

SOUTH DERBYSHIRE

Local Strategic Partnership

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

Andrea McCaskie
Head of Legal and Democratic Services

Please ask for Neil Betteridge
Tel: (01283) 221000 Ext. 5895
DDI (01283) 595895
Fax (01283) 228711
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: neil.betteridge@south-derbys.gov.uk

Date: 5th July 2007

To: See Overleaf

Dear Sir/Madam,

SPECIAL BOARD MEETING

A Special Board Meeting of the South Derbyshire Local Strategic Partnership will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Thursday, 12th July 2007 at 9.30 a.m.**

Yours faithfully,

A.G. McCaskie
Head of Legal and Democratic Services

Local Authority Sector

District Councillor John Harrison (South Derbyshire District Council)
Frank McArdle (Chief Executive, South Derbyshire District Council)
County Councillor Clive Moesby
District Councillor Kevin Richards (South Derbyshire District Council)
District Councillor Heather Wheeler (**Chairman**) (Leader, South Derbyshire District Council)
Vacancy (Derbyshire Association of Local Councils)

Other Public Sector

Melanie Alsop (Learning and Skills Council)
Jeff Dolby (Environment Agency)
John Gibb (Connexions Derbyshire)
Karen Jones (Trident Housing Association)
Vicki Price (Derbyshire County Primary Care Trust)
Chief Superintendent Jack Russell (Derbyshire Constabulary)

Private Sector

Karen Bradley (Toyota UK Ltd)
Colleen Hempson (East Midlands Airport)
Clive Keble (The National Forest Company)
John Oake (Sharpe's Pottery Heritage and Arts Trust)
David Parkin (East Midlands Business Limited)
Ian Philiskirk (Swadlincote and District Chamber of Trade and Commerce)

Voluntary/Community Sector

Julie Batten (People Express)
Gill Farrington (Swadlincote District 50+ Forum)
Graeme Royall (South Derbyshire Citizens Advice Bureau)
Jo Smith (**Vice-Chairman**) (South Derbyshire CVS)
Gary Wain (Groundwork Derby and Derbyshire)
Glenys Williams (Old Post Regeneration Association Ltd)

AGENDA

1. Apologies.
2. Declarations of Interest.
3. Derby and Derbyshire Economic Partnership Funding Allocation.
4. South Derbyshire LSP Review.
5. Dates of Future Meetings (see below).

Thursday, 6th September 2007 (Strategic Co-Ordination Group)

Thursday, 20th September 2007 (Board)

Thursday, 1st November 2007 (Strategic Co-Ordination Group)

Thursday, 15th November 2007 (Board)

6. Any Other Business.