



The South Derbyshire Partnership
working together for
a sustainable South Derbyshire

South Derbyshire Partnership

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Date: 24th April 2013

To: See Overleaf

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Partnership will be held at **Oakland Village, Hall Farm Road, Swadlincote, Derbyshire, DE11 8ND** on **Tuesday, 30th April 2013 at 9.30 a.m.** You are requested to attend.

Yours faithfully,

K. Stackhouse
Head of Corporate Services

Local Authority Sector

District Councillor John Harrison (South Derbyshire District Council)
Sheila Jackson (Derbyshire Association of Local Councils)
County Councillor Mike Lacey (Derbyshire County Council)
Frank McArdle (Chief Executive, South Derbyshire District Council)
District Councillor Kevin Richards (South Derbyshire District Council)
District Councillor Bob Wheeler (**Chairman**) (South Derbyshire District Council)

Other Public Sector

Ailsa Daykin (East Midlands Housing Group)
Maureen Evans (Derbys County Council – Children and Younger Adults Locality Manager)
Wayne Brooks (Derbyshire Fire and Rescue Service)
Chief Superintendent Jack Atwal (Derbyshire Constabulary)
Tony Morkane (NHS Derbyshire County)
John Beaty (Burton & South Derbyshire College)

Private Sector

Nick Freeman (Toyota UK Ltd)
Colleen Hempson (East Midlands Airport)
Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust)
Sophie Churchill (The National Forest Company)
Duncan Leonard (Swadlincote Chamber of Trade)
Kim Mason (Northgate Public Services)

Voluntary/Community Sector

Fred Cox (South Derbyshire Tenants & Residents Association)
Tracey Harris (Homestart South Derbyshire)
Gill Farrington (South Derbyshire Forum)
Jo Smith (South Derbyshire CVS)
Stephen Spear (SV2)
David Symcox (South Derbyshire CAB)

AGENDA

1. Introductions, apologies and to note any substitutes appointed for the Meeting.
2. Declarations of Interest.
3. To receive the Minutes of the Meeting held on 17th January 2013.
4. Matters arising.
5. Update on the work of the MAT Teams.
6. Youth Unemployment.
7. Sustainable Community Strategy Monitoring Report 2012/13 (Year End).
8. 2013/14 Action Plan and Financial Report.
9. 2013 South Derbyshire Day – ‘Igniting the Legacy’.
10. 2020 Vision Project Report.
11. Voluntary Sector Update.
12. Derbyshire Partnership Forum Update.
13. Any other Business.