

SOUTH DERBYSHIRE

Local Strategic Partnership

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Andrea McCaskie
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Date: 18th March 2009

To: See Overleaf

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Local Strategic Partnership will be held in the **Barn Room, Rosliston Forestry Centre** (car park pass attached) on **Wednesday, 25th March 2009 at 9.30 a.m.** You are requested to attend.

Yours faithfully,

A.G. McCaskie
Head of Legal and Democratic Services

Local Authority Sector

District Councillor John Harrison (South Derbyshire District Council)
Sheila Jackson (Derbyshire Association of Local Councils)
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)

Other Public Sector

Melanie Alsop (Learning and Skills Council)
Jeff Dolby (Environment Agency)
Maureen Evans (Connexions Derbyshire)
Karen Jones (Trident Housing Association)
Superintendent Andrew Hough (Derbyshire Constabulary)
Vicki Price (Derbyshire County Primary Care Trust)

Private Sector

Karen Bradley (Toyota UK Ltd)
Nick Chischniak (Derbyshire and Nottinghamshire Chamber of Commerce)
Jon Hockley (East Midlands Airport)
Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust)
Clive Keble (The National Forest Company)
Ian Philliskirk (Swadlincote and District Chamber of Trade and Commerce)

Voluntary/Community Sector

Julie Batten (People Express)
Gill Farrington (Swadlincote District 50+ Forum)
Sylvia Green (Derbyshire Rural Community Council)
Graeme Royall (South Derbyshire Citizens Advice Bureau)
Jo Smith (**Vice-Chairman**) (South Derbyshire CVS)
Glenys Williams (Old Post Regeneration Association Ltd)

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To receive the Minutes of the Meeting held on 17th December 2008 (copy attached).
4. To note the Minutes of the Meeting of the Strategic Co-ordinating Group held on 4th March 2009 (copy attached).
5. Matters arising.
6. Fit For The Future Event - Evaluation
7. Compact.
8. Economic Downturn – Report and Response.
9. Community Strategy Monitoring Report 2009-2009 (Qtr 3).
10. Joint Strategic Needs Assessment.
11. Update on LSP Communications Review.
12. Toyota Gardening Project.
13. Dates of Future Meetings;
10th June
16th September
2nd December
14. Any other Business.