SOUTH DERBYSHIRE

Local Strategic Partnership

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

Andrea McCaskie Head of Legal and Democratic Services Please ask for Deb Townsend Tel: (01283) 595848 Minicom: (01283) 228149 DX 23912 Swadlincote

E.mail: debra.townsend@south-derbys.gov.uk

Date: 16th October 2009

To: See Overleaf

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Local Strategic Partnership will be held at Melbourne Leisure Centre, High Street, Melbourne on <u>Thursday</u>, <u>22nd October 2009 at 9.30 a.m.</u> 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 Mike Lacey (Derbyshire County Council)

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)

Colleen Hempson (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)

Jo Smith (Vice-Chairman) (South Derbyshire CVS)

Glenys Williams (Old Post Regeneration Association Ltd)

One vacancy

AGENDA

- 1. Apologies.
- 2. Declarations of Interest.
- 3. To receive the Minutes of the Meeting held on 24th June 2009 (copy attached).
- 4. To note the Minutes of the Meeting of the Strategic Co-ordinating Group held on 16th September 2009.
- 5. Matters arising.
- 6. Sustainable Community Strategy and Action Plan.
- 7. Place Survey.
- 8. Derbyshire Community Strategy.
- 9. Sustainable Community Strategy Monitoring Report 2009-2010 (Qtr 2).
- 10. Any other Business.
- 11. Future meeting; Date to be confirmed