SOUTH DERBYSHIRE

Local Strategic Partnership

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

Andrea McCaskie
Head of Legal and Democratic Services

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Date: 7th January 2005

To: See Overleaf

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Local Strategic Partnership will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Thursday, 13th January 2005 at 9.30 a.m.**

Yours faithfully,

A.G. McCaskie,
Head of Legal & Democratic Services.

Local Authorities Sector
Frank McArdle (Chief Executive, South Derbyshire District Council)
Evadne Robbins (Derbyshire Association of Local Councils)
County Councillor Joyce Sanders
District Councillor Heather Wheeler
District Councillor Barrie Whyman, MBE **(Vice-Chair)**
District Councillor John Wilkins

Other Public Sector
Simon Caines (Connexions Derbyshire)
Jeff Dolby (Environment Agency)
Nina Ennis (Derbyshire Dales and South Derbyshire Primary Care Trust)
Chief Superintendent Tony Hurrell (Derbyshire Constabulary) **(Chair)**
Karen Jones (Trident Housing Association)
Clare Williamson (Learning and Skills Council)

Private Sector
Susan Bell, OBE (National Forest Company)
Karen Bradley (Toyota UK)
Sharon Forton (Derbyshire Chamber)
Penny Coates (Nottingham East Midlands Airport)
John Oake (Sharpe's Pottery Heritage and Arts Trust)
George Tansley (Etete Ltd.)

Voluntary/Community Sector
Julie Batten (People Express)
Reverend Bob Hollings (Churches Together)
Graeme Royall (South Derbyshire Citizens' Advice Bureau)
Jo Smith (South Derbyshire CVS)
Helena Stubbs (Derbyshire Rural Community Council)
Glenys Williams (Old Post Regeneration Association)

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To receive the Minutes of the Meeting held on 9th December 2004.
4. Matters Arising.
5. Community Strategy Consultation (to follow).
6. Consultation with 'Hard to Reach Groups' on Draft Community Strategy.
7. Reports of Thematic Groups (verbal reports from Group Chairs).
8. Arrangements for the LSP Forum AGM.
9. Vibrant Economy Group/Business Planning Group – Terms of Reference.
10. Business Plan 2004/05 Update.
11. Business Plan 2005/06 (to follow).
12. Local Area Agreements – Briefing Note.
13. News from Partners.
14. Any Other Business.
15. Dates of Future Meetings – suggested as follows:-

    - Thursday, 17th March 2005
    - Thursday, 19th May 2005
    - Thursday, 7th July 2005
    - Thursday, 28th July 2005 (Forum)
    - Thursday, 15th September 2005
    - Thursday, 24th November 2005
    - Thursday, 19th January 2006 (Forum AGM)