

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 December 2007

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 **Monday, 17th December 2007 at 9.30 a.m.** You are requested to attend.

A buffet lunch will be provided at the conclusion of the Meeting.

Yours faithfully,

A.G. McCaskie
Head of Legal and Democratic Services

Local Authority Sector

Christine Barker (Derbyshire Association of Local Councils)
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)

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 Philliskirk (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)
Glenys Williams (Old Post Regeneration Association Ltd)
One vacancy

AGENDA

1. Apologies.
2. District Council Senior Management Restructure.
3. Declarations of Interest.
4. To receive the Minutes of the Meeting held on 12th June 2007 and the Special Meeting held on 12th July 2007 (copies attached).
5. Matters arising.
6. Presentation on Local Area Agreement by David Lowe, Strategic Director (Policy and Community Safety) – Derbyshire County Council.
7. Presentation on “National Forest and South Derbyshire LEADER and Beyond” by Clive Keble – National Forest Company.
8. Arrangements for Visioning Day.
9. 2007/08 Community Plan Monitoring Report.
10. 2008/09 Community Plan Action Plan.
11. DDEP/Vibrant Economy – Expressions of Interest.
12. Sustainable Community Strategy.
13. Budget.
14. Future Meetings.
15. Any other Business.