

BOARD MEETING OF THE SOUTH DERBYSHIRE
PARTNERSHIP

Held at The Old Post Centre, High Street, Newhall
on Wednesday, 18th May 2011 at 10.00 a.m.

PRESENT:-

Local Authority Sector

District Councillor John Harrison, Sheila Jackson (Derbyshire Association of Local Councils) and District Councillor Bob Wheeler (Chairman).

Other Public Sector

Ailsa Daykin (East Midlands Housing Group), Chief Superintendent Andy Hough (Derbyshire Constabulary) and Vicki Price (Derbyshire County Primary Care Trust).

Private Sector

Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust).

Voluntary/Community Sector

Fiona Francis (DAB Sight Support), Tracey Harris (Homestart South Derbyshire), Lyndsey Robinson (P3) Jo Smith (South Derbyshire CVS) and Glenys Williams (Old Post Regeneration Association Ltd).

Also in Attendance

Kate Allies, Stuart Batchelor, Jonathon Little, Mike Roylance and Debra Townsend (South Derbyshire District Council), Martin Guest (Northgate Public Services), Jude Wildgoose (Derbyshire County Council) and Dr. Richards (NHS).

SDP/1. **APOLOGIES**

Apologies for absence from the Meeting were received from Colleen Hempson (East Midlands Airport), Maureen Evans (Connexions Derbyshire), Nick Freeman (Toyota UK Limited), Vipul Patel (Northgate Public Services), Dawn Ward (Burton and South Derbyshire College), District Councillor Kevin Richards, Sophie Churchill (The National Forest Company) County Councillor Mike Lacey and Frank McArdle (Chief Executive, South Derbyshire District Council).

SDP/2. **MINUTES**

The Minutes of the Meeting held on 28th January 2011 were taken as read, approved as a true record and signed by the Chairman subject to an amendment to SDP/29 which should read 'Staying Healthy and Inequalities Board Update.'

SDP/3. MINUTES OF THE MEETING OF THE STRATEGIC CO-ORDINATING GROUP – 14th APRIL 2011

The Minutes of the Meeting of the Strategic Co-ordinating Group, held on 14th April 2011 were noted, subject to an amendment of Minute No. SCG/56 to the correct spelling of Jane Horton.

SDP/4. MATTERS ARISING

It was reported that there had been recent Government guidance which had advised that it was no longer necessary to produce a Sustainable Community Strategy. It was confirmed that this area of work would be reviewed when more information became available.

SDP/5. SOUTH DERBYSHIRE DAY

A report was submitted that provided a summary of South Derbyshire Day, which had taken place on Saturday, 9th April 2011. The aim of this day was to develop partnerships, promote South Derbyshire and increase attendance and support for Derby County Football Club. Full details of the programme were provided.

A significant enhancement to the day, had been the support of Toyota UK, who had provided the Toyota Box for the afternoon which was attended by a number of civic dignitaries, partners and local businesses relating to industry, tourism and leisure. Toyota also provided trophies for the half-time presentations.

The event had an initial budget of £2,000. However, this was exceeded due to unexpected costs associated with the event and the need to bring in project officers. A breakdown of costs for this event were provided.

Overall feedback from those who took part and attended the day had been very favourable and the event had received a lot of good publicity through the Burton Mail, Derby Evening Telegraph and Radio Derby.

A debrief session was still to be held with Derby County Football Club, and a number of issues would be raised which would require improvement and resolution should this become an annual event.

SDP/6. CLIMATE WEEK

Kate Allies delivered a presentation on Climate Week, which had taken place between 21st – 27th March 2011. She outlined the aims of the week, which were to increase awareness of climate change issues, demonstrate links between actions to reduce carbon emission whilst also saving money and improving health, and to pool resources and do more with less.

The South Derbyshire Partnership had taken the lead role in climate week activity and co-ordination, alongside the Environmental Forum Network and South Derbyshire Environmental Education Project. The outcomes of the week were highlighted and included 979 participants within South Derbyshire.

All partners had confirmed that they would like to work together for Climate Week next year which was due to take place 12th - 28th March 2012.

SDP/7. **SAFER COMMUNITIES EVALUATION DOCUMENT**

It was reported that this item would be considered at a future Meeting.

SDP/8. **ECONOMIC UPDATE**

A report was submitted which provided the Board with an overview of the economic picture in South Derbyshire. A table was provided which detailed the rate of unemployment in South Derbyshire, compared with other areas. It was confirmed that there were some wards within the District that had employment levels above the District average, but with the exception of Church Gresley at 3.8%, all were below the England average.

A further table indicated the proportion of unemployed residents who were under 25, and details were provided on the recession, and the effect this had had on business confidence.

It was concluded that whilst South Derbyshire had withstood the economic downturn relatively well to date, further unemployment trends were difficult to predict due to a range of factors.

RESOLVED:-

That, the contents of the report be noted.

SDP/9. **JOINT STRATEGIC NEEDS ASSESSMENT**

Dr. Richards delivered a presentation on the Derbyshire Joint Strategic Needs Assessment (JSNA) and the Director of Public Health's Annual Report.

He reported that the JSNA had been around in different forms for a long time. It was a tool to support organisations and people who supported communities. There was a statutory duty to conduct a JSNA. It was an analysis on the health and well being needs of society.

Dr. Richards outlined factors that were important in determining health and well being, and provided an update on the health and well being of residents of South Derbyshire.

Progress was being made in the reduction of mortality rates and health and equality was being examined in detail. Childhood obesity was stable, but had risen in older groups. He provided further detail on teenage pregnancy, cardiovascular disease, alcohol misuse, children in care and learning disabilities. He gave further information on the local picture and added that there were problems associated with longer life in that there were increasing problems with additional illness and disability.

He reported that there was a proposed pilot scheme to link health and social care data. The aims and characteristics of this pilot were identified along with potential gains.

Further information was available on the Derbyshire Observatory website - <http://observatory.derbyshire.gov.uk/IAS/>

SDP/10. **SUSTAINABLE COMMUNITY STRATEGY MONITORING REPORT 2010 – 2011 (QUARTER 4)**

A report was submitted detailing performance for quarter ending 31st March 2011, in relation to the Sustainable Community Strategy Action Plan. The key achievements during the first 3 quarters for each of the key theme groups were outlined.

It was confirmed that Jane Horton would temporarily taking over from Mary Hague at the Healthier Communities theme group, and would be introduced at the next Meeting. She could be contacted by email - jane.horton@derbyshirecountypct .

RESOLVED:

That the Partnership's key achievements and performance for the year ending 31st March 2011 be noted.

SDP/11. **SUSTAINABLE COMMUNITY STRATEGY ACTION PLAN 2011 - 2012**

A report was submitted which detailed the action plan of the Sustainable Community Strategy 2011-12. It was reported that there were further actions awaited from the Children and Young People theme group and also that on page 13 of the action plan under Safer Communities it should read 'district-wide' and not 'county-wide'.

It was also requested that the South Derbyshire Partnership look into the alleged levels of child abuse in Newhall. There had, until recently, been counselling available to young people at the youth club, however funding had been withdrawn, which was great cause for concern. Stuart Batchelor reported that the Safe Guarding and Children and Young People teams should be able to assist in addressing this, and Maureen Evans should be contacted in order to assist with identification of the problem.

It was also requested that Jude Wildgoose speak to the Cabinet Member for Children and Young Adults with regard to this issue.

RESOLVED:-

That the 2011-12 Action Plan be approved.

SDP/12. **STAYING HEALTHY AND INEQUALITIES BOARD UPDATE**

It was reported that funding would remain in place and it was recognised that there was a need to maintain all second tier health links.

SDP/13. **COMPACT UPDATE**

There was nothing to report on this item.

SDP/14. **DERBYSHIRE PARTNERSHIP FORUM UPDATE**

Jude Wildgoose reported that there was an imminent Meeting due to take place and there were key items on the Agenda. She also informed Members how the priorities had been identified.

SDP/15. **ANY OTHER BUSINESS**

The Chairman thanked The Old Post for hosting the event and their hospitality.

Stuart Batchelor reported that it had been announced that Derby was the closest venue to South Derbyshire for the Olympic Torch relay. He reported that the Vibrant Communities Group would develop a programme to take advantage of this.

R. WHEELER

CHAIRMAN

The Meeting terminated at 12.15 a.m.