



SOUTH DERBYSHIRE PARTNERSHIP

Mike Roylance
Economic Development Manager
South Derbyshire District Council
Civic Offices, Civic Way,
Swadlincote, Derbyshire, DE11 0AH.

Please ask for Sally Cope
Tel: (01283) 221000 Ext. 5791
DDI: (01283) 595791
Email: sally.cope@south-derbys.gov.uk
www.south-derbys.gov.uk

Date: 01 August 2018

Dear Sir / Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Partnership will be held at Oakland Village, Hall Farm Road, Swadlincote, Derbyshire, DE11 8ND on **Wednesday 8 August 2018 at 10:00 am**. You are requested to attend.

Yours faithfully,

A handwritten signature in blue ink that reads 'M. Roylance'.

Mike Roylance
Economic Development Manager

Local Authority Sector

Councillor Martyn Ford (South Derbyshire District Council) (Chairman)
Sheila Jackson (Derbyshire Association of Local Councils)
County Councillor Mrs Linda Chilton (Derbyshire County Council)
Mike Roylance (South Derbyshire District Council)
District Councillor Kevin Richards (South Derbyshire District Council)
District Councillor Andrew Billings (South Derbyshire District Council)

Other Public Sector

Paula Lievesley (Derbyshire County Council Children & Younger Adults Locality Manager)
Vivien Sharples (The Pingle Academy)
Chief Inspector Malcolm Bibbings (Derbyshire Constabulary)
Vicky Smyth (Derbyshire County Council – Public Health)
John Beaty (Burton & South Derbyshire College)
Joanne Finnegan (NHS Southern Derbyshire Clinical Commissioning Group)

Private Sector

Nick Freeman/Julie Langley (Toyota UK Ltd)
Colleen Hempson (East Midlands Airport)
Ron Lane (Sharpe's Pottery Heritage and Arts Trust)
John Everitt (The National Forest Company)
Kim Coe (Swadlincote & District Chamber of Trade)
VACANT

Voluntary/Community Sector

Richard Seal (Homestart South Derbyshire)
Michelle Skinner (South Derbyshire CVS)
Stephen Spear (South Derbyshire CVS)
David Symcox (South Derbyshire CAB)
VACANT
VACANT (South Derbyshire Tenants & Residents Association)

AGENDA

1. Introductions, apologies and to note any substitutes appointed for the Meeting.
2. Declarations of Interest.
3. To receive the Minutes of the Meeting held on 18 April 2018 (attached).
4. Matters Arising.
5. Healthier Communities:
 - Place Based Locality Working (Vicky Smyth, Public Health, DCC).
 - Addressing the Wider Determinants of Health – A Focus on Debt (Dave Symcox, SD CAB).
6. Feedback on Social Mobility Workshop – (Michelle Skinner SD CVS) (attached).
7. South Derbyshire Partnership (SDP) Constitution Refresh (Mike Roylance) (attached).
8. Sustainable Community Strategy – Quarter 1 – April – June (2018/2019). Appendix 1 (attached):

Safer & Stronger Communities
Healthier Communities
Children & Young People
Sustainable Development

9. Update on SDP Budget (Mike Roylance, SDDC) (attached).
10. Feedback and future Agenda Items.
11. Date of Next Meeting.

Date: Wednesday 10 October 2018
Time: 10:00 am
Venue: Sharpe's Pottery Museum

AGENDA

Open to Public and Press

- 1** Introductions, apologies and to note any substitutes appointed for the meeting.
- 2** Declarations of interest.
- 3** To receive the Minutes of the Meeting held on 18th April 2018.

Minutes 18th April 2018 **5 - 9**
- 4** Matters arising.
- 5** Healthier Communities.
- 6** Social Mobility **10 - 14**
- 7** SDP Constitution Refresh **15 - 21**
- 8** Theme Group **22 - 30**
- 9** Update on SDP Budget **31 - 32**
- 10** Feedback and Future Agenda Items.
- 11** Date of Next Meeting.