

BOARD MEETING OF THE SOUTH DERBYSHIRE
PARTNERSHIP

Sharpe's Pottery Museum, Swadlincote
on Wednesday 31 January 2018.

PRESENT:-

Local Authority Sector

District Councillor Hilary Coyle (Chairman), Trevor Southerd,
County Councillor Mrs Linda Chilton (Derbyshire County Council),
Sheila Jackson (Derbyshire Association of Local Councils),
Mike Roylance (South Derbyshire District Council).

Other Public Sector

Chief Inspector Malcolm Bibbings (Derbyshire Constabulary),
Paula Lievesley, Shelley Cooper (Derbyshire County Council – Children's
Services).

Private Sector

Helen Hydes (Toyota Motor Manufacturing (UK) Ltd), Martin Wroughton
(Sharpe's Pottery Heritage & Arts Trust), Kim Coe (Swadlincote & District
Chamber of Trade).

Voluntary/Community Sector

No representatives in attendance.

Also in Attendance

Councillor Patrick Murray (South Derbyshire District Council),
Kevin Stackhouse, Chris Smith, Shaun Woodcock, Nicola Lees,
Sally Cope (South Derbyshire District Council).

SDP/1. **APOLOGIES**

Apologies for absence from the Meeting were received from:

Mary Hague (Derbyshire County Council – Public Health), Julie Heath
(Derbyshire County Council – Adult Care), Michelle Skinner, Steven Spear,
Kerrie Fletcher (South Derbyshire CVS), John Everitt (National Forest
Company), Vivien Sharples (The Pingle Academy), Chief Superintendent
Jim Allen (Derbyshire Constabulary), Ron Lane (Sharpe's Pottery Heritage &
Arts Trust), Tracey Harris (Home-Start), Colleen Hempson (East Midlands
Airport), Councillor Kevin Richards, Councillor Martin Ford and Keith Bull
(South Derbyshire District Council), Robert Coe (Swadlincote & District
Chamber of Trade).

SDP/2. **INTRODUCTIONS**

The new Chairman of the SDP and Leader of the District Council, Councillor Hilary Coyle introduced herself. The Chairman requested a letter to formally thank Councillor Bob Wheeler for his contribution over many years to the Board. **ACTION: MR/SC.**

Helen Hydes will be leaving Toyota Motor Manufacturing (UK) Ltd; This will be her last meeting. In the short-term Nick Freeman will attend.

Nicola Lees will be taking over the Sustainable Development theme group whilst Mike Roylance will be the District Council lead and Board Member.

Apologies were noted.

SDP/3. **DECLARATION OF INTEREST**

None declared.

SDP/4. **MINUTES**

The Minutes of the Meeting held on 19 October 2017 were taken as read, approved as a true record.

SDP/5. **MATTERS ARISING**

(89) The Raising Aspirations Project noted as deferred until this meeting; had been presented at the Launch event in November.

SDP/6. **SDDC BUDGET CONSULTATION**

Kevin Stackhouse, Strategic Director (Corporate Resources) SDDC gave an outline in principle of the current proposed budget for 2018/19 and the medium term financial plan. KS gave explanations of the budget process, how the 100% Business Rates Retention Pilot will work and the New Homes Bonus.

Another round of the Community Partnership Scheme is planned - the criteria for the funding is to be sent out to local groups.

Presentation slides to be forwarded to the Board Members. **ACTION: SC.**

SDP/7. **CHILDREN & YOUNG PEOPLE THEME**

Paula Lievesley gave an overview of the South Derbyshire & South Dales Locality Children's Partnership the purpose of which is to improve the wellbeing of all children and young people who live in the locality, whilst redressing inequalities and ensuring that partners work effectively.

The key priorities were highlighted

- The Incredible Years 12 week programme
- 0-5 Agenda and School Readiness
- Emotional Health & Well Being
- Raising Aspirations
- Young people at risk of Child Sexual Exploitation (CSE) and Substance Misuse
- Children Affected by Domestic Violence

Discussions took place on the systems in place for school readiness, CSE, and children and young people affected by domestic violence and neglect.

The skills and employment group aim to raise skills levels and enhance employability for example, increasing the availability of mentoring for young people.

SDP/8. **AUTOMATIC NUMBER PLATE RECOGNITION (ANPR)**

Chief Inspector Malcolm Bibbings gave an update on the funding approved for a new mobile police vehicle equipped with an ANPR camera. The ANPR technology will help detect the movement of criminals and organised crime groups within the district.

SDP/9. **STRATEGIC CO-ORDINATING GROUP REPORT**

The refreshed Sustainable Community Strategy was successfully launched with numerous organisations pledging to contribute to its implementation.

The Partnership's new logo was approved by the Board Members.

Approval for the SCG to undertake a review of the Partnership's governance and make recommendations for any changes to the Board was agreed.

The Board thanked Helen Hydes for Toyota's support and her input over the years.

SDP/10. **VCS UPDATE**

No representative from the VCS was present at the meeting. An update had been provided on the Community Awards in Appendix 1.

SDP/11. **SUSTAINABLE COMMUNITY STRATEGY – 3RD QUARTER**

An overview of each Theme Group's latest developments on their projects is included as Appendix 1. The Chairman made a request for any questions from these reports – no questions were raised.

SDP/12. **FUTURE AGENDA ITEMS**

The Sustainable Development Theme Group will be presenting at the next meeting in April.

A discussion took place on the format of future meetings, including whether to continue to focus on the Theme Groups in rotation or to look at the most pressing issues or to focus on matters where the Board can make the greatest difference.

It was agreed that the Constitution be reviewed first in order to update the purpose of the Board; part of the review to include the Membership.

ACTION: Strategic Co-ordinating Group.

SDP/13. **ANY OTHER BUSINESS**

Martin Wroughton highlighted U3A (University of the 3rd Age) and suggested Sharpe's Pottery could be an organisation which provided opportunities for retired people to come together and learn. The Chairman agreed to discuss the idea outside this meeting. **ACTION: MW/HC.**

Chris Smith gave an update on replacement of the CCTV in the town centre. CS/MB to discuss linking it up to the Police headquarters. **ACTION: CS.**

An agreement was given to remove 'Any Other Business' on future Agendas. **ACTION: MR/SC.**

A verbal update was given by MR which had been provided by John Everitt of the National Forest Company.

SDP/14. **DATE OF NEXT MEETING**

Wednesday 18 April 2018 – 10:00am

Venue: - Sharpe's Pottery Museum, West Street, Swadlincote, Derbyshire, DE11 9DG.

H COYLE

CHAIRMAN

The Meeting terminated at 11:45 am.