

BOARD MEETING OF THE SOUTH DERBYSHIRE
LOCAL STRATEGIC PARTNERSHIP

Held at the Civic Offices, Civic Way, Swadlincote
on 16th March 2006 at 9.30 a.m.

PRESENT:-

Local Authorities Sector

Councillor Mrs. Evadne Robbins (Derbyshire Association of Local Councils), District Councillors Mrs. Heather Wheeler, Barrie Whyman, M.B.E. and John Wilkins and Ian Reid (Deputy Chief Executive, South Derbyshire District Council).

Other Public Sector

Chief Superintendent Tony Hurrell (Derbyshire Constabulary), Vicki Price (Derbyshire Dales and South Derbyshire Primary Care Trust) and Clare Williamson (Learning and Skills Council).

Private Sector

Clive Keble (National Forest Company), Brian Conway (Nottingham East Midlands Airport) and Ian Philiskirk (Swadlincote and District Chamber of Trade and Commerce).

Voluntary/Community Sector

Gary Wain (Groundwork Erewash Valley), Graeme Royall (South Derbyshire Citizens' Advice Bureau), Jo Smith (South Derbyshire CVS), John Powderly (Derbyshire Rural Community Council) and Glenys Williams (Old Post Regeneration Association).

Also in Attendance

South Derbyshire District Council

Mike Greenway (Principal Policy Officer), Frazer Powell (Democratic Services Officer), Malcolm Roseburgh (Community Regeneration Officer), and Jane Cox (Acting Partnerships Manager, Derbyshire County Council).

LSP/39. **APPOINTMENT OF SOUTH DERBYSHIRE LOCAL STRATEGIC PARTNERSHIP CHAIR FOR A TWO YEAR PERIOD OF OFFICE FROM MARCH 2006 TO MARCH 2008**

Mr. Tony Hurrell was nominated for appointment as Chair of the South Derbyshire Local Strategic Partnership for a two year period of office from March 2006 to March 2008. There being no further nominations it was

RESOLVED:-

That Chief Superintendent Tony Hurrell be appointed Chair of the South Derbyshire Local Strategic Partnership for a two year period from March 2006 to March 2008.

Chief Superintendent Tony Hurrell in the Chair

LSP/40. **APOLOGIES**

Apologies for non-attendance of the Meeting were submitted on behalf of Karen Bradley (Toyota UK), Frank McArdle (Chief Executive, South Derbyshire District Council), John Oake (Sharpe's Pottery Heritage and Arts Trust) and Councillor Joyce Sanders.

It was noted that Ian Reid was substituting for Frank McArdle at this Meeting.

LSP/41. **APPOINTMENT OF VICE-CHAIR OF SOUTH DERBYSHIRE LOCAL STRATEGIC PARTNERSHIP FOR A TWO YEAR PERIOD OF OFFICE FROM MARCH 2006 TO MARCH 2008**

Councillor Barrie Whyman M.B.E. was nominated for appointment as Vice-Chair of the South Derbyshire Local Strategic Partnership for a two year period of office from March 2006 to March 2008. There being no further nominations it was

RESOLVED:-

That Councillor Barrie Whyman M.B.E. be appointed Vice-Chair of the South Derbyshire Local Strategic Partnership for a two year period of office from March 2006 to March 2008.

LSP/42. **DECLARATIONS OF INTEREST**

There were no declarations of interest at this Meeting.

LSP/43. **MINUTES**

The Minutes of the Board Meeting held on 5th January 2006 were taken as read, approved as a true record and signed by the Chair.

LSP/44. **MATTERS ARISING**

Further to Minute No. LSP/34 relating to the LSP Funding and Resources, it was confirmed that the whole spend profile report would be submitted to a future Meeting of the Board..

LSP/45. **CHANGE OF ORDER OF AGENDA**

The Chair with the agreement of the Board agreed to bring forward consideration of agenda item 9, Business Plan Monitoring, as the next item of business on the agenda.

LSP/46. **BUSINESS PLAN MONITORING**

The Committee considered a number of reports on Business Plan Monitoring and received a presentation from Malcolm Roseburgh (Community Regeneration Officer, South Derbyshire District Council) on this matter. A copy of the reports are attached as appendices to these Minutes.

RESOLVED:-

That the content of the reports and the presentation be noted.

LSP/47. AFFORDABLE WARMTH STRATEGY

The LSP received a presentation by Peter McEvoy, Head of Environmental Services, South Derbyshire District Council

The Board was advised that the Affordable Warmth Strategy 2005-10 would seek to ensure that landlords, homeowners and the local authority act in a co-ordinated and effective way to seek to deliver affordable warmth within the District and meet the objectives of the government's UK Fuel Poverty Strategy. The UK Fuel Poverty Strategy set a target of ending fuel poverty for all vulnerable households by 2010. (Those householders who were older, disabled or suffering from long-term illness and families with children.)

The Strategy had been produced and was recommended for adoption by the Partnership as Affordable Warmth could only be delivered if Private Sector Landlords, Registered Social Landlords and the local authority contributed to and supported it and ensured that it was monitored by a cross community partnership.

The Partnership was advised that the most significant consequence of fuel poverty was its effect on people's health and well-being and there was a clear relationship between temperatures in the home and the incidence of respiratory and cardio-vascular diseases. The benefits of an Affordable Warmth Strategy were detailed as:-

- Reduced costs for the health service
- Improved quality of life
- Increased energy efficiency and reduced energy use
- Reduced social exclusion
- Reduction in CO² and other Greenhouse Gas emissions

It was confirmed that the overall objective of the Strategy was to assist all vulnerable households in South Derbyshire to achieve affordable warmth by 2010, the key aims of the Strategy were to:-

- Identify all Private Rented housing within the District and devise incentives to ensure these provide affordable warmth.
- Identify Owner Occupied households at risk of fuel poverty and target advice and measures to help them achieve affordable warmth.
- Ensure housing provided by Registered Social Landlords provides affordable warmth.
- Ensure all Council Housing provides affordable warmth.

The Board noted that it was essential to draw on all resources available including those from national sources such as Warm Front and "Heat" Schemes, tapping into European Union monies wherever possible and renewable energy initiatives. It was confirmed that Scottish Power had provided £994,000 of European Union money to deliver cavity wall and loft insulation to a high standard across the Council Stock. The LSP were advised that it might be possible to access further European Union monies for Registered Social Landlords and Private Sector Housing Stock.

RESOLVED:-

- (1) That the Affordable Warmth Strategy 2005-2010 be incorporated as part of the Healthy Communities Action Plan.***
- (2) That the Vice-Chair, Councillor Barrie Whyman, advise the District Council's Housing and Community Services Committee of the Partnership's decision on the Affordable Warmth Strategy.***

LSP/48. **FEEDBACK FROM THE LSP AGM AND FORUM EVENT HELD AT TOYOTA MANUFACTURING (UK) ON 19TH JANUARY 2006**

The Board considered the feedback questionnaire comments received from the people who attended the AGM and Forum event on 19th January 2006. 54 Participants responded to the questionnaire giving a response rate of 69.5%. The Board was advised that essentially there was a positive response in respect of the venue and location accessibility, it was noted that Section 6 of the report contained detailed comments on the event.

The Chair advised the Meeting that he would like to see a question and answer session at the end of the event and that the feedback received had been positive and the event had been very successful. It was confirmed that the next Forum event on the 27th July 2006 would be held at the Bretby Conference Centre.

LSP/49. **DEVELOPING THE 2ND SOUTH DERBYSHIRE LOCAL STRATEGIC PARTNERSHIP ACTION PLAN**

The Partnership considered a report setting out proposals in respect of developing the 2nd South Derbyshire Local Strategic Partnership Action Plan. The Meeting was advised that the current LSP Action Plan covered one year's and would run from 2005 to 2006 it was noted that in light of the need to develop a 2nd Year Action Plan there was an opportunity to consider a number of key issues with the next plan:-

- The roll over of current actions that were either on-going or which have been delayed.
- Whether there are merits in having an action plan covering a period longer than 12 months.
- The need to performance manage the delivery of the LSP action plan, which encompasses the need to define the role and responsibilities of board members in championing the work.

The Partnership was advised that an Action Plan covering longer periods would increase opportunities for the Working Groups to focus on medium term targets rather than just short term ones, it would also allow a more structured approach to the seeking of funding and evaluating funding opportunities.

The Chair advised that the next Action Plan could be for a two year period and the one after that could be administered on a 12 monthly cycle. Ian Reid advised that it was crucial that the Thematic Working Group identify timed milestones to ensure that performance was managed affectively for the delivery of the LSP Action Plan.

RESOLVED:-***That the Board:***

- (1) Delegate authority to the Strategic Co-ordination Group for the development of the brief and processes for the 2nd LSP Action Plan, it was noted that this would involve the Strategic Co-ordination Group in holding a Special Meeting and then a series of further Meetings to progress the work from which the 6 working groups could be briefed to undertake the work of developing the 2nd Action Plan.***
- (2) Delegate authority to the strategic Co-ordination Group to brief the working groups to develop the 2nd Action Plan.***
- (3) Delegate authority to the Strategic Co-ordination Group to oversee the development of the Action Plan and requests that progress on this be reported to the 18th May 2006 Meeting.***

LSP/50. **2007 AGM - PRESENTATION FROM SUSTAINABLE ENVIRONMENT GROUP**

The Board considered a report that set out proposals for the next annual General Meeting, requesting that time be given for the launch of the environmental audit and plans to establish an Environment Forum. The Meeting was advised that the details of the presentation had not been finalised, but it was intended that the event take place on the afternoon of the Annual General Meeting in January 2007.

RESOLVED:-***That the Board***

- (1) Give approval for the Sustainable Environment Group to present the results of the Environmental Audit and seek the establishment of the Environmental Forum at the January 2007 AGM.***
- (2) Support and promote the Sustainable Environment Group Event held in the afternoon following the January 2007 AGM.***

LSP/51. **PROPOSED SDLSP RESPONSE TO CONSULTATION ON NEW PRIMARY CARE TRUST ARRANGEMENTS IN TRENT: ENSURING A PATIENT-LED NHS**

The Board considered a report which detailed the findings of the Healthier Communities Working Group which had been asked by the Board to prepare a response on its behalf to the proposed options for the reconfiguration of new Primary Care Trust arrangements in the Trent Area. The Board was advised that the purpose of the consultation on the new Primary Care Trust arrangements in the Trent area was to create a patient-led NHS providing a vision for the NHS offering:-

- Improved patient choice
- Improved integrated support for patients with long term illness

- Wider range of services in community settings
- Faster and more responsive emergency and out of hours services
- More support to help people improve and protect their own health

The options set out by the NHS in the consultation document were as follows:-

- (1) Derbyshire PCT excluding Glossop
- (2) Derby City and Derbyshire County PCTs excluding Glossop
- (3) Derbyshire PCT including Glossop
- (4) Derby City and Derbyshire County PCTs including Glossop

RESOLVED:-

- (1) That having considered the consultation document on arrangements for new Primary Care Trusts in the Trent area, the Trent Strategic Health Authority be advised that the Board support the Derbyshire PCT including Glossop option.***
- (2) That the response agreed at (1) above be sent by Vicky Price on behalf of the Board to the Trent Strategic Health Authority by 22nd March 2006.***

LSP/52. **WORKING GROUP UPDATES/PERFORMANCE**

Jane Cox advised the Board that at present work was being undertaken on a COMPACT agreement involving both voluntary and statutory organisations and that a presentation on this would be given to the LSP Compact Group at its April 2006 Meeting.

Mr. Gary Wain advised that a report on the Sustainable Environment Group could be sent out with the minutes of this Meeting. It was also confirmed that the Vibrant Economy Group had gone through the potential projects set out on the yellow papers in respect of the Business Plan Monitoring at item 9 of the agenda.

The Chair advised the Board that the Chair of each of the Working Groups be asked to prepare a one page report on the progress of their Working Group for submission to the next Board Meeting in May 2006.

LSP/53. **ANY OTHER BUSINESS**

The Vice Chair, Councillor Barrie Whyman M.B.E, advised the Board of the government's plans for the reorganisation of criminal justice and also potential plans for a reorganisation of local government.

The Chair advised that there would be a public statement in the near future on the government's proposals on police reorganisation.

LSP/54. **DATES OF FUTURE MEETINGS**

The Board noted the future Board Meeting dates:-

Thursday, 18th May 2006 (SDDC)

Thursday, 6th July 2006 (SDDC)

Forum, Thursday, 27th July 2006 (Derby Conference Centre)

T. HURRELL

CHAIR

The Meeting terminated at 11.45 a.m.