

## **SOUTH DERBYSHIRE PARTNERSHIP**

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### **Minutes of a Meeting of the Strategic Co-ordination Group Wednesday 8<sup>th</sup> September 2010 at 2:00 pm.**

At the South Derbyshire District Council Offices, Swadlincote

**Present:** Jo Smith (Vice-Chairman of the SDP Board and Vibrant Communities Chairman).  
Councillor Bob Wheeler (South Derbyshire District Council).  
Vicki Price (Healthier Communities Chairman).  
Clive Keble (Sustainable Development Chairman).  
Maureen Evans (Children and Young People Trust)

In attendance:

Stuart Batchelor (South Derbyshire District Council).  
Chris Smith (South Derbyshire District Council).  
Sally Cope (South Derbyshire District Council).  
Martin Guest (South Derbyshire District Council).  
Karen Beavin (South Derbyshire District Council).  
Jonathon Little (South Derbyshire District Council).  
Neil Betteridge (South Derbyshire District Council).  
Alison Thomas (Derbyshire County Council).

#### **SCG/40     Apologies**

Apologies were received from: -

Mark Alflat (South Derbyshire District Council).  
Mick Evans (Derbyshire County Council).  
Frank McArdle (South Derbyshire District Council).  
Mike Roylance (South Derbyshire District Council).

Jo Smith - Chaired the meeting.

#### **SCG/41     AGM/Constitution**

Neil Betteridge, Democratic Services Manager attended the first part of the meeting to brief the group of the formal arrangements of the AGM on Friday 8<sup>th</sup> October 2010. The election of the Chair and Vice Chair will take place at the commencement of the meeting under the usual process.

The Constitution to be circulated before the meeting with 21 days notice given for any changes. New board members will be formally appointed.

The rotation of the board meetings at different venues was felt a good idea and it was suggested to be more proactive and target a particular group and invite them to attend a short slot at one of the SDP meetings. SB stated that a budget for hire of venues might not be available.

#### **SCG/42     Minutes of the SCG Meeting 20<sup>th</sup> April 2010**

The Minutes of the Strategic Co-ordination Group Meeting held on 20<sup>th</sup> April 2010 were agreed as a true record.

**SCG/43      Minutes of the South Derbyshire Partnership 13<sup>th</sup> May 2010**

The draft Minutes from the SDP of the 13<sup>th</sup> May 2010 were circulated for information. No actions to progress.

**Matters Arising**

- The Action Plan has now been revised.
- ROWA Presentation/Workshop – a presentation to be done at the next Healthier Communities meeting.
- Planning and Health Workshop has been reconvened – A strong emphasis was to progress health partners in planning processes.
- 2010/2011 Partnership Budget – No allocations have been put forward this time.

**SCG/44      Update on Infrastructure Planning Group**

Karen Beavin, Planning Policy Officer and Jonathon Little, Economic Development Officer gave an update on the progress of the Infrastructure Development Group.

The communication department will be doing a consultation exercise in October. MG/KB to discuss doing a combined consultation exercise. **ACTION: MG/KB**

It was noted that the Forestry Commission were not part of the partnership. The NF included cemeteries and open spaces but not all green aspects.

Space Derbyshire Conference to be held on the 1<sup>st</sup> October – it was felt that a member of the partnership should attend.

Alison Thomas from Derbyshire County Council gave a short brief on her three roles: -

Corporate Lead on the Change Programme  
New Strategic Infrastructure Group  
Corporate Pilot 'Space Derbyshire'

It was agreed to invite Alison Thomas to the AGM on 8<sup>th</sup> October 2010 to give an update on the bigger projects.

KB/JL to present the same presentation 'Progress Update of the Infrastructure Development Group' to the Board on the 8<sup>th</sup> October.

A briefing paper of key issues should be provided for discussion at the Board. **ACTION: SB**

**SCG/45      Working in Partnership in South Derbyshire (Workshops)**

JS briefed the group on a Partnership Event/Workshops to be held at CVS on the 3<sup>rd</sup> November to promote the work of partnership. Keynote speakers are yet to be agreed.

**SCG/46      Sustainable Community Strategy – 1<sup>st</sup> Quarter Monitoring – 2010/11**

Good news stories from each theme group to be published in the Partnership News to be circulated shortly.

Out of the 52 Actions – 47 are on target. 5 actions are 'at risk' (of these one action has yet to be commenced).

### Sustainable Development

CK gave a brief overview of the Sustainable Development performance for the quarter ending 30<sup>th</sup> June.

ME reported that Derbyshire currently have the highest rise of NEET. The NEET figures are to be emailed to VP and Mike Roylance for him to put on the agenda for the next SD Group meeting.

One Private Sector place on the Board is currently vacant – it was agreed to research whether Burton College would be interested in taking up the place. SB/FMCA to gauge the interest of the College. **ACTION: SB/FMCA**

### Vibrant Communities

JS gave a brief overview of the Vibrant Communities performance.

Two actions were currently 'At Risk'.

- Energy Efficiency for Community Buildings funding ceased in September, so this campaign will cease.
- No take up on the energy efficiency homes referrals - CVS to progress.

**ACTION: JS**

### Safer Communities

CS gave a brief overview of the Safer Communities performance.

Two actions were currently 'At Risk'.

- Signposting Centres – Not yet had an update from the Police of any new organisations set up.
- Local Area Safer Neighbourhood Projects – slow to start, to be promoted at the next round of Safer Neighbourhood meetings.

### Healthier Communities

VP gave a brief overview of the Healthier Communities performance.

No actions currently at risk.

- Support the implementation of Mental Wellbeing Assessment – currently not the PCT 's role to progress. The Healthier Communities Group to agree a more appropriate PI and provide a rationale why it has changed.

### Children & Young People

NEET % figures are up as discussed earlier.

MG/ME to work together on a session for Local Democracy Week.

**ACTION: MG/ME**

**SCG/47**

### **Agenda Items for the SDP Board Meeting 8<sup>th</sup> October 2010**

It was agreed that the following items to be put on the agenda for the next Board Meeting: -

AGM and Membership Review

Update on Infrastructure Development Group

Performance Report

PAYP Presentation

Theme Topic – Preparing for Change – Discussion Item

LAA/Performance Update – to be a verbal update

Sport and Health Strategy

Liberating the NHS – Briefing Document for Tier 2 Local Authorities in Derbyshire

Regular Standard Agenda Items: -

- Staying Healthier and Inequalities Board – Regular update by Vicki Price.
- Derbyshire Partnership Forum
- Compact Update – Regular update by Jo Smith.

It was suggested that the SDP Board Meeting on the 27<sup>th</sup> January 2011 an agenda item to be on 'The Census', and promoting to hard to reach groups.

**SCG/48      Any Other Business**

The Partnership Newsletter for September 2010 was circulated for approval. Any changes to MG by Friday 10<sup>th</sup> Sept.

**Liberating the NHS – Briefing Document for Tier 2 Local Authorities in Derbyshire**

VP gave a brief overview on the item. The agreed way forward when presenting to the Board was to prepare a statement of support and any other proposals which may come out of the meeting on the 24<sup>th</sup> September for recommendation. The five page briefing document circulated today should be an Appendix to the statement.

**SCG/49      Date of the Next Meeting**

The date of the next meeting will take place on Wednesday 12<sup>th</sup> January 2011 at 9:30 am in the Committee Room, South Derbyshire District Council.

Meeting closed 4:10 pm.