

BOARD MEETING OF THE SOUTH DERBYSHIRE
PARTNERSHIP

Oakland Village, Swadlincote
on Wednesday 25 January 2017.

PRESENT:-

Local Authority Sector

District Councillors Wheeler (Chairman), Mrs Coyle, Rhind (South Derbyshire District Council), County Councillor Southerd (Derbyshire County Council), Sheila Jackson (Derbyshire Association of Local Councils) and Stuart Batchelor (South Derbyshire District Council).

Other Public Sector

Chief Superintendent Jim Allen (Derbyshire Constabulary), Mary Hague (Derbyshire County Council – Public Health), John Beaty (Burton & South Derbyshire College).

Private Sector

Helen Hydes (Toyota Motor Manufacturing (UK) Ltd), Colleen Hempson (East Midlands Airport), Kim Coe (Swadlincote & District Chamber of Trade).

Voluntary/Community Sector

Michelle Skinner and Steven Spear (South Derbyshire CVS), Tracey Harris (Home-Start).

Also in Attendance

Jean Sayers (Toyota Motor Manufacturing (UK) Ltd), Hannah Kearns, Jodie Hayes (Sporting Futures), Kevin Stackhouse, Mike Haynes, Mike Roylance, Chris Smith and Sally Cope (South Derbyshire District Council).

SDP/42. **APOLOGIES**

Apologies for absence from the Meeting were received from:

Councillor Kevin Richards (South Derbyshire District Council), Vivien Sharples (Pingle School), Nick Freeman (Toyota Motor Manufacturing (UK) Ltd), Chris Lavelle (Derbyshire County Council), Deborah O’Conner/Jane Hopkins (NHS Southern Derbyshire Clinical Commissioning Group), John Everitt (National Forest Company), Robert Coe (Swadlincote & District Chamber of Trade), Vicky Smyth (South Derbyshire District Council), Cath Walker (Derbyshire County Council), David Symcox (South Derbyshire CAB). Julie Heath (Derbyshire County Council).

MATTERS ARISING

SDP/43. **INTRODUCTIONS**

CS Jim Allen was welcomed by the Chair. CS Allen gave an overview on how Derbyshire Constabulary would maintain a continued working partnership.

The Chair gave thanks to Vicky Smyth for her hard work supporting Healthy Communities and wished her well for the future with DCC.

Introductions took place.

Apologies were noted.

Agenda Item 8 to be moved to Item 6.

SDP/44. **DECLARATION OF INTEREST**

None.

SDP/45. **MINUTES**

The Minutes of the Meeting held on 6 October 2016 were taken as read, approved as a true record and signed by the Chairman.

SDP/46. **MATTERS ARISING**

No matters arising.

SDP/47. **DISTRICT COUNCIL BUDGET UPDATE - 2017/2018**

Kevin Stackhouse gave a brief overview of the Council's budget planning and projection over the next 5 years. KS directed the Board Members to the Council website for further details. KS gave an explanation on the 2018/2019 potential budget deficit of £0.8million when Central Government funding is reduced. The planned 1% increase to all voluntary bodies and to Parish Councils for concurrent functions 2018/19 was discussed along with a proposed increase in council tax.

SDP/48. **TOYOTA ROAD TO SUCCESS**

Helen Hydes from Toyota gave an overview of their charitable giving to local community organisations and charities. Up to 2 partnerships per year are planned each operating on 3 year basis with the company aiming to work together with local organisations to support projects. Sporting Futures is the first Pro-Active Partnership in South Derbyshire. Jodie Hayes and Hannah Kearns from Sporting Futures gave a presentation on the project aims. The employment project will offer an 8 week period of experience for 10-12 NEET young people aged 16 to 25 years of age aiming to gain a qualification and self-achievements and build self-confidence. The Board's support was requested in referrals, business/experience mentors, 'Sharks' to participate in exercises and work experience opportunities.

It was suggested Sporting Futures to be introduced to the Raising Aspirations Team and the three head teachers of the secondary schools in the District before Vicky Smyth leaves the Council. **ACTION: SB/VS**

Board Member support were given as follows:

Stuart Batchelor - A desk made available at the Council offices for use of the Sporting Futures team.

John Beaty - Space at the Burton & South Derbyshire College to work from and look at referrals for students to and from the programme. **ACTION: Sporting Futures to liaise with JB.**

Michelle Skinner - The volunteer centre could explore volunteer opportunities for the young people, happy to be a 'Shark' and small grants pot available.

CS Jim Allen - Derbyshire Constabulary could possibly offer referrals, assist in confidence building exercises and provide a 'Shark'.

Kim Coe - made an offer of business contacts from the South Derbyshire Chamber.

Colleen Hempson - Made an offer of alternative work environment experience and visit to the EMA Education Centre and a 'Shark' opportunity.

SDP/49. **SUSTAINABLE COMMUNITY STRATEGY REFRESH**

Michelle Skinner gave a brief explanation of the background of the South Derbyshire Sustainable Community Strategy and explained the exercise undertaken to refresh the Strategy. MS requested that the Board Members complete an initial feedback form on the draft document and disseminate through their organisations for comment.

A discussion took place on whether the current measures are too health and crime based and should be more priority based and how the partnership could make a specific impact. Partnership's priorities needed to be clearer. Partnership should target its efforts/not spread too thinly. Mix of high level and very specific targets.

The final Strategy, following consultation would be signed off at the April Board Meeting. It was agreed that the feedback form would be completed via Survey Monkey, a link to be emailed separately. **ACTION: MS/SC**

SDP/50. **COMMUNITIES FUND AND GRESLEY OLD HALL HUB**

Stuart Batchelor gave a brief overview on the project to develop a Community Hub at Gresley Old Hall and to support the application to the 'Communities Fund'. The Board approved the £1000 to support the staging of community consultation events.

A suggestion was given to get School involvement to utilise the car park at Gresley Old Hall to set up a school crocodile walk. CS Jim Allen suggested Safer Communities look into the Modeshift Programme. **ACTION: CS**

Colleen Hempson (EMA) reminded the Board of the Airport's Community Fund which awards grants to support eligible projects that have a community benefit.

SDP/51. **COMPASSIONATE COMMUNITIES**

Mary Hague presented a report on behalf of the Project Lead Julie Heath. The objectives of Compassionate Communities was explained and how the project would be delivered, enhancing and adding value to current programmes.

A letter of support from the South Derbyshire Partnership highlighting existing schemes such as the SDCVS Befriending application was agreed. **ACTION: SB**

Mary Hague was requested to feedback to the CCG that the general public need to be kept informed and fully engaged with the project. **ACTION: MH**

Julie Heath to keep the Health & Wellbeing Group updated on the project. **ACTION: JH/VS**

SDP/52. **SUSTAINABLE COMMUNITY STRATEGY – QUARTER 3**

The Partnership Newsletter gave an overview of each theme group's latest developments on their projects. The three theme group leaders gave a verbal update on Quarter 3 progress (October/December).

At a recent Safer Neighbourhood meeting the quality of information communicated via Derbyshire Alert was raised. **ACTION: CS/CS Jim Allen**

SDP/53. **VCS UPDATE**

Michelle Skinner updated the Board on the increasing challenge on the sector. A number of services are being tendered on a county-wide basis, with new providers operating in South Derbyshire and a need to ensure that the impact on residents is minimised. An update on new providers will be presented at the next Board Meeting.

SDP/54. **FUTURE AGENDA ITEMS**

The future agenda items were agreed as follows:

- National Social Return on Investment Tool – Mary Hague
- CAB Budgeting & Financial Management/Skills Training - David Symcox
- School Sports Partnership
- Sustainable Community Strategy Refresh – Michelle Skinner

ACTION: SB/SC

SDP/55. **ANY OTHER BUSINESS**

Thriving Communities is progressing well with some good news stories; next opportunity is to start to redesign services DC/NHS/CVS.

A suggestion to compare the progress on the Community Hub and Thriving Communities and use what we learn to inform future projects.

SDP/56. **DATE OF NEXT MEETING**

Wednesday 26 April 2017 – 10:00am

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

R. WHEELER

CHAIRMAN

The Meeting terminated at 11:50 am.