

DRAFT
BOARD MEETING OF THE SOUTH DERBYSHIRE
PARTNERSHIP

Sharpe's Pottery Museum, Swadlincote
on Wednesday 27th April 2016 at 9:30 a.m.

PRESENT:-

Local Authority Sector

District Councillors Wheeler (Chairman), Richards, Mrs Coyle (South Derbyshire District Council), Cllr Sheila Jackson (Derbyshire Association of Local Councils) and Stuart Batchelor (South Derbyshire District Council).

Other Public Sector

Chris Lavelle (Derbyshire County Council – Social Care & MAT), Chief Superintendent Jack Atwal (Derbyshire Constabulary), Mary Hague (Derbyshire County Council – Public Health), John Beaty (Burton & South Derbyshire College) and Vivien Sharples (Pingle School).

Private Sector

Helen Hydes (Toyota Motor Manufacturing (UK) Ltd.

Voluntary/Community Sector

Michelle Skinner (South Derbyshire CVS), Steve Spear (SV2) and David Symcox (South Derbyshire CAB).

Also in Attendance

Rob Lowe, Scott Clayton, Sarah Eaton (Derbyshire County Council), Mike Roynance, Vicky Smyth, Chris Smith, Nicola Lees and Sally Cope (South Derbyshire District Council).

SDP/1. **APOLOGIES**

Apologies for absence from the Meeting were received from:

John Everitt (The National Forest Company), Tracey Harris (Homestart), Deborah O'Connor (SD CCG), Mike Haynes (South Derbyshire District Council), County Councillor Southerd (Derbyshire County Council), Colleen Hempson (East Midlands Airport), Michael Fitzgerald (Northgate Public Services), Fred Cox (S D Tenants & Residents Forum), Ian Philliskirk (Sharpe's Pottery Museum) and Robert Coe (Swadlincote & District Chamber of Trade).

MATTERS ARISING

SDP/2. **INTRODUCTIONS**

Introductions took place.

Thanks expressed to Sharpe's Pottery Museum for the use of the venue.

Apologies were noted.

SDP/3. **DECLARATION OF INTEREST**

None.

SDP/4. **MINUTES**

The Minutes of the Meeting held on 20 January 2016 were taken as read, approved as a true record and signed by the Chairman.

SDP/5. **MATTERS ARISING**

(SDP/97) SB to formally write to Derbyshire Fire & Rescue and East Midlands Housing Association regarding board membership. **ACTION: SB**

Cllr Wheeler gave a brief update on the current position with regards to the proposed Derbyshire & Nottinghamshire Combined Authority.

The next Agenda Item Thriving Communities was to follow after Item 6.

SDP/6. **UPDATE ON CHILDREN'S SERVICES**

Chris Lavelle from Derbyshire County Council gave a presentation on Children's Services and the effects of the unprecedented budget cuts on the service. In South Derbyshire and South Dales it is proposed 3 out of 4 centres will close, leaving only Woodville Children Centre.

Initial referral reasons to the South Derbyshire and South Dales Multi Agency Teams were highlighted and the amount of cases open in February 2016 was given out.

CL outlined the proposed Local Commissioning Partnerships/Hubs to be in place from September 2016 and operating in April 2017. The focus will be upon collaborative working and joint commissioning, with schools taking control of the budget and receiving the referrals that had previously gone to the MAT Teams.

A discussion took place on what the Partnership could do to support the service and CL highlighted the impact of losing Children Centres.

SDP/7. **THRIVING COMMUNITIES**

Rob Lowe and Sarah Eaton from Derbyshire County Council gave an introduction on Thriving Communities. An explanation was given on how the evidence is gathered in a different way and how the community were engaged and ideas tested. A new perspective on service redesign was discussed along with the use of Ethnographies 'A day in the life' – to enhance understanding of

families with complex needs, highlight duplication and increase the effectiveness of support services. The next step model was discussed and how the Partnership could be involved. It was agreed the SCG to take on a steering group role and look at moving forward with the development of this work in South Derbyshire.

A suggestion was to involve the Parish Councils and organise a meeting to engage them in the project. It was also noted that CVS hold small pots of funds that could be identified for this project. **ACTION: SCG**

SDP/8. SAINSBURY'S WASTE LESS SAVE MORE

Nicola Lees gave an introduction on the background of the Sainsbury's Waste Less Save More project; and the objectives/targets that, with the support of the District Council, the project aims to deliver during the one year term.

The Projects funded so far were presented along with a discussion on how the reduction of waste would be measured. Delivery of the projects will focus on the period to December 2016, but there may be opportunities beyond this through £10m available nationally.

Food Banks were raised; CVS to send out further details. **ACTION: MS** (Poster circulated on 4 May).

SDP/9. TOUR OF BRITAIN

Stuart Batchelor informed the group of the Aviva Women's Tour of Britain cycle race coming through South Derbyshire on Saturday 18 June and requested Member's approval for financial support to develop a programme of activities and support the event, and the promotion of cycling in general. Members formally agreed the allocation of funds.

SDP/10. VOLUNTARY SECTOR UPDATE

Michelle Skinner gave an update on the progress of the Voluntary Sector funding review. A 12-week consultation has been launched from 4 May until 24 July to get the views of voluntary and community groups and people using their services. Views are sought by filling in a questionnaire online or paper copies of the questionnaire are available.

SDP/11. REPORT FROM STRATEGIC CO-ORDINATING GROUP

Members formally approved the Terms of Reference of the Strategic Co-ordinating Group.

SDP/12. SUSTAINABLE COMMUNITY STRATEGY – YEAR END

The Partnership Newsletter gave an overview of the theme group's latest developments on their projects. The three theme group leaders had nothing else to add on their actions to date.

SDP/13. **2016/2017 ACTION PLANS AND BUDGET ALLOCATIONS**

Stuart Batchelor gave an update on the proposed Actions for 2016/2017. The Members approved the allocation of funds to support the delivery of the programme.

SDP/14. **ANY OTHER BUSINESS**

Chief Superintendent Jack Atwal gave an update including Division naming and an opportunity to name the section division. It was agreed 'Policing Model' Agenda Item to be presented at the July Meeting. **ACTION: SB/JA**

SDP/15. **DATE OF NEXT MEETING**

Wednesday 13 July 2016 – 10:00 am

Venue: Oakland Village, Hall Farm Road, Swadlincote, Derbyshire, DE11 8ND

R. WHEELER

CHAIRMAN

The Meeting terminated at 11:30 am.