

BOARD MEETING OF THE SOUTH DERBYSHIRE
PARTNERSHIP

South Derbyshire District Council
on Tuesday 29th April 2014 at 9.30 a.m.

PRESENT:-

Local Authority Sector

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

Other Public Sector

Maureen Evans (DCC Children & Younger Adults), Victoria Roberts (East Midlands Housing Group), Chief Superintendent Jack Atwal (Derbyshire Constabulary) and Mary Hague (Derbyshire County Council Public Health).

Private Sector

Nick Freeman, Helen Hydes (Toyota UK Ltd), and John Porter (Northgate Public Services).

Voluntary/Community Sector

Jo Smith (South Derbyshire CVS), Fred Cox (South Derbyshire Tenants and Residents Forum) and Stephen Spear (SV2).

Also in Attendance

Mike Roylance, Vicky Smyth, Chris Smith and Sally Cope (South Derbyshire District Council).

SDP/36. **APOLOGIES**

Apologies for absence from the Meeting were received from Ailsa Daykin (East Midlands Housing Group), Sophie Churchill (The National Forest Company), Colleen Hempson (East Midlands Airport), John Beaty (Burton & South Derbyshire College), Helen Dillistone and Emma Barradell (NHS Southern Derbyshire CCG), Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust), District Councillor Kevin Richards, County Councillor Trevor Southerd, Wayne Brooks (Derbyshire Fire & Rescue Service), Tracey Harris (Homestart South Derbyshire) and F. McArdle (South Derbyshire District Council).

MATTERS ARISING

SDP/37. **MINUTES**

The Minutes of the Meeting held on 28th January 2014 were taken as read, approved as a true record and signed by the Chairman.

SDP/38. **MATTERS ARISING**

No matters arising.

SDP/39. **THE SOUTH DERBYSHIRE HEALTH AND WELLBEING PLAN 2013-16**

Mary Hague gave an update on the Health & Wellbeing Plan; the plan has been updated following consultation comments. The five areas have now been reduced to three priorities:

- Reducing health inequalities within families and young people living in the urban core around Swadlincote
- Supporting health of older people in their own home
- Supporting individuals and families living in rural areas experiencing health inequality (rural isolation, deprivation)

The Plan will be submitted to DCC Cabinet for approval on 27th May 2014.

SDP/40. **LOCALITY INTERVENTION PROJECT**

Jo Smith gave an update on the development of an action plan to support work in communities in the District which suffer the greatest levels of deprivation. The three SDP theme groups along with other organisations represented on this Board will propose actions that can be delivered in localities aimed at reducing the issues identified.

SDP/41. **TROUBLED FAMILIES SCHEME**

A presentation was delivered on Troubled Families Scheme by Maureen Evans, Children & Young Adults Locality Manager. The scheme is a Government response to the 2011 riots aimed to turn around 120,000 families' chaotic lifestyles by 2014/15. Current statistics are 142 family's claims already submitted for South Derbyshire and South Dales.

Future development for 2014-15 is to link with the Sustainable Development Group and private sector partners focusing on reducing the number of adults unemployment and/or in receipt of DWP benefit.

Copy of the presentation to be circulated with the minutes. **ACTION: SC**

ME to check and then confirm to Cllr Harrison what funding had been received per family. **ACTION: ME**

A question was asked on how much the human resources had increased since the project began. It was confirmed that day to day workers had not increased, at a county level a Troubled Families Co-ordinated recruited for each locality.

SDP/42. **SUSTAINABLE COMMUNITY STRATEGY – YEAR END REPORT 2013/14**

A presentation was delivered by the Theme Group chairs to summarise the achievements for the year end 2013/14 and key actions for 2014/15, in relation to the Sustainable Community Strategy Action Plan.

A discussion took place on the successful projects e.g. Friday Night Project and concerns were raised if resources are cut; how do we sustain the great projects. It was suggested to do a mapping exercise on the projects currently being undertaken.

Vicky Smyth requested partners to carry on sending news and information for the Healthier South Derbyshire Website.

VS clarified that the 'Smoke Free Parks Initiative' was to educate and encourage parents not to smoke around the play area and it was not to fully enforce a 'no smoking ban' in the parks.

SDP/43. 2014-2015 Action Plan and Financial Report

The District Council acts as an accountable body for the South Derbyshire Partnership, and the report outlined the Partnership's current financial position and proposals for expenditure and the proposed activity for the Theme Groups in 2014/2015.

RESOLVED:-

That the proposed actions for 2014/15, be noted and the allocation of funds to support the delivery of this programme, as detailed in the report, be approved.

SDP/44. VOLUNTARY SECTOR UPDATE

Jo Smith provided a verbal update on the Voluntary Sector and raised concerns of future resources, the CVS are currently looking at accessing European Funding.

Information was provided on;

- Volunteer Week Celebrations – first week in June 2014
- Accreditation Centre

A discussion took place on encouraging 'payroll giving' to local voluntary sector. JS agreed to look into a more strategic fundraising approach and would raise the subject at the next Voluntary Sector Forum; an update would be given to the Partnership. **ACTION: JS**

SDP/45. ANY OTHER BUSINESS

An update had been circulated on the Environmental Volunteering Project and a presentation was planned for a future Board Meeting.

A suggestion was made by Nick Freeman to look at linking their Business in the Community event held in May with the voluntary sectors, 'Volunteers Week Celebration' Event held in June. **ACTION: NF/JS**

SDP/46. **DATE OF NEXT MEETING**

Tuesday 29th July 2014 – 9:30 am – South Derbyshire District Council –
Committee Room or venue to be advised.

R. WHEELER

CHAIRMAN

The Meeting terminated at 11.00 a.m.