

BOARD MEETING OF THE SOUTH DERBYSHIRE
PARTNERSHIP

Council Chamber, Civic Offices, Civic Way, Swadlincote
on Wednesday, 1st February 2012 at 10.00 a.m.

PRESENT:-

Local Authority Sector

Sheila Jackson (Derbyshire Association of Local Councils), District Councillors Kevin Richards and Bob Wheeler (Chairman).

Other Public Sector

Maureen Evans (Derbyshire County Council Children and Young Adults Locality Manager), Wayne Brooks (Derbyshire Fire and Rescue Service), Chief Superintendent Jack Atwal (Derbyshire Constabulary) and Victoria Roberts (East Midlands Housing Group).

Private Sector

Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust).

Voluntary/Community Sector

Fiona Francis (Sight Support Derbyshire), Tracey Harris (Homestart South Derbyshire), Jo Smith (South Derbyshire CVS), Jackie Spencer (Citizens Advice Bureau) and Glenys Williams (Old Post Regeneration Association Limited).

Also in Attendance

Stuart Batchelor and Mike Roylance (South Derbyshire District Council), John Porter (Northgate Public Services) and Helen Dillistone (Southern Derbyshire Clinical Commissioning Group).

SDP/33. **APOLOGIES**

Apologies for absence from the Meeting were received from District Councillor John Harrison, Frank McArdle (Chief Executive, South Derbyshire District Council), County Councillor Mike Lacey, Ailsa Daykin (East Midlands Housing Group), Sophie Churchill (The National Forest Company), Mary Hague (Derbyshire County Primary Care Trust) and Kim Mason (Northgate Public Services).

SDP/34. **MINUTES**

The Minutes of the Meeting held on 30th September 2011 were taken as read, approved as a true record and signed by the Chairman, subject to an amendment to SDP/32 which should read CVS AGM, not Voluntary Sector AGM.

SDP/35. MINUTES OF THE MEETING OF THE STRATEGIC CO-ORDINATING GROUP – 18th JANUARY 2012

The Minutes of the Meeting of the Strategic Co-ordinating Group, held on 18th January 2012 were noted,

SDP/36. MATTERS ARISING

It was pointed out that following the presentation by Emma Bates (Financial Inclusion Derbyshire), it had been agreed that further information be distributed on issues surrounding fuel poverty. This had not been received and it was requested that further details be requested and distributed to all Members of the South Derbyshire Partnership Board.

SDP/37. CLINICAL COMMISSIONING GROUPS

A presentation was provided by Helen Dillistone (Assistant Chief Operating Officer, Southern Derbyshire Clinical Commissioning Group). The presentation outlined the current position of the Clinical Commissioning Group (CCG), which encompassed 59 practices and covered a population of 520,000. The CCG had a budget of £807m.

The Commissioning Group's mission was "to continuously improve the health and wellbeing of the Southern Derbyshire population, with fair use of the money available". Details were provided on how this would be done and actions that had already taken place.

Members of the Board, and the level of GP involvement were confirmed, with named leads in each practice.

The Commissioning Plan would contain the vision, a summary of population health needs in each locality, a financial profile for the next 3 years, and the locality and CCG priorities. South Derbyshire CCG priorities were:

- Dementia care
- Integrated care
- Health and inequalities
- Planned care
- Mental health care
- Support for carers

The aims for summer 2012 were outlined, and it was hoped that a transition to the new system would take place by 2013.

It was asked if the Health Needs Assessment was publicly available. Helen Dillistone agreed to look into this and respond to Stuart Batchelor, who would circulate it, if possible, to Members of the South Derbyshire Partnership.

SDP/38. PARTNERSHIP STRUCTURE REVIEW

The current structure of Theme Groups had been operating for a number of years and had delivered significant work in South Derbyshire. However, the removal of the Local Area Agreement and changes to the work areas of

partner organisations meant it was appropriate to consider a revision to the Partnership's structure.

Officers had considered how the emergence of the County Health and Social Wellbeing Board and Locality Commissioning Groups for Children and Young People had impacted on the current theme groups, and proposed a new structure which was attached as an appendix to the report. The new structure took into account that there were existing groups that operated independently of the Partnership, which only required a reporting line into the Board so that the Partnership could be updated on their work and offer support and guidance when required. This included the work presently looked after by the Children and Young People and Vibrant Communities Theme Groups. The Healthier Communities Theme Group could also be renamed the Health and Well Being Group to ensure compatibility with the County Group. The Sustainable Development and Safer Communities Theme Groups would not be changed. The Strategic Co-ordinating Group could take on an augmented role, in that it would develop partnership projects and initiatives such as South Derbyshire Day, which did not fall into the remit of the other theme groups.

Views of the existing Theme Groups and Sub-Groups were important to ensure that any changes were workable. It was suggested that following any comments, there was further consultation, and a report submitted to the next Board Meeting for final approval.

RESOLVED:-

That Members note the proposals and authorise consultation with other groups prior to a report being submitted to a future Board Meeting.

SDP/39. **EVENTS CALENDAR**

This item was withdrawn.

SDP/40. **SOUTH DERBYSHIRE DAY**

South Derbyshire Day would take place on Saturday, 14th April 2012, at a football match between Derby County and Middlesbrough. Main themes surrounding this event would involve the community and volunteers, and the Olympic Games. Further information was provided on the provisional timescales and activities and it was requested that any queries be forwarded to Rachel White (Performance and Marketing Officer), telephone no. 01283 595878.

SDP/41. **ANALYSIS – CRIME AND DISORDER**

A presentation was carried out which indicated the number of crimes that had taken place over the last 5 years. These included damage and arson, domestic burglary, burglary non-dwelling, theft from a vehicle, theft of vehicles and anti-social behaviour. Chief Superintendent Jack Atwal also confirmed that a current update on the year to date crime figures appeared to show a decrease of 8% overall.

SDP/42. FEEDBACK FROM PARTNERS

This item was withdrawn.

SDP/43. SUSTAINABLE COMMUNITY STRATEGY MONITORING REPORT 2011 – 2012 (QUARTERS 2 AND 3)

A report was submitted which detailed performance for the last 2 quarters ending 31st December 2011, in relation to the Sustainable Community Strategy Action Plan.

Key achievements were itemised, and the high level of performance and improvement detailed within the report, had delivered a range of outcomes for local communities. Achievements for each of the key theme groups were detailed.

The Sustainable Community Strategy Action Plan, which was divided into 5 themes was also detailed and it was confirmed that 80% of actions had been achieved or were on target, 6 actions were at risk and 2 actions might fail.

RESOLVED:-

That the contents of the monitoring report were noted.

SDP/44. COMPACT UPDATE

There was no update for this item.

SDP/45. DERBYSHIRE PARTNERSHIP FORUM UPDATE

This item was withdrawn.

SDP/46. DERBYSHIRE COUNTY COUNCIL – YOUTH SERVICE CONSULTATION

Maureen Evans advised Members that consultation and communication on the Youth Service were currently taking place. On 10th February 2012, there was a consultation event at Pingle School. However, attendees must register if they wished to attend, and also questions must be registered in advance. Groups or partnerships could also write to Derbyshire County Council with their comments regarding any proposals. The Chairman added that individual organisations should submit their own comments.

It was also suggested that a representation be submitted on behalf of the South Derbyshire Partnership Board, and Stuart Batchelor agreed to send a draft response to all Board Members for approval.

SDP/47. ANY OTHER BUSINESS

Jo Smith (South Derbyshire CVS) advised that the countywide infrastructure bid submitted for Derbyshire had been successful.

Wayne Brooks (Derbyshire Fire Service) advised that the Fire Service were taking a major lead in proposals to put fire alarms in new build properties. Stuart Batchelor suggested that it might possible to include this as an article in South Derbyshire District Council's Better Magazine.

It was confirmed that Brian Wood (DALC) was retiring this year, and requested that the District Council's best wishes be passed on to him for his retirement.

Councillor Kevin Richards asked if Derbyshire County Council's street lighting consultation had been sent to the South Derbyshire Partnership Board for input.

R. WHEELER

CHAIRMAN

The Meeting terminated at 12.15 p.m.