BOARD MEETING OF THE SOUTH DERBYSHIRE LOCAL STRATEGIC PARTNERSHIP

Held at Melbourne Leisure Centre, High Street, Melbourne on Thursday 22nd October 2009 at 9.30 a.m.

PRESENT:-

Local Authority Sector

Sheila Jackson Derbyshire Association of Local Councils), County Councillor Mike Lacey and District Councillors John Harrison, Kevin Richards and Mrs. Heather Wheeler (Chairman).

Other Public Sector

Sunita Gamblin (Derbyshire Constabulary), Melanie Alsop (Learning and Skills Council) and Vicki Price (Derbyshire County Primary Care Trust).

Private Sector

Karen Blount (Toyota UK Limited) and Colleen Hempson (East Midlands Airport).

Voluntary/Community Sector

Jo Smith (Vice-Chairman) (South Derbyshire CVS) and Glenys Williams (Old Post Regeneration Association Limited).

Also in Attendance

Stuart Batchelor, Martin Guest, Alice Pugh, Mike Roylance, Sasha Ryan and Debra Townsend (South Derbyshire District Council) and Jackie Spencer (South Derbyshire Citizens Advice Bureau).

LSP/13. APOLOGIES

Apologies for absence from the Meeting were received from Frank McArdle (Chief Executive, South Derbyshire District Council), Clive Keble (The National Forest Company), Nick Chischniak (Derbyshire and Nottinghamshire Chamber of Commerce), Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust), Sylvia Green (Derbyshire Rural Community Council), Chief Superintendent Andy Hough (Derbyshire Constabulary) and Mark Alflat (Director of Community Services, South Derbyshire District Council).

LSP/14. MINUTES

The Minutes of the Meeting held on 24th June 2009 were taken as read, approved as a true record and signed by the Chairman.

LSP/15. MINUTES OF THE MEETING OF THE STRATEGIC CO-ORDINATION GROUP

The Minutes of the Meeting of the Strategic Co-ordinating Group held on 16th September 2009 were noted.

LSP/16. MATTERS ARISING

It was requested that thanks be recorded for Graham Royall (LSP Board Member, on behalf of South Derbyshire Citizens Advice Bureau), who had recently left the employment of the Citizens Advice Bureau.

Councillor Mrs. Wheeler reported that she fully recommended the recent series of BOFA events at Rosliston Forestry Centre, which had been excellent.

With regard to Minute No. LSP/7. Vicki Price reported that the 'Choosing Health Programme Board' had changed to the 'Staying Healthier and Inequalities Board'. She anticipated that the Board would want to be updated regularly by the Local Strategic. It was agreed that a regular item would appear on the Local Strategic Partnership Agenda to be provided by Vicki Price.

LSP/17. THE SUSTAINABLE COMMUNITIES STRATEGY AND ACTION PLAN

Copies of the 2009 –2014 Sustainable Communities Strategy Action Plan for South Derbyshire were distributed. Both a condensed and a large print version would also be provided in the near future. The Chairman thanked Jo Smith for her input into this document. Martin Guest added that the condensed version of the strategy would be distributed widely around the District. It was also suggested that copies be distributed to schools.

County Councillor John Harrison asked if the Safer Communities targets were challenging enough. Stuart Batchelor responded that the targets were very challenging, and as the trend for criminal damage was increasing, it was difficult to maintain figures, so a decrease was very challenging.

RESOLVED:-

- (1) That the Partnership will be re-branded the 'South Derbyshire Partnership'.
- (2) That the new Sustainable Communities Strategy be promoted widely by the partners, and through a promotional plan to the wider community.

LSP/18. PLACE SURVEY

A presentation was given, providing the results of the recent Place Survey. It was confirmed that this measured 18 of the new Citizens Perspective National Indicators, and along with the Tenants Satisfaction Status Survey, replaced the suite of BVPI surveys. A total of 4,000 questionnaires were mailed out to randomly selected addresses in South Derbyshire between October and December 2008. Results were based on 1,616 completed questionnaires, a 41% return, which was considered a good response rate. Further details were given under headings 'South Derbyshire as a place to live', 'Cohesion', 'Crime and Anti-social Behaviour', 'Engagement and Involvement' and 'Local Public Services'.

The results would be further examined, and following this an Action Plan would be undertaken to address some of the issues raised. Copies of the report would be sent out to all LSP Board Members.

It was asked if feedback could be passed to those residents who had responded to the questionnaire. It was agreed that as this information was confidential, it would be attempted by distributing all information as wide as possible in the community.

The requirements of young people was discussed, and it was suggested that the PAYP group be asked to do a presentation at a future LSP Meeting.

LSP/19. **DERBYSHIRE COMMUNITY STRATEGY**

Becky Lomas updated Members on the Derbyshire Sustainable Community Strategy, which was a countywide strategy that had been developed in conjunction with local strategies.

LSP/20. <u>THE SUSTAINABLE COMMUNITIES STRATEGY MONITORING REPORT</u> 2009 – 2010 (QTR 2)

A report was submitted to consider the Sustainable Community Strategy Action Plan of the South Derbyshire Partnership. Key achievements for the first two quarters for each of the theme groups were detailed under the headings:-

- Sustainable Development.
- Vibrant Community.
- · Safer Communities.
- Healthier Communities.
- Children and young people.

RESOLVED:-

- (1) That the key achievements and performance for the quarter ending 30th September 2010 be noted.
- (2) That where performance had failed to achieve the specified target the adequacy of responses be reviewed.

LSP/21. **ANY OTHER BUSINESS**

Councillor Harrison thanked the Police for their work at Melbourne Wakes.

Jo Smith advised that 31st October 2009 was 'Make a Difference Day', and people should donate their unwanted good quality goods to the Town Hall, which would be distributed to local charity shops.

LSP/22. **DATES OF FUTURE MEETINGS**

The Meeting planned for 2nd December 2009 was cancelled, and new dates were confirmed as 28th January, 12th May and 22nd September 2010 plus 28th January 2011.

MRS. H. K. WHEELER

CHAIRMAN

The Meeting terminated at 11.05 a.m.