

BOARD MEETING OF THE SOUTH DERBYSHIRE  
PARTNERSHIP

Oakland Village, Swadlincote  
on Wednesday 26 July 2017.

**PRESENT:-**

**Local Authority Sector**

District Councillor Wheeler (Chairman), Councillor Kevin Richards (South Derbyshire District Council), Sheila Jackson (Derbyshire Association of Local Councils), Stuart Batchelor (South Derbyshire District Council).

**Other Public Sector**

Chief Superintendent Jim Allen (Derbyshire Constabulary), Mary Hague (Derbyshire County Council – Public Health), Shelley Cooper for Paula Lievesley (Derbyshire County Council – Children’s Services).

**Private Sector**

Helen Hydes (Toyota Motor Manufacturing (UK) Ltd), Colleen Hempson (East Midlands Airport), Ron Lane (Sharpe’s Pottery Heritage & Arts Trust), John Everitt (National Forest Company).

**Voluntary/Community Sector**

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

**Also in Attendance**

Michael Haslam (Derbyshire Fire & Rescue Service), Julie Heath (Derbyshire County Council – Adult Care), Joy Hollister, Rob Lowe, Sarah Eaton (Derbyshire County Council), Chris Smith, Mike Roylance, Sally Cope (South Derbyshire District Council).

SDP/71. **APOLOGIES**

Apologies for absence from the Meeting were received from:

County Councillor Mrs Linda Chilton (Derbyshire County Council), Councillor Martin Ford (South Derbyshire District Council), Jane Hopkins (NHS Southern Derbyshire Clinical Commissioning Group), John Beaty (Burton & South Derbyshire College), Vivien Sharples (The Pingle Academy), Robert Coe (Swadlincote & District Chamber of Trade), Keith Bull, Shaun Woodcock (South Derbyshire District Council).

**MATTERS ARISING**

SDP/72. **INTRODUCTIONS**

Introductions took place.

Michael Haslam representative from Derbyshire Fire & Rescue Service introduced himself as new in post and wished to observe this meeting to familiarise himself with the work of the Partnership.

Apologies were noted.

SDP/73. **DECLARATION OF INTEREST**

None.

SDP/74. **MINUTES**

The Minutes of the Meeting held on 26 April 2017 were taken as read, approved as a true record and signed by the Chairman.

SDP/75. **MATTERS ARISING**

The National Forest Company's Tourism Growth Plan is to be launched in September.

SDP/76. **THRIVING COMMUNITIES**

Joy Hollister, Strategic Lead for Thriving Communities in South Derbyshire gave an introduction and explained her role and the links with Derbyshire County Council and South Derbyshire. Joy is also the lead for PLACE (NHS Patient-led Assessment of the Care Environment) which helps drive improvements in the health care services.

An overview of Thriving Communities and progress so far was presented to the Board.

Rob Lowe gave a brief explanation of the six service design ideas for Newhall Thriving Communities currently being prototyped. A copy of these design ideas to be circulated along with the minutes. **ACTION: RL/SC** (attached).

A discussion took place on the need for a strong leadership to take the initiative forward; to focus on the five pilot areas but scale up more widely and share learning and initial findings. A request for the involvement of all partners to shape and steer this approach and progress working differently with communities moving forward. A regular Agenda item to be available if the Partnership's help is required.

SDP/77. **RISE – RAISING ASPIRATIONS IN SOUTH DERBYSHIRE**

This item to be deferred to the next Board Meeting in October 2017.  
**ACTION: SB/SC**

SDP/78. **COMPASSIONATE COMMUNITIES UPDATE**

Julie Heath gave a brief update on the Compassionate Communities project, providing support for end of life care. A discussion took place on Police/Coroner involvement; Derbyshire Constabulary asked to be involved in the process. Treetops Hospice Care provides nursing care and emotional support for adults and their families in Derbyshire. JH suggested Treetops could give a presentation at a future Board. **ACTION: SCG**

SDP/79. **SAFER AND STRONGER – NEW THEME GROUP**

An update was given on the new theme group focusing on the Safer and Stronger priorities.

Chris Smith gave an overview on the crime figures in South Derbyshire which had seen an increase when compared with the previous 12 months. A brief update was given on the priorities to focus on to reduce crime, provide reassurance and to protect the vulnerable.

Michelle Skinner gave an overview of the Stronger Communities priorities which had already been agreed following the refresh of the Sustainable Community Strategy. MS briefed the partners on communities benefitting from the contribution of volunteers and the support volunteers can give to the RISE project, the need to streamline the small grants panel and increase the role of businesses in supporting and developing communities.

SDP/80. **SUSTAINABLE COMMUNITY STRATEGY – FIRST QUARTER**

The Partnership Newsletter gave an overview of each theme group's latest developments on their projects. The theme group leaders gave a verbal update on the first quarter.

Mary Hague gave a brief overview of the projects agreed for development against the priorities of the Health and Wellbeing Plan 2017/18.

One key concern was an increase in hospital admissions due to hip fracture/injuries resulting from falls. The analysis of data revealed this was mainly from the urban core, in the home, downstairs and during the day.

Funding for Gresley Old Hall's roof repair was discussed and it was suggested that the Coal Industry Social Welfare Organisation be approached for any available grants.

SDP/81. **VCS UPDATE**

The deadline for a Sport England bid to get families active is due on the 31<sup>st</sup> August. SDDC and SDCVS are to do a combined bid.

SDP/82. **FUTURE AGENDA ITEMS**

It was agreed to focus on 'Health' at the next meeting.

**ACTION: SCG**

SDP/83. **ANY OTHER BUSINESS**

The proposed date for the Celebration/Launch Event for Board Members and Partners to promote the new Sustainable Community Strategy has been agreed as Wednesday 15 November.

SDP/84. **DATE OF NEXT MEETING**

**Thursday 19 October 2017 – 10:00am**

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

R. WHEELER

CHAIRMAN

The Meeting terminated at 12:05 pm.