

SOUTH DERBYSHIRE PARTNERSHIP

Minutes of a Meeting of the **Strategic Co-ordinating Group**
Wednesday 18th January 2012 at 10:00 am

At the South Derbyshire District Council Offices, Swadlincote

Present: Jo Smith (Vice-Chairman of the SDP Board and Vibrant Communities Chairman).
Councillor Bob Wheeler (South Derbyshire District Council).
Stuart Batchelor (South Derbyshire District Council).
Chris Smith (South Derbyshire District Council).
Sally Cope (South Derbyshire District Council).
Mick Evans (Derbyshire County Council).
John Porter (South Derbyshire District Council).
Rachel White (South Derbyshire District Council).

SCG/74 **Apologies**

Apologies were received from: -

Mary Hague (Healthier Communities Chairman).
Mike Roylance (South Derbyshire District Council).
Martin Guest (South Derbyshire District Council).
Mark Alflat (South Derbyshire District Council).
Frank McArdle (South Derbyshire District Council).

SCG/75 **Minutes of the SCG Meeting 7th September 2011**

The Minutes were agreed.

SCG/76 **Minutes of the South Derbyshire Partnership 30th September 2011**

The draft Minutes from the SDP of the 30th September 2011, were agreed. No actions to progress.

Matters Arising

No matters arising.

JS informed the group that the Christmas Party Event at Sharpe's Pottery Museum held to thank the volunteers was an excellent event and this format would be built on in the future. Communications Team to promote the volunteers.

ACTION: Martin Guest/John Porter

SCG/77 **South Derbyshire Day – Rachel White**

Rachel White gave a brief update on South Derbyshire Day.

The date planned for South Derbyshire Day is Saturday 14th April 2012 – home game against Middlesbrough.

The aim Aims of the day:

- To develop partnerships
- To promote South Derbyshire
- To increase attendances/support for Derby County Football Club.

A project group has been set up to plan and lead the event and the theme this year is 'Team South Derbyshire' working together with the Community and Voluntary Sector to improve lives. A promotion campaign in schools is currently being undertaken.

Special ticket prices have been negotiated. An idea was to encourage a local company to sponsor a family by purchasing a family ticket.

ACTION: Frank McArdle/Mike Roylance

SCG/78

Theme Group Review

It was agreed necessary to review the current Theme Group. SB tabled a proposed structure which rationalised the structure making the SCG more of an Executive Group. The idea was that the Executive Group would decide if a task and finish group was necessary e.g. South Derbyshire Day otherwise the groups which are already formed will provide a reporting link into the SDP.

A discussion took place on the Environmental Forum which relies on Kate Allies. SB agreed that he would be able to support this group instead of the Vibrant Communities Group.

It was raised how a link would be formalised if the Healthier Communities group is changed to Health & Well Being. **ACTION: SB**

SB informed the group of an all day teaching facility package using Gresley Old Hall facilities is currently being developed in partnership with the SD Cultural Partnership, Sharpes and the Heritage Group.

The structure was agreed for the short term and it was agreed to refine and present a draft report to the SDP. The Theme Groups need to be consulted and comments added to the report. **ACTION: SB**

The item to be kept on the agenda for the next SCG. **ACTION: SC**

JS raised a concern that SDP needs to be promoted more. The '3 Good Things' from the Theme Groups that are presented to the Board each meeting were not being used to promote work done. JP to speak to MG about the Quarterly Newsletter. A summary of the good work could also be circulated to the Area Forum meetings. **ACTION: Martin Guest/John Porter**

SB suggested that an events calendar should be presented to the SDP to show the forthcoming events that the SDP are supporting. **ACTION: SB**

JS to liaise with CS about supporting the commemorative mugs at Liberation Day. **ACTION: Jo Smith/Chris Smith**

SCG/79

Sustainable Community Strategy – 2nd – 3rd Quarter Monitoring – 2011/2012

Sustainable Development

All Actions on target.

A disappointing response from the public on Derbyshire Broadband Survey was noted. There is still an opportunity to respond. JS to add the details on the CVS blog. **ACTION: SC**

Vibrant Communities

SB to liaise with KA on the 'Amber' targets that are showing in the 3rd Quarter and to complete the 'future intention for this action' summary box. **ACTION: SB**

Page 8 – JS raised a concern that the responses have reduced. JS will discuss at the Voluntary Sector Forum to ascertain reasons. **ACTION: JS**

Safer Communities

The Safer Communities group performances for the 3rd quarter are all green. 200+ Selecta DNA packs still available CS to carry on the initiative in the Spring. CS looking at getting funding to use the 'Prison Me No Way' event in all the district's secondary schools.

Healthier Communities

Two red actions – (1) the lead role has moved on and (2) ROWA initiative funding has ceased.

Children & Young People

Awaiting information from Maureen Evans.

JS to pass to SB details of the Children's Trust development and Mick Evans to find the link on the DCC website. **ACTION: JS/Mick Evans**

Maureen Evans met with Active Nation regarding Children Centre usage, to look at ways to develop a partnership to utilise the use of Children Centres over weekends.

ACTION: SB

SCG/80 Agenda Items for the SDP Board Meeting 30th September 2011

It was agreed that the following items to be put on the agenda for the next Board Meeting: -

- Theme Group Review
- Clinical Commissioning Group Presentation
- Events Calendar
- South Derbyshire Day
- Analysis of Crime & Disorder
- Feedback from Partners – 5 minutes presentation on new initiatives and successes
 - Local Authority Sector - to follow
 - Other Public Sector – to follow
 - Private Sector – to follow
 - **Voluntary/Community Sector – 1st February 2012 meeting**

Regular Standard Agenda Items: -

- Derbyshire Partnership Forum
- Compact Update – Regular update by Jo Smith.

SCG/81 Any Other Business

None

SCG/82 Date of the Next Meeting

The dates of the future meeting to be arranged.

Meeting closed 11:45 am.