

BOARD MEETING OF THE SOUTH DERBYSHIRE
PARTNERSHIP

Held at Truma UK, Park Lane, Dove Valley Park, Foston
on Friday, 28th January 2011 at 9.00 a.m.

PRESENT:-

Local Authority Sector

District Councillor John Harrison, Sheila Jackson (Derbyshire Association of Local Councils), County Councillor Mike Lacey and District Councillor Bob Wheeler (Chairman).

Other Public Sector

Ailsa Daykin (East Midlands Housing Association) John Caulton (Derbyshire Fire and Rescue), Superintendent Andrew Hough (Derbyshire Constabulary) Vicki Price (Derbyshire County Primary Care Trust) and Dawn Ward (Burton College).

Private Sector

Nick Freeman (Toyota UK Ltd), Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust) Clive Keble (The National Forest Company) and Vipul Patel (Northgate Public Services).

Voluntary/Community Sector

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

Also in Attendance

Mark Alflat, Stuart Batchelor, Martin Guest, Jonathan Little, Debra Townsend (South Derbyshire District Council), Mary Hague (NHS Derbyshire County), Tom Glick (Derby County Football Club) and Tina McIntyre (Common Purpose).

SDP/19. **APOLOGIES**

Apologies for absence from the Meeting were received from Frank McArdle (South Derbyshire District Council), Tracey Harris (Homestart South Derbyshire), Colleen Hempson (East Midlands Airport), District Councillor Kevin Richards, Lyndsay Robinson (P3) and Jude Wildegoose (Derbyshire County Council).

SDP/20. **SOUTH DERBYSHIRE DAY – DERBY COUNTY FOOTBALL CLUB**

Tom Glick (Chief Executive of Derby County Football Club) announced that a partnership day was planned, to be held on 9th April 2011 at Derby County Football Club and supporting venues. This event would involve a multi-agency approach and the aim of the day was to develop partnerships, promote South Derbyshire, and increase support for Derby County Football Club. It was

hoped that many events would take place, and that there would be links with, amongst others, the Chamber of Trade, Get Active in the Forest, National Forest for Visitors, The Mercian Regiment and the voluntary sector. Other events were highlighted within the presentation, and it was confirmed that spectators would be able to purchase tickets at a discounted price.

The Chairman responded that this was a very exciting opportunity, and it was pointed out that as many partners as possible were invited to be involved and any ideas would be very welcome.

It was requested that further information be presented to Burton College's Student Union Executive Committee, and it was asked if Derbyshire Music Centre could be involved. In addition, Tony Hurrell, representing the Tourist Information Centre at Sharpe's Pottery, Heritage and Arts Trust, indicated that they would be interested in taking the Tourist Information Centre to the football ground, to assist in promoting the District.

Jo Smith added that the voluntary sector were very keen to be involved and asked if there could be some money set aside to ensure that vulnerable families could participate. Tom Glick responded that Derby County Football Club would provide an additional discretionary pot of money to be used for this purpose.

In addition, representatives from Toyota UK Ltd and DAB Sight Support added that they would also like to be involved.

SDP/21. **MINUTES**

The Minutes of the Meeting held on 8th October 2010 were taken as read, approved as a true record and signed by the Chairman.

SDP/22. **MATTERS ARISING**

Further to Minute No. SDP/13 of 8th October 2010, Members were provided with information on the Public Health White Paper, published in December 2010.

It was requested that a presentation be provided to a future South Derbyshire Partnership Meeting on a Joint Strategic Needs Assessment.

SDP/23. **COMMON PURPOSE**

Members were provided with further information on Common Purpose, which was an international, not for profit, leadership development programme. It was confirmed that a full range of courses were delivered, which considered leadership in a local context and provided managers with an opportunity to bring their own personal challenges to a training day for assistance.

There were many benefits to this leadership programme, which included building confidence, giving managers a wider perspective, and provided an introduction to diverse networks.

SDP/24. HEALTHIER COMMUNITIES REVIEW

The Healthier Communities Review was a partnership approach, demonstrating health improvements, and the vision was to achieve a healthier and more active lifestyle across all communities. Priorities were identified, as were the aims of the partnership. Examples of schemes already working were provided.

SDP/25. LOCALISM BILL – IMPLICATIONS FOR COMMUNITY PLANNING

A report was submitted which provided a briefing on the key elements of the Localism Bill and its likely implications for Planning and Community Development in South Derbyshire. Full details of the background of the Bill, and new rights for local people were highlighted.

As a fast growing District, the Localism Bill had particular significance for the Council and the Partnership, and planning for future economic growth, housing and infrastructure. In response, as part of the work on the Local Development Framework (LDF), 11 community areas had been identified, grouping related settlements, and based on the proposed revised electoral wards. An 'Area Profile' for each community was being prepared, drawing together key facts about the area, identifying local issues, and summarising public opinions about the area, voiced through a previous consultation. The profiles would be used as the basis of an ongoing series of community level 'conversations' throughout the District, commencing February 2011. The first round of events would be staffed by Planning and Community Planning Officers from the Council, together with staff from the CVS. The responses received could be used to support the Partnership's Sustainable Community Strategy and infrastructure planning, the LDF plus any neighbourhood planning work that communities might wish to undertake themselves. Details of dates and venues, together with maps showing the community areas were attached to the report.

SDP/26. SUSTAINABLE COMMUNITY STRATEGY MONITORING REPORT 2010 – 2011

A report was submitted providing details of performance for the quarter ending 31st December 2010, in relation to the Sustainable Community Strategy Action Plan. Key achievements during the last two quarters for each of the key theme groups were outlined.

The Chairman thanked Clive Keble, who had worked within the Sustainable Development theme for his input, and all the work that he had completed, as he was retiring. He wished him all the best for the future and added that he hoped The National Forest would continue their involvement with the South Derbyshire Partnership.

RESOLVED:-

That the Partnership's key achievements and performance for the quarter ending 31st December 2010 be noted.

SDP/27. **FINANCIAL POSITION**

There was currently £10,550 in the Partnership's reserve, which was carried over from the previous year. There were two requests for funding from this reserve, which were:-

- Climate Week – to support a project which promoted practical measures to save resources, in line with National Climate Change Week 21st – 27th March 2011.
- Derby County Football Club 'South Derbyshire Day' – to support the delivery and promotion of the South Derbyshire Day at a home match at Pride Park. The funding would help achieve the attendance of up to 3,000 residents of South Derbyshire, who would spectate or be directly involved in a variety of activities on the day.

RESOLVED:-

That, the allocations of £1,000 towards the Climate Week Project and £2,000 towards the South Derbyshire Day at Derby County Football Club, be approved.

SDP/28. **CENSUS 2011**

It was confirmed that the Census would take place in March 2011. It was requested that if anybody could support the Census that they contact www.census.gov.uk and that everybody be encouraged to complete this on time.

SDP/29. **STAYING HEALTHIER AND EQUALITIES BOARD UPDATE**

It was reported that next year's funding for the South Derbyshire Partnership would remain almost the same as the current year. A report had been provided to the Staying Healthier and Equalities Board on how their money was spent and it was perceived as being very good value.

SDP/30. **COMPACT UPDATE**

It was reported that there was a new Compact, and requested that this item remain on the agenda for future Meetings.

SDP/31. **DERBYSHIRE PARTNERSHIP FORUM UPDATE**

It was confirmed that there had been a review of the structure within Derbyshire County Council, and also of the arrangements they were currently operating under. Further information would be distributed when known.

SDP/32. **SDP BOARD PROGRAMME**

It was reported that there would be a Safer Communities presentation at the next South Derbyshire Partnership Meeting, and it was also requested that a presentation be provided on the impact of public sector unemployment within the District.

SDP/33. **ANY OTHER BUSINESS**

It was reported that a 'Style on a Shoestring' fashion show was taking place on 4th March 2011 at Newton Park Hotel between 6.30 and 10.30 p.m. Proceeds would be split between the British Heart Foundation and the CVS.

R. WHEELER

CHAIRMAN

The Meeting terminated at 11.20 a.m.