

BOARD MEETING OF THE SOUTH DERBYSHIRE
PARTNERSHIP

Oakland Village, Swadlincote
on Wednesday 13th July 2016 at 10:00 a.m.

PRESENT:-

Local Authority Sector

District Councillors Wheeler (Chairman), Mrs Coyle, Southerd (South Derbyshire District Council), Cllr Sheila Jackson (Derbyshire Association of Local Councils) and Stuart Batchelor (South Derbyshire District Council).

Other Public Sector

Chris Lavelle (Derbyshire County Council), Chief Superintendent Jack Atwal (Derbyshire Constabulary), Mary Hague (Derbyshire County Council – Public Health), Deborah O’Conner (NHS Southern Derbyshire Clinical Commissioning Group).

Private Sector

Helen Hydes (Toyota Motor Manufacturing (UK) Ltd), John Everitt (The National Forest Company), Colleen Hempson (East Midlands Airport), Robert Coe (Swadlincote & District Chamber of Trade).

Voluntary/Community Sector

Michelle Skinner (South Derbyshire CVS).

Also in Attendance

Kerrie Fletcher (South Derbyshire CVS), Charlotte Land (Derbyshire Education Business Partnership), Mike Haynes, Mike Roylance, Vicky Smyth, Chris Smith and Sally Cope (South Derbyshire District Council).

SDP/16. **APOLOGIES**

Apologies for absence from the Meeting were received from:

Councillor Kevin Richards (South Derbyshire District Council), John Beaty (Burton & South Derbyshire College), Vivien Sharples (Pingle School), Tracey Harris (Home-Start), Michael Fitzgerald (Northgate Public Services), Cath Walker (Derbyshire County Council) and David Symcox (South Derbyshire CAB).

MATTERS ARISING

SDP/17. **INTRODUCTIONS**

Introductions took place.

Apologies were noted.

SDP/18. **DECLARATION OF INTEREST**

None.

SDP/19. **MINUTES**

The Minutes of the Meeting held on 27 April 2016 were taken as read, approved as a true record and signed by the Chairman.

SDP/20. **MATTERS ARISING**

SB gave an update on the AVIVA Women's Tour 2016 - Cycle Racing in South Derbyshire on the 18 June and the launch of the new cycle hub. (Leaflet attached).

SDP/21. **RAISING ASPIRATIONS UPDATE**

Charlotte Land from Derbyshire Education Business Partnership gave a presentation on the Raising Aspirations project and how the project was progressing. Information was given on the new website www.debp.org. The site showcases the project/activity and videos. There is a download section for sharing resources and case studies.

Mock interviews have taken place with pupils in South Derbyshire and an enterprise activity in Schools to generate funds for a Charity. A confidence building project with the National Trust has also taken place, where the young people learn to be tour guides. Next year a week long residential course is planned to be built in to the programme.

A discussion took place on the three secondary schools working together with public health on a Communications Marketing Project next year. A report back to the Board was requested. **ACTION: SB.**

SDP/22. **POLICING SOUTH DERBYSHIRE – A NEW MODEL**

Chief Superintendent Jack Atwal of Derbyshire Constabulary gave a presentation on the new policing model for South Derbyshire. An overview was given on the demands on policing on a typical day, the changing nature of crime and the revised deployment of Officers. A response team will be based at Swadlincote Police Station with Inspector Kate Bateman remaining responsible for the South Derbyshire Local Policing Unit.

SDP/23. **VOLUNTARY & COMMUNITY SECTOR MAPPING**

Kerrie Fletcher from South Derbyshire CVS gave an overview of Voluntary and Community activity in South Derbyshire. Research had been undertaken to map the number/size of charities in the District. The outcome of the mapping exercise was: 172 registered charities with a combined income of £50m. However £43m related to the 3 largest charities. Average income was £10k. There are 200+ unregistered small community groups. 48% of residents volunteer formally, 53% offer their time informally. CVS to continue to provide support and help to charities.

Cllr Wheeler suggested that SDDC Communications team could help to increase awareness of the CVS and individual charities. **ACTION: SB**

SDP/24. **CHILDREN'S CENTRES**

Chris Lavelle from Derbyshire County Council gave a verbal update on the outcome of the review of Children's Centres in South Derbyshire. It was confirmed that Woodville was the only centre to remain open together with five workers. Newhall, Coton in the Elms and Etwall will close. The hope is to secure access to the Etwall building for early years provision. Newhall will also probably be used as a resource. The focus will be targeted work on the most needy families and working with partners and volunteers to deliver services.

SDP/25. **REPORT FROM STRATEGIC CO-ORDINATING GROUP**

The Members noted the report of the Strategic Co-ordinating Group.

SB informed the partnership of Derbyshire County Council development bids for community priorities. Partners were requested to contact Stuart Batchelor for the process to access the DCC funds.

SDP/26. **SUSTAINABLE COMMUNITY STRATEGY – QUARTER 1**

The Partnership Newsletter gave an overview of each theme group's latest developments on their projects. The three theme group leaders gave a verbal update on Quarter 1 progress.

It was noted by the Chairman that the public attendance at the Festival of Transport was growing each year and that this gave rise to safety concerns that needed to be addressed for next year.

Vicky Smyth asked partners to forward improvement ideas to upgrade the Healthier South Derbyshire website this year. The site is a one-stop information source of how to be healthier in South Derbyshire. Jane Horton (Public Health) is co-ordinating this piece of work.

Email: jane.horton@derbyshire.gov.uk

Thanks were given to Chris Smith for the continued success of the Partnership's work with the Police.

SDP/27. **FUTURE AGENDA ITEMS:**

The future agenda items were agreed. It was noted that The National Forest needs to be added to the list of upcoming board Agenda Items. **ACTION: SB/SC**

SDP/28. **ANY OTHER BUSINESS**

Toyota are holding an Eco Day on Sunday 17 July – Free tickets are available from Helen Hydes.

SDP/29. **DATE OF NEXT MEETING**

Thursday 6 October 2016 – 10:00 am
Venue: to be arranged.

R. WHEELER

CHAIRMAN

The Meeting terminated at 11:50 am.