
South Derbyshire Partnership

Report to the Board

Date of meeting: 13 May 2010

Agenda Item: 6

PROCESS FOR BOARD AGM/MEMBERSHIP REVIEW

1.0 Recommendations

1.1 The proposed representatives are agreed and where required further representatives are sought.

2.0 Purpose of Report

2.1 The membership of the Board needs refreshing to ensure regular and effective membership to strengthen the Boards working.

3.0 Detail

3.1 The membership structure of the South Derbyshire Partnership Board has remained unchanged since its establishment in 2004.

3.2 The actual membership has occasionally changed with the voluntary and community sector regularly holding an election to refresh its representation.

3.3 The local authority representation has remained constant and attendance is consistent.

3.4 The public sector membership has been less reliable with only Derbyshire Constabulary, Derbyshire County PCT and Connexions being reliable/regular attendees. Trident Housing and the Environment Agency have not attended for several years and the Learning and Skills Council no longer exist in their previous form.

3.5 The private sector is regularly represented by the National Forest Company, Toyota UK Ltd, East Midlands Airport and Sharpe's Pottery Heritage and Arts Trust but no other representatives have attended for several years.

3.6 To ensure the effectiveness of the Board and its important role in being representative of key organisations involved in the Partnership, its membership requires review.

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- 3.7 In terms of the public sector it is proposed to invite the Derbyshire Fire and Rescue Service to become Board Members to replace the Environment Agency. To replace the Trident Housing representative the South Derbyshire Housing and Homelessness Group will be asked to put forward a nomination to represent housing issues. This leaves one final place for allocation.
- 3.8 The private sector representatives from the Chamber of Trade and Chamber of Commerce who have withdrawn will be taken by Northgate Public Services who have become the provider of Corporate Services at South Derbyshire District Council and a further representative to be sought.
- 3.9 The proposed Board representatives are illustrated in Annexe No. 1.

Contact: **Stuart Batchelor, South Derbyshire District Council**
Tel. (01283) 595820
Email. stuart.batchelor@south-derbys.gov.uk

Local Authority Sector

South Derbyshire District Council - District Councillor - Leader
South Derbyshire District Council - District Councillor - Deputy Leader
South Derbyshire District Council - District Councillor - Opposition Leader
South Derbyshire District Council – Chief Executive
Derbyshire County Council – County Councillor
Derbyshire Association of Local Councils Representative

Other Public Sector

Connexions Derbyshire Representative
Housing and Homelessness Group Representative
Derbyshire Constabulary
Derbyshire County Primary Care Trust
Derbyshire Fire and Rescue
To be confirmed

Private Sector

Toyota UK Ltd
East Midlands Airport
Sharpe's Pottery Heritage and Arts Trust
The National Forest Company
Northgate Public Services
To be confirmed

Voluntary/Community Sector

Julie Batten (People Express)
Gill Farrington (Swadlincote District 50+ Forum)
Sylvia Green (Derbyshire Rural Community Council)
Jo Smith (Vice Chairman) (South Derbyshire CVS)
Jackie Spencer (Citizens Advice Bureau)
Glenys Williams (Old Post Regeneration Association Ltd)

