

## SOUTH DERBYSHIRE PARTNERSHIP

---

Minutes of a Meeting of the **Strategic Co-ordination Group**  
Thursday 14<sup>th</sup> April 2011 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).  
Vicki Price (Healthier Communities Chairman).  
Maureen Evans (Children and Young People Trust).

In attendance:

Stuart Batchelor (South Derbyshire District Council).  
Chris Smith (South Derbyshire District Council).  
Sally Cope (South Derbyshire District Council).  
Martin Guest (South Derbyshire District Council).  
Mark Alflat (South Derbyshire District Council).  
Mick Evans (Derbyshire County Council).

### **SCG/50 Apologies**

Apologies were received from: -

Frank McArdle (South Derbyshire District Council).  
Mike Roylance (South Derbyshire District Council).

### **SCG/51 Minutes of the SCG Meeting 13<sup>th</sup> January 2011**

No minutes available – the meeting was cancelled.

### **SCG/52 Minutes of the South Derbyshire Partnership 28<sup>th</sup> January 2011**

The draft Minutes from the SDP of the 28<sup>th</sup> January 2011, were agreed. No actions to progress.

#### **Matters Arising**

No matters arising.

### **SCG/53 Safer Communities Evaluation Document**

Chris Smith gave a brief overview on the draft Safer Communities Evaluation document. CS to email document to the group for comments and present to the SDP Board in May and to Council in the autumn. **ACTION: CS**

### **SCG/54 Joint Strategic Needs Assessment (JSNA)**

Vicki Price gave a brief overview on the JSNA. Richard Richards will attend the SDP and give a presentation. The format was agreed as a 15 minute presentation and 15 minute interactive discussion/activity. The main areas people are keen to understand were discussed as follows:

- (a) JSNA” what it is; - how can partners use the JSNA to inform commissioning?
- (b) how can the voluntary sector use the JSNA to maximise grant application opportunities and success?

- (c) understanding more about the JSNA will enable us to re-align current and new resources
- (d) key recommendations in the JSNA and what do they mean to us (as partners identifying key work areas)

**SCG/55**      **South Derbyshire Day**

The Leader thanked Stuart and his team for a successful event. Letters of thanks will be written to key contributors. The voluntary sector to be involved next time. SB to do a brief report to the SDP Board. **ACTION: SB**

**SCG/56**      **Sustainable Community Strategy – 4<sup>th</sup> Quarter Monitoring – 2010/11**

Sustainable Development

The Sustainable Development group's performance for the 4<sup>th</sup> quarter was all green. Three good success stories have been provided for the SDP report. Burton and South Derbyshire College are a keen partnership.

Vibrant Communities

JS gave a brief overview of the Vibrant Communities performance which are red.

- The Compact Event was cancelled due to poor sign up. JS to find a way to regenerate interest.
- The Head of Environmental Services Actions were all Red. One action, the funding had ceased and the other had no take up on energy efficiency homes referrals.

Following the Council's restructure any work in conjunction with private sector housing or climate change needs to be picked up. SB briefed the group on the success of the Climate Week Projects organised by Kate Allies.

- The two Actions from the Policy and Communications Manager will not be taken forward next year but need to stay in and be reported Red. MG to update wording and report as red. **ACTION: MG**

Mick Evans from DCC gave a brief overview on the Derbyshire Observatory online mapping portal which provides an overview of Derbyshire through a range of social, health, economic, crime and environmental indicators. The census data would also be available in the future. It was agreed to be presented at a future SDP (possibly September). **ACTION: SB**

Safer Communities

The Safer Communities group performance for the 4<sup>th</sup> quarter was all green. Still awaiting data from the Police. CVS are now established as a signposting centre.

Healthier Communities

VP gave a brief overview of the Healthier Communities performance which was amber/red. All Actions showing amber need to be changed to red.

- Health Champion initiative – the new link at the Council following the restructure is Beverly Wagstaffe. MA to liaise with BW and pass on the details of Jayne Horton. **ACTION: MA**
- Develop Volunteer Health Champion – VP raised this as a capacity issue. MA/SB to look at internally. Vicky Smyth to work with Mary Hague. **ACTION: MA/SB**
- Pod cast – further explanation needed on where it is etc. **ACTION: VP**
- Community Food Activities – It was queried why red! JS to liaise with Pam and clarify. **ACTION: JS**
- Support the implementation of Mental Wellbeing Assessment - The Healthier Communities Group to re-invigorate.

## Children & Young People

The Children & Young People's group performance for the 4<sup>th</sup> quarter was all green.

Maureen Evans circulated a new structure for the South Derbyshire and Derbyshire Dales. ME cover all services 0 – 19 years in both areas. An new handbook 'Access to Services' will be available soon.

**SCG/57**

### **Sustainable Community Strategy – 2011/2012 Action Plan**

- Sustainable Development group are meeting today to discuss their draft action plan.
- Pre-employment training to unemployed a link via Maureen Evans. Mike Roylance to contact ME. **ACTION: MR**
  
- Vibrant Communities group draft Action Plan needs to be progressed and finalised.
- SB agreed with Bob Ledger that Kate Allies to pick up as a link with Environmental Health. The Environmental Forum needs actions.
  
- Safer Communities group draft Action Plan was approved by Councillor Wheeler.
  
- Children & Young People Trust to be progressed and will look at cross cutting key actions.

A final version of all Action Plans to be circulated to the SCG. **ACTION: SB/SC**

**SCG/58**

### **Agenda Items for the SDP Board Meeting 18<sup>th</sup> May 2011**

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

Safer Communities Evaluation Document  
Joint Strategic Needs Assessment (JSNA)  
Climate Week Update  
Economic Update  
End of Year Report

Regular Standard Agenda Items: -

- Staying Healthier and Inequalities Board – Regular update by Vicki Price.
- Derbyshire Partnership Forum
- Compact Update – Regular update by Jo Smith.

**SCG/59**

### **Any Other Business**

- VP gave a brief update on the changes to the PCT. Any specific questions email VP.
  
- Mick Evans updated the group on a successful creative, arts for young people workshop that took place at the Donut Centre in October. DCC are looking at a similar event this year and are looking for partners across the County with an opportunity for young people from South Derbyshire to be involved. Any interest contact Mick Evans.

**SCG/60**     **Date of the Next Meeting**

The date of the next meeting will take place on Wednesday 7<sup>th</sup> September 2011 at 10:00 am in the Committee Room, South Derbyshire District Council.

Meeting closed 11:30 am.