

SOUTH DERBYSHIRE PARTNERSHIP

Minutes of a Meeting of the **Strategic Co-ordinating Group**
Wednesday 7th September 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).
Mick Evans (Derbyshire County Council).
Mike Roylance (South Derbyshire District Council).

SCG/61 Apologies

Apologies were received from: -

Martin Guest (South Derbyshire District Council).
Mark Alflat (South Derbyshire District Council).
Frank McArdle (South Derbyshire District Council).

SCG/62 Minutes of the SCG Meeting 14th April 2011

The Minutes were agreed.

SCG/63 Minutes of the South Derbyshire Partnership 18th May 2011

The draft Minutes from the SDP of the 18th May 2011, were agreed. No actions to progress.

Matters Arising

No matters arising.

SCG/64 Health Profile 2011

Vicki Price gave a brief overview on the Health Profile – South Derbyshire compared with the rest of Derbyshire is relatively affluent reflected in a relatively good health status although inequalities do exist and action plans are put into place to prioritise in these deprived areas. Maureen Evans to circulate a 'breakdown of profile' to the Healthier Communities Group and look at addressing issues. It was agreed the Communications Team should put together a press release highlighting problems and what we are going to do. SB to liaise with MG. **ACTION: Maureen Evan/SB.**
Mick Evans informed the group that DCC have done a similar mapping exercise on headline deprivation and the domains will be published on the 'Derbyshire Observatory' shortly.

Maureen Evans agreed to get the Healthier Communities Group to look into Domain 19 (Hospital stays self harm) which is 50% higher than average.

ACTION: Maureen Evan

SCG/65 Children's Safeguarding Arrangements in South Derbyshire

Following on from a discussion at the last SDP Board (SDP/11) Maureen Evans was asked to look into the alleged levels of child abuse in Newhall. ME responded by saying there was no evidence to back this up and Newhall had not got a disproportionate representation. Referrals had altered to identify children at an early stage. ME ran through a presentation on the Strategy to Deliver CAYA Locality Perspective with a view to update the Board Members on the 30th Sept.

A 'draft' Structure Chart and case studies will be released electronically shortly. ME to circulate for information.

VP asked whether a colleague from the PCT could attend the SDP Board to raise awareness of Health Promotion Young People locality leads within the area, this dovetails into Maureen's Agenda item re MATS for South Derbyshire. It was agreed VP could invite Teresa Cresswell to the 30th September Meeting. ME and Teresa Cresswell to have a further discussion prior to the meeting. **ACTION: Maureen Evan**

SCG/66 Financial Report 2011-12

SB briefed the group on the draft financial report which he is currently awaiting some budget information. The group approved the allocations for this year. A completed report will be presented to the SDP Board. **ACTION: SB**

SCG/67 The Armed Forces Community Covenant

SB briefed the group on the discussions taken place with the Senior Officers. The Council is considering signing up and looking at what services/opportunities can be offered to armed forces personnel and their families.

It was agreed to email out the information to Board Members prior to the meeting to consider what their organisations currently or could offer and whether there was a consensus for the South Derbyshire Partnership to sign up to the Covenant. A programme of offers/services would be packaged and promoted. SB to collate the comments to be discussed at the Board meeting. **ACTION: SB**

SCG/68 The Derbyshire Partnership New Structure

A final version of the Structure will be formally approved at the Derbyshire Partnership Forum meeting on the 23rd September. Judith Wildgoose to produce an outline paper. **ACTION: Mick Evans.**

SCG/69 DEP – Consultation on an Economic Strategy for Derbyshire

Mike Roylance gave a brief background on the Economic Strategy for South Derbyshire. The themes proposed were listed in 3.5.

It was agreed to consult members of the SDP on the priorities for an Economic Strategy for Derbyshire.

MR to produce recommendations. **ACTION: MR**

SCG/70 Sustainable Community Strategy – 1ST Quarter Monitoring – 2011/2012

Sustainable Development

Sustainable Development performances for the 1st quarter are all green and on course at present.

Vibrant Communities

The Vibrant Communities performances for the 1st quarter are all green.

- JS raised a slight concern on the Celebrating Volunteering Award presentation at Full Council which had been cancelled and the need to refresh how volunteers are awarded. Ideas were discussed for next year were:
 - A mini event linked to South Derbyshire Day
 - An invite to '2012 Last Night of the Proms' at The Glade with an event in the Barn Room before the start of the nights entertainment.
 - Olympic based sporting family picnics.

SB to look into which option could be accommodated. **ACTION: SB**

Safer Communities

The Safer Communities group performances for the 1st quarter are all green except for one amber which had been delayed due to a change in role. JS to liaise with Chris Wagstaffe to progress. CS informed the group that there is now a 4th speed watch scheme set up in Hartshorne.

Healthier Communities

VP explained that no solution had been found on actions that are showing Amber on the 1st quarter. It was agreed there would be an opportunity to review at the end of September for the 2nd Quarter. A review of the Action Plan would take place January/February 2012. VP stated that all actions working with Vicky Smyth were all working excellently.

Children & Young People

The Children & Young People's group performance for the 1st quarter are all green.

SB informed the group of 'Aiming High' funding bid which has been applied for jointly for Rosliston Forestry Centre and Sharpe's Pottery Museum to improve facilities for disabled families.

ME to circulate the Children's Trust Plan. **ACTION: Maureen Evans**

SCG/71

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: -

Safer Communities Evaluation Document

Health Profile 2011

2012 London Olympics Plans

Neighbourhood Engagement – Merger of Area Committees and Safer Neighbourhoods

DEP – Consultation on an Economic Strategy for Derbyshire by DN N2 Themes.

Children's Safeguarding and Health Promotion Arrangements in South Derbyshire (Maureen Evans and Teresa Cresswell)

The Armed Forces Community Covenant

Derbyshire Partnership New Structure

Regular Standard Agenda Items: -

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

SCG/72 Any Other Business

- Cllr Wheeler raised that it would be an idea to present to the new members of the Council 'What the SDP does'. It was agreed a 10 minute presentation in regards to all partners be prepared to reflect over the year. SB to consult with Paul Spencer.
- VP will be leaving the SDP after the September meeting to support the Director of Public Health at the City. Arrangements have been made for Mary Hague to represent the PCT. Mary is currently on adoption leave and due to return in April 2012. VP apologised to the group in advance should one Board meeting not be represented by the PCT. VP was thanked by the Chairman for supporting the SDP and hoped that Vicky will enjoy the new challenges ahead.
- CVS AGM will take place on the 18th October – 11:00 am. JS due to circulate a flyer shortly.

SCG/73 Date of the Next Meeting

The date of the next meeting will take place on Wednesday 18th January 2012 at 10:00 am in the Members Lounge/Training Room, South Derbyshire District Council.

Meeting closed 11:45 am.