

BOARD MEETING OF THE SOUTH DERBYSHIRE
PARTNERSHIP

Melbourne Assembly Rooms (Melbourne Leisure Centre),
High Street, Melbourne
on Wednesday, 23rd May 2012 at 10.00 a.m.

PRESENT:-

Local Authority Sector

Sheila Jackson (Derbyshire Association of Local Councils) and District Councillors Kevin Richards and Bob Wheeler (Chairman).

Other Public Sector

John Beaty (Burton and South Derbyshire College), Wayne Brooks (Derbyshire Fire and Rescue Service), Maureen Evans (Derbyshire County Council - Children and Young Adults Locality Manager), Chief Inspector Sunita Gamblin (Derbyshire Constabulary), Mary Hague (Derbyshire County Primary Care Trust) and Ailsa Daykin (East Midlands Housing Group).

Private Sector

Sophie Churchill (The National Forest Company), Nick Freeman (Toyota UK Limited) and Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust).

Voluntary/Community Sector

Lindsey Robinson (P3) and Jo Smith (South Derbyshire CVS).

Also in Attendance

Stuart Batchelor, Mike Roylance, Sally Cope, Rachel White and Debra Townsend (South Derbyshire District Council) and John Porter (Northgate Public Services).

SDP/1. **APOLOGIES**

Apologies for absence from the Meeting were received from Jackie Spencer (Citizens Advice Bureau), County Councillor Mike Lacey, Jude Wildegoose (Derbyshire County Council), District Councillor John Harrison, Colleen Hempson (East Midlands Airport), Tracey Harris (Homestart South Derbyshire), Kim Mason and Martin Guest (Northgate Public Services), Glenys Williams (Old Post Regeneration Association Limited), Fiona Francis (Sight Support Derbyshire) and Frank McArdle (Chief Executive, South Derbyshire District Council).

The Chairman opened the Meeting by introducing the new Manager for Melbourne Leisure Centre. He reported on the new structure of the Community Group who had taken over the Centre's management, and provided an update on services that they were considering introducing.

SDP/2. **MINUTES**

The Minutes of the Meeting held on 1st February 2012 were taken as read, approved as a true record and signed by the Chairman, subject to an amendment to SDP/47 which should read “domestic sprinkler system” and not “fire alarm”.

SDP/3. **MATTERS ARISING**

Sophie Churchill and Jo Smith reported that they had made contact with the Health and Well Being Board.

With regard to SDP/46, it was confirmed that the Youth Service Consultation was ongoing and had been extended.

The Chairman provided an update with regard to SDP/47, and advised that the District Council were considering including an advisory within planning permission, to include the provision of sprinkler systems in new build properties. It was also being considered that these be installed in all new council built properties.

SDP/4. **NEW PARTNERSHIP STRUCTURE AND PERFORMANCE MANAGEMENT ARRANGEMENTS FOR 2012/13**

A report was submitted which finalised the new partnership structure for 2012/13 following consultation, and to update the Board on new performance management arrangements following the restructure.

Officers had considered how the emergence of the County Health and Social Well Being Board and Locality Commissioning Groups for Children and Young People had impacted on the current theme groups, and proposed a new structure which was attached as an Appendix to the report. The views of the existing theme groups and sub-groups were very important to ensure any changes were workable, and, following the last Meeting, there had been consultation with the affected groups. Feedback from consultation endorsed the changes proposed.

Current methods for reporting performance were outlined.

With the changes to the Board structure, a new approach was being put forward to monitor the performance management arrangements of the Partnership. Each of the remaining theme groups would now present a narrative report against progress made in each of the theme areas at each Board Meeting.

The three theme groups Sustainable Development, Safer Communities and Health and Well Being would continue to have a local action plan to focus activity during the year.

The existing groups that operated independently of the Partnership required a reporting line into the Board. This would enable the Partnership to be updated on their work and offer support and guidance when required. The work of the

Partnership would continue to be promoted across all theme groups with the production of a quarterly newsletter, to be circulated at each Board Meeting. In addition, the work of the Partnership would be promoted more widely to residents through the local media. As part of the fourth quarter/year end report, there would be an annual update against key performance measures that set out to measure progress within the Sustainable Community Strategy.

Some concern was raised with regard to being able to influence outcomes and it was also considered that further terms of reference should be established. It was also suggested that when reports were received at Board level, Members should have input into strategy suggestions at this time. It was agreed that a discussion on these issues would be welcomed in the future.

RESOLVED:

That the new Structure and Performance Management agreements for 2012/13 be approved.

SDP/5. **SUSTAINABLE COMMUNITY STRATEGY YEAR END REPORT**

A report was submitted which detailed performance for the year ending 31st March 2012, in relation to the Sustainable Community Strategy Action Plan. Key achievements were itemised for each of the key theme groups and it was confirmed that the high level of performance improvements detailed in the report had delivered a range of outcomes for local communities.

It was asked how the Board assessed actions against overall priorities. Stuart Batchelor responded that methods of measurement of success needed to be reconsidered which would be done at a future Meeting.

RESOLVED:-

That the contents of the Monitoring Report be noted.

SDP/6. **SOUTH DERBYSHIRE DAY 2012**

A presentation was given on South Derbyshire Day, and background was provided on this event. The 2012 theme had been 'Community and Volunteers'. Details of all activities which had taken place at the stadium were also provided.

It was reported that the volunteers who had been invited to the Toyota box had enjoyed this event, and requested that thanks be passed to Toyota for allowing the use of this facility. A de-brief had taken place, and the need to set a date sooner and begin promotion of the event earlier was recognised. Items for consideration for next year's event were also detailed.

It was agreed to email a copy of the presentation to all Members of the South Derbyshire Partnership.

SDP/7. FINANCIAL REPORT 2012/13

A report was submitted which outlined the Partnership's current financial position and proposals for expenditure in 2012/13. The current balance in the Partnership's reserve was £16,357, and income received by the South Derbyshire Partnership was also detailed. Total funding available was £23,077.

The 2012/13 South Derbyshire Partnership work programme was detailed. An estimate of funding which was required to support work was included, and came to a total of £14,500.

It was confirmed that the remaining balance would be £8,577. It was understood that during the year there would be further requests for funding, linked to the delivery of partnership work.

RESOLVED:

That the allocation of funds to the identified actions be approved.

SDP/8. COMMUNITY COVENANT

Details were provided on the Community Covenant Grant along with the funding application criteria. The aims of the Community Covenant were detailed and it was reported that this was a voluntary statement of mutual support between the civilian community and its local Armed Forces community.

Aims of the Community Covenant Grant Scheme were provided along with the types of projects that might be funded. The bid process was also detailed and it was confirmed that South Derbyshire District Council had agreed to become signatories to the Community Covenant.

SDP/9. COMPACT UPDATE

There was no update for this item.

SDP/10. DERBYSHIRE PARTNERSHIP FORUM UPDATE

This item was withdrawn.

SDP/11. ANY OTHER BUSINESS

It was requested that, as Frank McArdle had been very influential in promoting the provision of the new football academy, would he submit a report to a future Meeting on how this Centre could be further supported by the District, and if there might be any mutual benefits to forging further relationships with the Centre.

R. WHEELER

CHAIRMAN

The Meeting terminated at 11.40 a.m.