

BOARD MEETING OF THE SOUTH DERBYSHIRE
PARTNERSHIP

Midway Community Centre
on Thursday 6th October 2016 at 10:00 a.m.

PRESENT:-

Local Authority Sector

District Councillors Wheeler (Chairman), Mrs Coyle, Southerd, Rhind (South Derbyshire District Council) and Stuart Batchelor (South Derbyshire District Council).

Other Public Sector

Chief Superintendent Jack Atwal (Derbyshire Constabulary), Mary Hague (Derbyshire County Council – Public Health).

Private Sector

Helen Hydes (Toyota Motor Manufacturing (UK) Ltd), John Everitt (National Forest Company), Colleen Hempson (East Midlands Airport).

Voluntary/Community Sector

Michelle Skinner (South Derbyshire CVS), Tracey Harris (Home-Start), David Symcox (South Derbyshire CAB).

Also in Attendance

Kerrie Fletcher (South Derbyshire CVS), Mike Roylance, Vicky Smyth, Chris Smith and Sally Cope (South Derbyshire District Council).

SDP/30. **APOLOGIES**

Apologies for absence from the Meeting were received from:

Sheila Jackson (Derbyshire Association of Local Councils), Chris Lavelle (Derbyshire County Council), Deborah O'Conner/Jane Hopkins (NHS Southern Derbyshire Clinical Commissioning Group), Cllr Robert Coe (Swadlincote & District Chamber of Trade), Mike Haynes (South Derbyshire District Council), Councillor Kevin Richards (South Derbyshire District Council), John Beaty (Burton & South Derbyshire College), Ian Philliskirk (Sharpe's Pottery & Heritage Trust) and Michael Fitzgerald (Northgate Public Services).

MATTERS ARISING

SDP/31. **INTRODUCTIONS**

Introductions took place.

Apologies were noted.

SDP/32. **DECLARATION OF INTEREST**

None.

SDP/33. **MINUTES**

The Minutes of the Meeting held on 13 July 2016 were taken as read, approved as a true record and signed by the Chairman.

SDP/34. **MATTERS ARISING**

No matters arising.

SDP/35. **THE NATIONAL FOREST - PROGRESS AND PARTNERSHIPS**

John Everitt, Chief Executive of the National Forest Company gave a presentation on celebrating 25 years of The National Forest. 25 years on the plan is working and the vision is becoming a reality with 20% forest cover, from 6% in 1991. The company will continue to work in partnership to build a more sustainable future. JE explained the three key challenges that this partnership could engage with and a discussion took place on the way forward for each project.

Timeline: January 2017 – 3 year scheme.

A Forest for Learning – Every primary school to have an outdoor learning facility, with Forest School training for teachers.

Active Outdoor Partnership – Partnership with Sport England to promote outdoor activity using the Forest, aiming to reduce inactivity and encourage entry level walking, cycling and running.

Great Place Scheme – Use of culture to increase tourism and social environment.

Embed a woodland culture, including communities managing their own woodlands.

SDP/36. **SUSTAINABLE COMMUNITY STRATEGY REVIEW**

Michelle Skinner explained that the Sustainable Community Strategy was originally developed as a statutory requirement having seven themes reduced to the current three. It was agreed to refresh the Strategy document; the CVS and theme group leads to undertake the work with a view to proposing new priorities. Kerrie Fletcher led a short break-out consultation exercise session. The initial outcome of the exercise was positive, and a revised Sustainable Community Strategy will be presented to the South Derbyshire Partnership at the January 2017 meeting. **ACTION: SCG**

SDP/37. **SUSTAINABLE COMMUNITY STRATEGY – QUARTER 2**

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 2 progress.

It was noted by the Chairman that the public and trader attendance at the Farmers' Market had reduced. MR replied that this is being looked at and alternative ways of promoting town centre vitality considered.

It was agreed to do an opt-out session after the next SDP in January 2017 on Dementia Friends – this will be a 45 minute session to take place after the board meeting.

Chris Smith informed the Members that the Public Space Protection Orders (PSPO) come into force today (6 Oct) in the Town Centre.

SDP/38. **VCS UPDATE:**

The VCS Board Representatives are currently being reviewed.

SDP/39. **FUTURE AGENDA ITEMS:**

The future agenda items were agreed as follows:

Dementia Awareness – Vicky Smyth

National Tool Social Return on Investment Tool – Mary Hague/Vicky Smyth

Sustainable Community Strategy Refresh – Michelle Skinner

CAB Budgeting and Financial Management – Skills Training - David Symcox

ACTION: SB/SC

SDP/40. **ANY OTHER BUSINESS**

The Chairman on behalf of the SDP gave thanks to CS Jack Atwal for his support over the last 5 years and wished him well for the future.

SDP/41. **DATE OF NEXT MEETING**

Wednesday 25 January 2017 – 10:00am

Venue: Oakland Village, Hall Farm Road, Swadlincote, Derbys.DE11 8ND.

R. WHEELER

CHAIRMAN

The Meeting terminated at 11:50 am.