

**BOARD MEETING OF THE SOUTH DERBYSHIRE  
PARTNERSHIP**

Rosliston Forestry Centre  
on Wednesday 30<sup>th</sup> October 2013

**PRESENT:-**

**Local Authority Sector**

District Councillors Harrison, Richards and Southerd.

**Other Public Sector**

Chief Superintendent J Atwal (Derbyshire Constabulary),  
M Hague (Derbyshire County Council Public Health), S Churchill (The  
National Forest Company), W Brooks and J Beresford (Derbyshire Fire  
and Rescue Service), E Barradell (Southern Derbyshire CCG).

**Private Sector**

C Hempson (East Midlands Airport), T Hurrell (Sharpe's Pottery Heritage  
and Arts Trust), S O'Hanlon (Northgate Public Services), N Freeman  
(Toyota UK Ltd).

**Voluntary/Community Sector**

G Farrington (South Derbyshire Forum), J Smith (South Derbyshire  
CVS).

**Also in Attendance**

S Batchelor, M Roylance, C Smith, J Little (South Derbyshire District  
Council), M Guest (Northgate Public Services).

SDP/11. **APOLOGIES**

Apologies for absence from the Meeting were received from H Dillistone  
(Southern Derbyshire CCG), J Beaty (Burton & South Derbyshire College)  
D Symcox (South Derbyshire CAB, F McArdle (South Derbyshire District  
Council), Cllr B Wheeler (South Derbyshire District Council), T Harris  
(Homestart South Derbyshire), F Cox (South Derbyshire Tenants & Residents  
Association), M Evans (DCC Children & Younger Adults), S Jackson  
(Derbyshire Association of Local Councils)

In the absence of the Chair Councillor Bob Wheeler, the Vice Chair Jo Smith  
chaired the meeting.

SDP/12. **MINUTES**

The Minutes of the Meeting held on 5<sup>th</sup> July 2013 were taken as read,  
approved as a true record and signed by the Vice Chairman. Proposed by  
Cllr Southerd seconded by Tony Hurrell. Subject to an amendment to  
Minute SDP 13.

SDP/13. **MATTERS ARISING**

Gill Farrington noted an omission from the minutes at the previous meeting she had highlighted the work of the South Derbyshire Forum café in providing a 'Meals on Wheels Service' for local residents and the growth in demand for this service and the need for further funding.

SDP/14. **WORLD WAR ONE COMMEMORATIONS**

Jonathon Little presented on the draft plans for commemorating the 100 year anniversary of the start of World War 1.

Stuart Batchelor suggested that the Partnership would allocate funds to pump prime activities, probably £2000.

Cllr Harrison asked that Army Cadets should be included.

Cllr Richards suggested the Odeon Cinema could be approached to show an appropriate film.

SDP/15. **ECONOMIC UPDATE**

Mike Roylance provided an update on the economic position of the District. Economic activity had picked up during 2013 and existing South Derbyshire businesses were investing more in the area.

Unemployment was well below national and regional levels.

Sophie Churchill asked what evidence we have for the effectiveness of local work e.g. Job Fairs, etc. Mike reported that our small scale events had resulted in jobs being gained.

SDP/16. **PUBLIC HEALTH/CCG UPDATE**

Mary Hague updated on the DCC/Public Health situation. DCC has agreed to continue funding to locality areas, this will result in South Derbyshire receiving £90k for 2014/15, an increase from £50k. A locality plan would be developed to direct this funding – based on evidence and need.

Mary had got support from the DCC Local Area Committee for the South Derbyshire Health and Wellbeing Group to lead on this work.

Mary has also presented to the local CCG about how small projects were delivering results. Consequently a proposal to merge funds on a larger project was being looked at. This could be area based, e.g. Healthier Swadlincote or as issue based e.g. access or age group.

Stuart Batchelor asked if any progress had been made on allocating S106 health contributions. Emma Barradell updated that the six GP practices were bidding for this funding.

Gill Farrington raised the importance of reducing the isolation of older people.

Cllr Richards asked about Strategies for affordable warmth. Mary suggested that Jane Horton was the public health lead and work was progressing.

Jo Smith suggested that a one off meeting regarding affordable warmth activity could be held in the District.

Sophie Churchill suggested that the National Forest could provide small amounts of funding towards physical activity based projects.

**SDP/17. FIRE SERVICE CONSULTATION**

Judy Beresford provided a presentation on the proposals to change the Fire and Rescue Service.

Cllr Southerd declared an interest as a member of the Fire Authority Board.

The presentation covered the proposed change for the whole County with the South Derbyshire change being one proposal in 17.

A number of questions were asked about the new vehicles and budget savings.

Cllr Richards expressed surprise at the reduction of the South Derbyshire staffing from full time to part time.

Chief Superintendent Atwal commented that the reductions in crime and disorder and fire and rescue mirrored the development of Community Safety Partnerships and it was important to maintain partnership links and resources.

Cllr Harrison raised the concern in Melbourne about losing a station but confirmation of a new station in Castle Donington could help reduce this concern.

Jo Smith suggested that comments could be forwarded to Stuart and a response go forward from the Partnership.

**SDP/18. EAST MIDLANDS AIRPORT UPDATE**

Colleen Hempson provided a presentation on plans for East Midlands Airport. Better use of space will be achieved with some new build. Works to be completed by Autumn 2014.

A Sustainable Development Plan is being progressed which looks at capacity limits over 40 years. The limit would be 10 million passengers per year. Consultation with a wide number of groups/agencies/individuals will be embarked upon.

**SDP/19. LOCAL PLAN AND INFRASTRUCTURE DELIVERY PLAN**

Stuart Batchelor provided a brief update on the current stage in the Local Plan and Infrastructure Delivery Plan. Feedback on the Delivery Plan welcome from service organisations.

**SDP/20. COMMUNITY STRATEGY 2013/14**

Martin Guest circulated copies of the latest update sheet.

**SDP/21. VOLUNTARY SECTOR UPDATE**

Jo Smith provided an update sheet on the Voluntary Sector.

The big issue is the potential cuts to the DCC adult and social care budget.

**SDP/22. ANY OTHER BUSINESS**

Chris Smith highlighted the new County toolkit on Domestic Abuse.

Gill Farrington updated on the successful growth of the “Meals on Wheels” Service.

Jo Smith mentioned that South Derbyshire CVS had been selected as one of five centres in the Country to be involved in a project around volunteers going into care homes.

**SDP/23. DATE OF NEXT MEETING**

Tuesday 28<sup>th</sup> January 2014, 9:30 am – Venue: Swadlincote Town Hall, Delph Square, Swadlincote, DE11 0AG.

J Smith

VICE CHAIRMAN

The Meeting terminated at: 12.15pm.