
South Derbyshire Partnership

Report to the Board

Date of meeting: 13 May 2010

Agenda Item: 10

INFRASTRUCTURE DEVELOPMENT GROUP - PROGRESS REPORT AND NEXT STEPS REPORT

1.0 Recommendations

- (a) The Board Members, where appropriate are requested to provide the headline information requested by 27/05/10.
- (b) One organisation is asked to volunteer to undertake this piloting of the more detailed capital planning infrastructure questionnaire and share the results of this with the group on the 27th May 2010.

2.0 Purpose of Report

- 2.1 This report requests for partners to collectively agree the next steps in the process and where appropriate commit their organisations to it.

3.0 Detail

Progress and Current Activities:

- 3.1 The Group has met 4th March 2010 for an initial meeting facilitated by Janice Morphet of the Planning Advisory Service. (Notes attached – Annexe 1). Steps were outlined to deliver a joint capital programme which could be co-ordinated through the Sustainable Community Strategy. The District Council has been nominated as secretariat to steer the process and initial documentation has been produced. The Group is scheduled to meet again on the 27th of May.
- 3.2 The Secretariat has prepared a series of questions that will help it to map and model capital and infrastructure developments in South Derbyshire over the medium term. A draft gantt chart has been produced which has set Winter 2011 as the date to produce a Final Infrastructure Plan, congruent with the LDF and Core Strategy.
- 3.3 Members of the Group need to have begun the process of information collection as agreed on the 4th of March. **The answers to 3 questions should be prepared by appropriate agencies in advance of the next meeting:**
 - 1. What planned capital programmes exist that are actually spending or will spend in South Derbyshire during the next 5 –10 years.

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2. What is the likely value of this investment?
 3. What land and premises does your organisation hold in South Derbyshire that are greater than 0.4 hectares? (*A list with a grid reference is required*).
- 3.4 In addition a set of other more detailed questions have been devised to help gather information for the modelling and remodelling options. These have the following themes:
- Current capacity utilisation;
 - Impacts of population change on organisation;
 - Future service review planning and dates of these, (joint and singular);
 - Statutory duties, targets and new obligations which an organisation must perform to;
 - Transport and boundary mapping considerations;
- 3.5 A list of additional agencies with a regional or sub-regional presence in the District has also been created and these will be included in the modelling process. (See Annexe 2).
- 3.6 One organisation needs to be selected and these question and information gathering piloted with them so that the experiences and outcomes can be shared by the rest of the Group at the end of this month.

Contact: **Stuart Batchelor, South Derbyshire District Council**
Tel. (01283) 595820
Email. stuart.batchelor@south-derbys.gov.uk

INFRASTRUCTURE DEVELOPMENT GROUP

INITIAL MEETING

THURSDAY 4TH MARCH 2010

Attendees

Mark Alflat	South Derbyshire District Council
Ian Bowen	South Derbyshire District Council
Beverly Wagstaffe	South Derbyshire District Council
Karen Beavin	South Derbyshire District Council
Zoe Sewter	South Derbyshire District Council
Ian Hey	South Derbyshire District Council
Stuart Batchelor	South Derbyshire District Council
Malcolm Roseburgh	South Derbyshire District Council
Martin Guest	South Derbyshire District Council
C/S Andy Hough	Derbyshire Constabulary
Clive Keble	National Forest Company
Rob Murphin	Derbyshire County Council
Rob Salmon	Derby City Council
Sarah Banks	Derby City (HMA)
Clare Garrett	Derbyshire County Council
Alan Orme	Derbyshire County Council
Louise Williamson	Derbyshire Mental Health Trust, Derbyshire County PCT
Dave Drew	Derbyshire Fire and Rescue Service
Nicola Longson	Derbyshire County PCT
Jo Smith	South Derbyshire CVS
Christine Massey	Derbyshire County Council
Janice Morphet	Planning Advisory Service

Apologies

Vicki Price	Derbyshire County PCT
Frank McArdle	South Derbyshire District Council
Sylvia Green	Rural Action, Derbyshire

Summary of Meeting

Janice Morphet from the Planning Advisory Service facilitated the meeting starting with an introduction to the idea of infrastructure development and how it could pull together a co-ordinated and cost effective capital programme plan for the District for the next 15 years. There are new statutory requirements around this. The Local Development Framework (LDF) will need to be supported by a costed infrastructure plan showing what investments will be needed to support planned housing growth levels to 2026 and beyond. This also needs to reflect wider infrastructure planning and support other agendas e.g. the LAA,

Total Place and the HCA's single Conversation. Government sees the wider infrastructure planning being delivered largely by the LSP through the Sustainable Community Strategy (SCS). This capital programme plan would give the opportunity for public, private and voluntary sector organisations to co-ordinate services and consequently provide better services for the community; for example in Surrey, Police stations have been relocated into councils and libraries.

The ability to jointly articulate what our area needs will be important in being able to secure regional funding. In developing a shared vision for future infrastructure we will need to use consistent demographic and other data. This process has already started, for example through the Joint Strategic Needs Assessment (for health and social services).

Following the introduction the attendees undertook group work to share information on current capital programmes, studies/plans being undertaken and where there were gaps in information or existing service deficits.

In terms of future work, the attendees agreed that progressing the Group should be prioritised by the South Derbyshire Board and the aim should be to produce an Infrastructure Plan for South Derbyshire initially to support the LDF and thereafter to support more co-ordinated resource planning across the District.

Discussion took place over the structure of this work and how it fits into a two tier Council area. It was agreed that a district plan should be produced but the County would have an important role in providing information and guidance. The issue of membership/invitees to the Group was highlighted and the limitation of organisations such as the County Council to support Infrastructure Groups in each District. Consequently it may be appropriate to progress work on a themed basis e.g. Children's Services, Health and Leisure etc. It will also be important to liaise with service providers in neighbouring areas (particularly Derby) where this overlaps with South Derbyshire.

ACTION: Ask the County Council to co-ordinate a manual to show the boundaries, and divisions within them, of the different services providers (health, police etc.)

The Group agreed to meet again following the next South Derbyshire Partnership Board meeting and Janice Morphet would again support this meeting. **The meeting will be on Thursday 27th May and St. Mary's Wharf Police Station was offered as a potential venue.**

It was agreed that prior to the next Meeting partners would be asked to forward details of their capital programme, commitments and priorities which would be compiled by SDDC into a composite list. A suggested timetable and clear process would also be produced and circulated for comments and consideration at the next meeting.

List of Other Organisations

- Valuations Office
- GOEM
- EMRA/EMDA
- HCA
- HMRC
- DEFRA
- British Waterways
- National Forest/ Forestry Commission
- Heart of the Forrest Foundation