

BOARD MEETING OF THE SOUTH DERBYSHIRE
PARTNERSHIP

Oakland Village, Swadlincote
on Thursday 19 October 2017.

PRESENT:-

Local Authority Sector

District Councillor Bob Wheeler Chairman (South Derbyshire District Council), County Councillor Mrs Linda Chilton, , Sheila Jackson (Derbyshire Association of Local Councils), Stuart Batchelor (South Derbyshire District Council).

Other Public Sector

Inspector Nick Daines (Derbyshire Constabulary), Mary Hague (Derbyshire County Council – Public Health), Shelley Cooper (Derbyshire County Council – Children’s Services).

Private Sector

Martin Wroughton (Sharpe’s Pottery Heritage & Arts Trust), John Everitt (National Forest Company), Vivien Sharples (The Pingle Academy).

Voluntary/Community Sector

Michelle Skinner (South Derbyshire CVS).

Also in Attendance

Julie Heath (Derbyshire County Council – Adult Care), Chris Smith, Shaun Woodcock, Mike Roylance, Sally Cope (South Derbyshire District Council), County Councillor Patrick Murray (Derbyshire County Council).

SDP/85. **APOLOGIES**

Apologies for absence from the Meeting were received from:

Chief Superintendent Jim Allen (Derbyshire Constabulary), Ron Lane (Sharpe’s Pottery Heritage & Arts Trust), Tracey Harris (Home-Start), Helen Hydes (Toyota Motor Manufacturing (UK) Ltd), Colleen Hempson (East Midlands Airport), Councillor Kevin Richards, Councillor Martin Ford (South Derbyshire District Council), Jane Hopkins (NHS Southern Derbyshire Clinical Commissioning Group), Robert Coe (Swadlincote & District Chamber of Trade), Keith Bull (South Derbyshire District Council).

SDP/86. **INTRODUCTIONS**

Introductions took place.

Apologies were noted.

SDP/87. **DECLARATION OF INTEREST**

None.

SDP/88. **MINUTES**

The Minutes of the Meeting held on 26 July 2017 were taken as read, approved as a true record and signed by the Chairman.

SDP/89. **MATTERS ARISING**

The Raising Aspirations Project was deferred until the next meeting.

ACTION: SB/SC.

SDP/90. **SUSTAINABLE TRANSFORMATION PLAN (STP) & PLACE AND HEALTH & WELL BEING THEME GROUP**

Mary Hague gave a presentation to include Agenda Items (5) and (6). Public Health had produced an infographic overview of activity in 2016/17 and into 2017/18. Copy attached. **ACTION: SC.**

An overview of the Healthier Communities priorities for focus and projects in progress was presented to the Board along with data on life expectancy, lifestyle challenges and the educational/aspirations of young people.

The current identified Priorities in the public health local plan underpin the Sustainable Community Strategy over the next 3 years led by the Healthier Communities group.

An introduction was given on Derbyshire's Sustainability and Transformation Plan called 'Joined Up Care Derbyshire'. The Plan brings together eleven partner organisations with an aim to work and plan better together, focusing on new ways of working to keep people healthy and give best care and services within available budgets.

A Board member discussion exercise was planned – it was agreed that comments would be collected by email instead. **ACTION: MH/SC** – presentation slides and email requesting comments sent 23.10.17.

SDP/91. **SUSTAINABLE COMMUNITY STRATEGY LAUNCH**

Michelle Skinner, on behalf of Helen Hydes, gave an overview on the key objectives, the main external messages and the aim to showcase the partnership in order to inspire others to get involved in its work. The format of the event and the Agenda for Wednesday 15 October were agreed, with the main speaker to be the Deputy Chief Executive of Wigan Council.

SDP/92. **SUSTAINABLE COMMUNITY STRATEGY – 2ND QUARTER**

The Partnership Newsletter gave an overview of each theme group's latest developments on their projects. The theme group leaders gave a verbal update on the second quarter.

A discussion took place on the need to recognise Newhall Boxing Club for the excellent work it does – suggestions going forward were to encourage a nomination for next year's Active South Derbyshire Awards.

ACTION: Cllr Pat Murray.

SDP/93. **SPORT ENGLAND – LOCAL DELIVERY PILOT BID**

Stuart Batchelor circulated The Active South Derbyshire Strategy for Physical Activity, Sport & Recreation in South Derbyshire (2017-2022).

An introduction was given on the Stage 2 Bid – 'Welcome to an Active South Derbyshire' - a four year project which encompasses 3 approaches: Active Design, Householder Packs and Infrastructure Support Development. Sport England to confirm successful projects in December.

The financial aspects of the Project and support for the Local Delivery pilot were agreed by the Board.

SDP/94. **FUTURE AGENDA ITEMS**

None agreed.

SDP/95. **ANY OTHER BUSINESS**

A request for Board Members to come along to the Strategy Refresh Launch on Wednesday 15 October at Toyota was given.

SDP/96. **DATE OF NEXT MEETING**

Wednesday 31 January 2018 – 10:00am

Venue: - Sharpe's Pottery Museum, West Street, Swadlincote, Derbyshire, DE11 9DG.

R. WHEELER

CHAIRMAN

The Meeting terminated at 12:00 Noon.