

BOARD MEETING OF THE SOUTH DERBYSHIRE
PARTNERSHIP

Town Hall, Swadlincote
on Tuesday 28th January 2014 at 9.30 a.m.

PRESENT:-

Local Authority Sector

District Councillors Wheeler (Chairman), Richards and Sheila Jackson (Derbyshire Association of Local Councils). Stuart Batchelor (South Derbyshire District Council)

Other Public Sector

Chief Superintendent Jack Atwal (Derbyshire Constabulary), John Beaty (Burton & South Derbyshire College), Helen Dillistone (NHS Southern Derbyshire CCG) and Mary Hague (Derbyshire County Council Public Health).

Private Sector

Colleen Hempson (East Midlands Airport), Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust), Nick Freeman (Toyota UK Ltd), Sophie Churchill (The National Forest Company) and Paul Ellwood (Swadlincote and District Chamber of Trade).

Voluntary/Community Sector

Jo Smith (South Derbyshire CVS), Tracey Harris (Homestart South Derbyshire) and David Symcox (South Derbyshire CAB)

Also in Attendance

M. Roylance, V. Smyth, C. Smith, Lee English and S. Cope (South Derbyshire District Council).

SDP/24. **APOLOGIES**

Apologies for absence from the Meeting were received from Ailsa Daykin (East Midlands Housing Group), Stephen Spear (SV2), Fred Cox (South Derbyshire Tenants and Residents Association), Gill Farrington (South Derbyshire Forum), District Councillor John Harrison, County Councillor Trevor Southerd, F. McArdle (South Derbyshire District Council) and Gary Musson (Swadlincote and District Chamber of Trade).

MATTERS ARISING

SDP/25. **MINUTES**

The Minutes of the Meeting held on 30th October 2013 were taken as read, approved as a true record and signed by the Vice-Chairman.

SDP/26. **MATTERS ARISING**

No matters arising.

SDP/27. **VILLAGE GAMES PROJECT UPDATE**

A presentation was delivered on the Village Game Project by Lee English, South Derbyshire Village Games Co-ordinator. The presentation gave an update on achievements, the types of activities undertaken, the villages that had participated and what's new for 2013/2014. A copy of the impact report to be circulated with the minutes of this group. Any further information can be found on the website: www.communitysportstrust.co.uk/derbyshire-village-games.

JS/LE to liaise about a joint approach with chair based exercise.

ACTION: JS/LE

SDP/28. **SOUTH DERBYSHIRE LOCALITY PLAN**

Mary Hague presented a report on the draft Public Health Locality Plan for Health and Wellbeing 2013 -2016. The aim of the plan is to improve the health and wellbeing of local people, with specific focus on people who are at risk of or living with significant health inequalities compared to the district as while.

Following examination of the health issues in specific wards, the following priorities have been identified:

- Health & Wellbeing of Young People
- Health & Wellbeing of Older People
- Health & Wellbeing of most vulnerable families
- Basic skills of adults and families
- Mental Health & Wellbeing

The Health & Wellbeing Group will take the lead in delivering the actions when the plan has been finalised with the South Derbyshire Partnership Board being accountable overall. The views of the Local Area Committee of Elected County Councillors will also have its views considered in finalising the plan which has to be ready for submission to Cabinet on 25th March 2014.

Discussions took place on the draft plan; comments were made as follows: a greater gain would be fewer priorities. Asset mapping across partners is currently taking place. Funding is only in place for the next year, the Plan's timeframe is over 3 years. It was agreed the key is to work together more with partners.

SDP/29. **PUBLIC SECTOR FUNDING UPDATE**

The Chief Executive is currently looking at other ways to consult on the Council's budget instead of the Finance & Management Special Cttee. The South Derbyshire Partnership is a possible Forum that could be consulted.

Stuart Batchelor updated the meeting on the Council's budget for 2014/15. A 2% increase on voluntary sector and parish council's budgets. Plans need to be put in place for the £300k cut in public funding. Capital budgets are still to be agreed.

Chief Superintendent Jack Atwal updated the meeting on Derbyshire Constabulary budgets which have been reduced including the community safety funds; a bidding system has been put into place. From 2016/17 onwards significant issues.

John Beaty updated the meeting on the 100 hours less funding for 18 year olds in the 2014/15 academic year. Consultation is currently taking place on moving apprenticeship funding to employers PAYE system. A further update will be provided to the group.

Sophie Churchill gave an update on DEFRA and the current plan to reduce the national forest planting with emphasis on looking after the land.

SDP/30. INTERNATIONAL WOMEN'S DAY

Jo Smith informed the meeting of the format of the forthcoming International Women's Day event to be held on Friday 7th March at Sharpe's Pottery Museum.

SDP/31. CCG UPDATE

Helen Dillistone gave a verbal update on the development of the 5 year strategy and the areas to focus resources. It was agreed to present formally at the next SDP meeting. **ACTION: HD/SC**

Cllr Richards, Lee English and Tony Hurrell left the meeting at 11:10 am.

SDP/32. SUSTAINABLE COMMUNITY STRATEGY 2013/14 – UPDATES

Verbal updates were given on the Action Plan for Quarter 3 – December 2013.

SDP/33. VOLUNTARY SECTOR UPDATE

Jo Smith provided an update on the Voluntary Sector. Information was provided on;

- Volunteers – Christmas Thank you Event
- Accreditation Centre

SDP/34. ANY OTHER BUSINESS

Vicky Smyth thanked the Partners for their contributions made to the success of the Healthy South Derbyshire Event.

A request was made at a future Board Meeting for a presentation on 'Thriving Families Scheme' by Kelly Ormond. **ACTION: CS/SC**

SDP/35. **DATE OF NEXT MEETING**

Tuesday 29th April 2014 – 9:30 am – South Derbyshire District Council – Committee Room.

Future dates to be advised.

R. WHEELER

CHAIRMAN

The Meeting terminated at 11.35 a.m.