

Derby City Partnership

Minutes of meeting of Derby City Partnership Board

Monday 7 June 2010

Present	Ged Leahy Adam Wilkinson Councillor Harvey Jennings Julie Acred George Mighty Chief Supt Andy Hough Janet Holland John Forkin Rev Stephen Greasley	Chair, City Growth Chair, Management Group and City for Stronger, Safer and Cleaner Communities Derby City Council Derby Hospitals NHS Foundation Trust Derby Millennium Network Derbyshire Constabulary Derwent Stepping Stones Director, Marketing Derby Forum of Faiths for Derby
Advisors	Hazel Lymbery Steve Battlemuch	Derby City Partnership Government office for the East Midlands
In attendance	Lisa Stevenson Matt Allbones Abbi Steanson Gavin Thompson	Minute Taker, Derby City Partnership Item 3, Community Action Item 3, Community Action Item 4, Derby City Partnership

Item	Issue	Action
01/10	Introductions and apologies	
	Apologies were received from Bob Betts, Andrew Morgan, John Cadwallader and George Cowcher. There were no declarations of interest.	
02/10	Confirmation of the minutes of the meeting on 7 December and matters arising	
	The minutes were confirmed as a true and accurate record. Item 02/10 Previous minutes - Steve highlighted that he had taken the comments back to GOEM regarding Future Story event. The problem with the event was that it was a Cabinet Office Led event and part of the political activities. It was agreed that we should write to other cities to see if they are in the same position. Andy Hough informed the group that he used the report as an internal briefing document and thought this contained some very useful information.	HL
03/10	Community Action - Strategic Action Plan	
	Matt Allbones and Abbie Steanson from Community Action attended the meeting to inform the group about the Strategic Action Plan for the Third Sector in Derby.	

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	<p>Matt highlighted the 3rd Sector Participation Project which is a DCP contract through NRF funding. This project was to increase engagement to the third sector for both DCP and Neighbourhood Boards.</p> <p>To identify actions from the sector a number of consultation methods to see why the sector was important were used to culminate into an action plan which was published in April 2010. The actions have been grouped under five broad targets which are:</p> <ul style="list-style-type: none"> • The Sector will play a much more engaged role in the development and implementation of policy in the City • The Sector will be better informed about, and more able to take advantage of, opportunities for partnership working through improved communication • The Sector will be more able to respond to the changing funding environment and will therefore become more sustainable • The Third Sector will seek to ensure that there is a more coordinated approach to the recruitment and development of volunteers throughout the City • The Sector will develop and promote even higher standards of staff management and training <p>Matt highlighted the key issues for the Board to discuss are to</p> <ul style="list-style-type: none"> • Consider the role of the third sector engagement within the partnership • Consider how this might improve to meet the partnership priorities. <p>It was suggested that the Compact should be reviewed and re-launched to help the objective of engagement. Matt informed the group that the compact has recently been revised and is going to Council Chief Officer Group in June and then taken to Cabinet.</p> <p>George Mighty highlighted that people need to be aware and understand why the compact is there and have a lead from the Council to lead of the compact to give it that greater value.</p> <p>Hazel asked how the representation on groups is working and whether it has been improved.</p> <p>Ged highlighted that in the Jobs and skills group, the third sector engagement is very effective. This could be improved on but is still working. Janet Holland also highlighted the value of the representation on the Children and Young People and sub groups. Although it did take time to build the relationships and representation.</p> <p>Kim highlighted that there will always be challenges but consistency needs to be shown and going into the cities to look at best practice could be a way of tackling the representation.</p> <p>Hazel informed the group that she attending a conference that was local authority led to discuss the engagement with the third sector. It was clear that the sector needs to be an equal partner but sustainability came across as a big issue in terms of rationalizing meetings that we are member of due to the</p>	

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	<p>climate we are in. Matt informed the group that there are 50 people currently sitting on groups.</p> <p>Agreement was given for this presentation to be taken to City Executives.</p>	
04/10	Total Place	
	<p>Gavin Thompson attended the meeting to give an update on the progress of Total Place.</p> <p>Gavin informed the group of the background of Total Place which began in Cumbria and looked at where savings could be made.</p> <p>The aim of Total Place has been to demonstrate the greater value and improved outcomes that can be achieved by public services working together locally. The pilots have taken place to test alternate way of viewing the management and receipt of services. Recommended solutions to overcome barriers to improving service structures, organisational culture and leadership, and financial planning, and identified national-level changes that would improve financial, performance and accountability structures.</p> <p>Although Total Place is not mentioned in the Coalition programme, it is felt that the context would stay the same but the branding may be different.</p> <p>Three main considerations from Total Place are:</p> <ul style="list-style-type: none"> • What do the citizens of Derby really want from us? • What really counts in the expenditure managed by the public sector in Derby? • How do organisational cultures hamper our ability to deliver public value? <p>Gavin highlighted that Total Place doesn't come with a programme plan, toolkit or defined outcomes only basic principles and structure. This is something that we need to develop locally.</p> <p>The questions that are being asked is if Leaders are willing to show their leadership to work with the public, tackle cross cutting issues, shift the funding focus and take the risk associated with Total Place.</p> <p>It was shown as critical to really know who our leaders are and what information we know already. Joint leadership will need to be shown across relevant public bodies to bring leadership together.</p> <p>Gavin highlighted some of the common pitfalls including failing to realise how challenging Total Place is. It is important to share learning, show understanding and commitment.</p> <p>The next step to take is the high level count which will map the flow of resources into the city. It is important to build relationships and allow new thinking for leading to imaging the end result. Gavin also highlighted that we need to look at a deep dive on alcohol as this is one area for concern in Derby.</p>	

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	<p>Harvey Jennings highlighted that we need to think about how we deliver service more efficiently which is down to partnership working. We need to look at where we need to go in the future and be co-funded and co-managed as we all have a similar goal as no single organisation can cover this issue.</p> <p>Harvey thought that we do not need to delegate this to a corporate organisation as we already have the facilities in place and partners to lead on this.</p> <p>It was seen as important that the economic climate is the starting driver to take the project forward. It was also important for Derby to tell its own story and what Derby is hoping to gain needed to be looked at. There are already cross cutting themes within the city which need to show public input and engagement.</p> <p>Harvey highlighted that alcohol was a starting point and we need to look at where are going after that to show joint working and delivery to avoid duplication and spending money in the same projects.</p> <p>Steve Hall asked why we are looking at Alcohol. Harvey responded to this by informing the group that this area is currently running at a potential red flag status. Adam also highlighted that when compared to other cities, we are worse off in terms of consumption rates, domestic violence, health indicators, A&E and outlets within the city which all relate to alcohol.</p> <p>It was highlighted that we need to design a solution around the customer to see where the demand is coming from.</p> <p>Kim highlighted that we need to also look at this from a community level and possibly use the neighbourhood boards to look at the local level work.</p> <p>It was also noted that other areas which were seen as potential red flag areas now having changing trends and are improving such as obesity and teenage pregnancy.</p> <p>Harvey highlighted that barriers that have been there in the past are now being challenged and we now need that leap of faith to work on Total Place.</p>	
05/10	Directors Report	
	<p>Inspiring Derby 2010</p> <p>This years Inspiring Derby week will take place from Monday 28 June to Sunday 4 July. There are 97 activities in the programme this year. Board previously agreed that the focus of the week should be to showcase Derby and increase pride in the city.</p> <p>It was also agreed that the week should be used as part of a consultation with partners and the public on a vision for Derby in 2026, which would in turn lead the development of the 2011-2026 Sustainable Community Strategy.</p> <p>The final version for the 'wraparound' has been submitted and will go out as a cover to the Derby Trader next week.</p> <p>Hazel thanked Steve Hall for the reporter for Inspiring Derby. Conversations have taken place between Paul Whyte and DCP to promote the week in the Derby Evening Telegraph.</p>	

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	<p>Hazel asked the group to check that they have the programme out in receptions areas at their organisations and to attend sessions if they are available. Janet requested for some information to be sent to her to allow the programme to go onto the website at Derwent Stepping Stones.</p> <p>John highlighted the Start of the week event, 'The Derby Embassy Comes Home' which is taking place on 28 June. Marketing Derby will promote the city to investors through short films and a presentation.</p> <p>SCS Consultation</p> <p>Hazel informed the group that public consultation will run between 28 June and 30 July, beginning with Inspiring Derby week.</p> <p>Hazel highlighted that DCP have been in contact with several organisations for partners to engage as much as possible with their staff and public they serve. DCP are keen to address hard to reach groups and meetings have taken place with Connexions and Jobcentre Plus.</p> <p>John suggested that we also should target wealth creators and Public Sector organisations as it is important that these are not missed out as they could bring a lot to the city. Hazel agreed that we need to include bondholders and key business to see what they would like for the city.</p> <p>Hazel highlighted the Leadership Away Day which is taking place on 11 June at the YMCA. This session will focus on future forecasting and establishing a leadership's vision for 2026. The results of the consultation and evidence base will be discussed at a second meeting which will take place on 6 September.</p> <p>City Executive and sub groups are also be included in the consultation. A place can be booked for sub groups member to attend the sessions by contacting Lisa Stevenson at DCP.</p> <p>Performance Report</p> <p>By the end of March, only 58% LAA of indicators will meet or exceed their target which is still a concerning picture. Based on the current forecasts the amount of performance reward grant that Derby may potentially receive is approximately £748k out of a potential £1.5m.</p> <p>The CAA has now finished. The activity that was due to take place for the CAA is still going to continue and we already know the areas highlighted for improvement.</p> <p>Steve Battlemuch informed the group that we are expecting information and a statement to be sent our regarding finance.</p> <p>Janet asked where any money awarded would be allocated to. Hazel responded to this by stating that they money doesn't always go to the indicators that have high performance but to the ones that are in great need. It will be down to DCP and the City Council to decide on where to allocate the money if we are awarded any given the current position.</p>	
06/10	Reports from DCP Groups	

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	<p>The reports were noted for information.</p> <p>Ged gave an update from the previous City Growth Executive and how the strategic functions of City Growth are changing due to Derby Renaissance Board and the economic situation. Derby Renaissance Board' is currently a working title and may change. The Board will incorporate the strategic activities of the former City Growth Executive, Derby Cityscape and Marketing Derby.</p> <p>Ged highlighted the £24 million reduction in Emda single programme funding across the region. Derby's amount has been found but we don't know what the next stage will be. DCP's contribution to this was £600,000 Capital and £50,000 revenue. The reductions DCP offered didn't cut any money from contracted projects. However, DCP are looking at reviewing all contracted programmes.</p> <p>Adam Wilkinson highlighted that the Homes and Communities Agency are having to reduce money and also find savings as well as looking at land ownership. European funding streams are already being used to match their funding.</p> <p>JF highlighted that although Emda are receiving cuts, the government are protecting some areas.</p> <p>The transport sector was also highlighted with the infrastructure review that has recently taken place, which links to the rail contract. Richard Williams agreed to speak to Bombardier to discuss. Steve Battlemuch and Adam Wilkinson agreed to discuss this issue separately.</p>	
07/10	Any Other Business	
	<p>John Coyne gave a handout on 'What's the big idea?' - Universities week</p> <p>Hazel thanked Steven Greasley and George Mighty for their contribution as this is their last meeting as the third sector reps will now be changed to Hazel Simpson and Janet Tristram.</p> <p>Hazel highlighted the Leadership Away Day that was taking place at the YMCA on Firday 11 June and hoped partners could attend this.</p>	
	Date, time and venue of next meeting	
	Monday 6 September – this meeting will be used for the SCS Visioning and will be for the whole afternoon. Venue to be confirmed.	