

Derby City Partnership

Minutes of a meeting of Cultural City Executive

Wednesday 10 February 2010

Present	Stephen Munn Cath Harcula Helen Osler John Brown Janet Tristram Philip Henry Keith Jeffrey Bob Betts - Chair Peter Helps	Deda Derby City Council Derby City Council Derby City Council Forum of Faiths Multi Faith Centre Quad Smith of Derby VIVA
Advisor	Sue Jacklin	Derby City Partnership
In Attendance	John Tomlinson- for item 3.1 Robert Gent – for item 3.2	Derby City Council Derby County Council

Item	Issue	Action
1	Introductions and apologies	
	Huw Davies, Joe Naitta, Gopa Nath, Peter Shelton.	
2	<p>Confirmation of the minutes of the meeting of 11 November 2009 and matters arising.</p> <p>3.1 Working towards UK City of Culture 2017 – have not applied for funding from Emda yet</p> <p>3.2 Measuring cultural impact – Keith Jeffrey gave an update on the event in January and reported that the Arts Council are willing to invest further. Dom Jinks and Professor Huw Davies are getting together to discuss this further. We are the first in the East Midlands to be doing this.</p> <p>3.3 Role of Derby Museum Service – Stuart Gillis will report back at the next meeting.</p> <p>4.3 The World Cup Bid was unsuccessful but the information put together for this bid will be useful to use again.</p> <p>Keith Jeffrey is now the Vice Chair. Finding a voluntary sector representative is in progress.</p>	

3	Discussion items	
3.1	<i>Sports and Leisure Strategy</i>	
	<p>John Tomlinson presented the Sport and Leisure Strategy which is a strategy for Derby involving public, private and voluntary sectors to get more people active and improve sports facilities. The report went to Cabinet in January 2009 and out to consultants in April 2009 who reported their findings in November 2009. The facilities we have are ageing and not fit for purpose, are costly and not DDA compliant and it would no longer be sensible to refurbish them. The findings from the Place Survey showed a 20% decline in satisfaction, the Active People Survey shows Derby in the bottom 25% for satisfaction. The proposals are for two new large hub levels with facilities. The next steps are to identify sites for the two hubs, from a long list of sites. The sites will be short listed by April for consultation during April / May. Adam Wilkinson sees this as a priority for the City and wants to move it forward as quickly as possible. This also needs to be linked into the performance spaces review being completed in Cultural Services.</p> <p>The cost including contingency is £46-£50 million.</p> <p>Janet voiced concerns about Shaftesbury and what is going to happen, would it be better managed by the community, are cultural requirements being looked into? John said this will be part of the consultation process.</p>	
3.2	<i>Update on UK Year of Culture 2017</i>	
	<p>Helen reported that the visioning event on 9 February was well attended and successful. This was the first look at the competition being launched for the City of Culture 2017. There is a new host city every four years and when the host city for 2013 is announced later this year we will have to decide whether to put in a bid. Derby and Derbyshire together is a more powerful combination and whether or not we bid, this could raise the profile for Derby and Derbyshire.</p> <p>Robert Gent reported that it was an inspirational event and we received incredible feedback from the people that attended. The three questions asked were 1. Step Changes 2. What would our year look like and 3. What do we need to do. One of the step changes needed is that local authorities need to get their acts together. It was suggested that there should be a single voice - Derbyshire, rather than Derby and Derbyshire, but this may cause political issues. Becoming the City of Culture would put Derby on the map and transform our assets. It would also give us the opportunity to host national events such as the Brits. What would our year look like – ideas suggested were cultural programme involving all aspects of culture, utilising unusual spaces, and themes suggested were Technology, Revolution and using Rivers to connect communities and their roots. What we need to do now is have clear leadership, start planning now and getting ahead of the competition. We need to be encouraging people to give commitment</p>	

	<p>and most people who attended the event made offers of positive commitment.</p> <p>It was noted that organisers need to get district authorities on board at an early stage.</p>	
3.3	<i>Sustainable Community Strategy 2011 onwards - priorities</i>	
	<p>Sue Jacklin reported that the Sustainable Community Strategy will be revised from April 2011 and will be rewritten for 2011 -2014. Arrangements are in place to look at our key priorities for the next three years. The new Sustainable Community Strategy is likely to be topic based - for example child poverty, alcohol, profile of the city, focusing possibly on areas performing poorly.</p> <p>Helen suggested that we need to look at our three key priorities and decide whether they are still appropriate and how do we link this with the City of Culture 2017. Members suggested that marketing and communication, community participation and quality of access – people wanting to take part - should be part of the three priorities. Culture should be identified as being for everyone – in general the word culture is not very helpful as it has an exclusive ring.</p> <p>Action: Sue and Helen to rewrite the existing priorities including marketing and participation.</p>	HO/SJ
4	Items for information	
4.1	<i>Report from sub groups – including Performance Group</i>	
	<p>Sports Forum</p> <p>John Brown reported that a new group has been set up – Sports Forum which will ensure proper representation from a variety of sports organisations. Council has approved sports facilities and sports strategies and the service is to be re-organised in line with the corporate re-structure. John Tomlinson reported that parks will become part of the Culture and Leisure mix.</p> <p>Arts Forum</p> <p>Peter Helps reported that the Cultural Landscape programme of festivals has been funded by emda. There is a steering group managing that. Work is being undertaken by the forum to establish the contribution the arts makes to the national indicator set.</p> <p>Learning for Living</p> <p>The local authority is to be the lead body for putting a plan together for all lifelong learning in Derby as an element of the Learning Revolution.</p> <p>Forum of Faiths</p> <p>Janet reported that Arbor Lights was attended by approximately 160 people but unfortunately it rained for the whole event. A number of funding bids are currently being prepared including one to Faith in Action. The Forum is seeking support from derby City Council for its</p>	

	<p>bid for Derby to be called a City of Sanctuary for asylum seekers.</p> <p>Performance Group</p> <p>Overall the action plan is looking good. The group discussed areas for improvement and will be asking for updates at the beginning of April. There has been an overall improvement on actions.</p> <p>Action: Helen will ask to present our achievements to DCP Management Group and Board at the end of the year.</p>	HO
4.2	<i>DCP Co-ordinator's report</i>	
	<p>The Annual Review of Derby's Local Area Agreement was held on 20 January. The review was based on themed discussions around areas of concern within LAA performance and areas for further attention highlighted with the recent Comprehensive Area Assessment. Topics discussed by partners were:</p> <ul style="list-style-type: none"> • Alcohol and the wider evening economy • Climate change including waste • Narrowing the gaps in educational attainment and targeted youth support <p>Accountable Officers have been asked to complete an action plan by Friday 19 February. Notes from the themed discussions at the LAA Review will be fed into this action planning process. Progress on the actions will be monitored quarterly with any significant areas of improvement or slippage reported to DCP Management Group. Adam Wilkinson is very keen on the focus on performance.</p> <p>This year's 'Inspiring Derby 2010' week, previously DCP week, will be from Monday 28 June – Sunday 4 July 2010. The aims of this year's week of celebrations are to:</p> <ul style="list-style-type: none"> • showcase excellence and partnership working in Derby • increase knowledge of the achievements of Derby organisations & communities • promote Derby to the people of Derby and increase their pride in the city • hold fun events that are no cost or low cost, which bring people together positively to inspire and be inspired • consult on Derby's priorities for 2011 and onwards <p>The deadline for booking forms is Monday 15 March, please talk to Sue if more information is needed</p>	
4.3	<i>Strategic Lead's report</i>	
	<p>Helen reported that she attended a meeting about the torch relay event 2012. The flame is lit in mid May and arrives in London on the 20 July. The torch will arrive by evening in each city and that city will stage an event. There will be less than one day for Derby and Derbyshire. Applications to the relay route need to be with Emda by 31 March. Any ideas for hosting please speak to Helen.</p> <p>Update on the Council restructure – there will be four Strategic</p>	ALL

	Directors in future. Regeneration and Community will disappear and become part of the new Neighbourhoods Department apart from Regeneration which becomes part of the Chief Executives Office. As part of the 2 nd and 3 rd tier review, Service Director interviews will take place from the 15 – 31 March. Heads of Service interviews are due in April. 4 th and 5 th tier changes are expected to be in place by September. Heads of Service for Culture will stay the same but there will be changes in Sport and Leisure.	
5.	Any other business	
	Voluntary sector representatives are being elected for the DCP Board – voluntary sector members of Cultural City were asked to vote.	Voluntary sector representatives
	Date, time and venue of next meeting	
	Wednesday 12 May 12.30pm – 2.30 pm, DCP meeting room, St Peter's House	