

	<p>Adam described the process as a positive step which would, after an initial three-year period, deliver further savings of £20m a year to be invested in services.</p> <p>Andrew Flack said that this change process makes staff feel uneasy but with the current budget issues this is a structured way of dealing with it and gives hope at the end and will get resources for front line services.</p> <p>Don McLure highlighted that the accommodation strategy runs parallel to this programme which should solve the accommodation issues.</p> <p>Hazel Lymbery said that one part of this programme is looking at the Partnership and looking at whether we are fit for purpose and making sure relationships for delivering the sustainable community strategy are right.</p> <p>Andrew Wakeman would like to work closely with the Council on the accommodation review as NHS Derby City is working towards the same thing.</p> <p>Sharon Squires said that there are ten policing areas and that are looking at how they can work more effectively and efficiently avoiding duplication and they are interested in the looking at the Derby model.</p> <p>Steve Battlemuch highlighted the Total Place agenda and mentioned they are looking at total government funding.</p>	
5	CAA Update	
	<p>Hazel gave an update on the CAA. She highlighted that there will be no red or green flags in Derby which is a good position to be in.</p> <p>She explained that she is currently negotiating text with Beverley Parker from the Audit Commission and we are still waiting the text for Cultural City. Hazel has requested changes are made to the short and long text as it could be more positive.</p> <p>Derby City Council's organisational assessment can be changed between now and 5 December and the overall score is three.</p> <p>The final report will be published on 10 December on the CAA website – one place.</p>	
6	Compact Toolkit	
	<p>Matthew Allbones presented a report on Derby Compact Performance Checklist. Matthew explained that the action plan incorporates some key developments for the year including a performance checklist to support statutory sector organisations in assessing they are using the Compact in a practical way, and to plan partnership working, ensuring that grant funding, commissioning and procurement processes and engagement activities comply with the principles and commitments set out in the Compact.</p> <p>There will be a Powerpoint induction process which will be sent to HR departments for new starters which is a tangible piece of work and is on the Community Action website.</p> <p>Management agreed to take this piece of work back to discuss with commissioning groups.</p>	
7	Funding News	

	Hazel highlighted the Funding News, noting a number of information items.	
8	Directors Report	
	<p>Hazel Lymbery presented the Director's report.</p> <p>Infrastructure planning – Partners have been invited to a workshop on the new shared responsibilities where the future approach will be agreed which will include the establishment of a DCP Infrastructure Group. Management Group endorsed the way forward and will release staff to attend the briefing on 30 November.</p> <p>Director role – It was agreed at the last DCP Board meeting that the DCP Director post has been extended until 31 March 2010.</p> <p>State of the City Forum – the focus is Children in Poverty which will be led by Andrew Flack and is being held on 20 October between 5.30pm – 7.30pm at The Voicebox.</p> <p>You're Derby Partnership Newsletter – this is the first newsletter to be published and will be circulated to households within Derby. It was noted that it is a real achievement for partnership working.</p>	
9	Any other business	
	There was none.	
10	Date, time and venue of next meeting	
	Thursday 26 November, 3.30pm – 5.30pm, 7 th Floor, St Peter's House, Gower Street	