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17th March 2015

Dear Sir/Madam

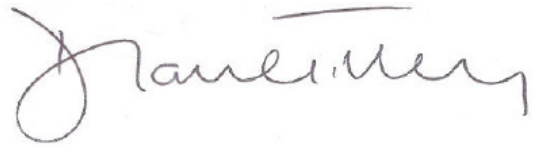
MEETING OF DISTRICT BOARD

The next Board meeting will take place on Monday 23rd March **2015** at **4.00pm** in the **Committee Room**, Council House, Frog Lane, and Lichfield. The agenda and papers are attached.

Yours faithfully



Cllr Mike Wilcox
Leader of the District Council



Diane Tilley
Chief Executive

To: Elected Members:

Councillors Mike Wilcox and Colin Greatorex, Lichfield District Council
Councillor Terry Finn, Staffordshire Fire Authority
Councillor Alan White, Staffordshire County Council

Representatives from External Organisations:

Sandra Payne, Support Staffordshire Lichfield & District
Tim Hyde, Staffordshire Fire and Rescue Service
Ian Coxhead, Staffordshire Police
Len Brown, Staffordshire Probation
Jon Topham, Public Health Staffordshire
Rob Boucherat, South Staffordshire College
Debbie Baker, Business and Economic Partnership
Rita Symons, South East Staffs & Seisdon Peninsula Clinical Commissioning Group
Julie Walker, Strategic Housing Partnership

In attendance:

Diane Tilley, Helen Titterton and Susan Bamford, Lichfield District Council
Wayne Mortiboys, District Commissioning Lead, Staffordshire County Council

cc. Agenda for information only:

Councillors Iain Eadie, Ian Pritchard, Andrew Smith and Christopher Spruce, Lichfield District Council, Richard King, Jane Kitchen and Neil Turner, Lichfield District Council

AGENDA

1. WELCOME AND APOLOGIES

Apologies received from:

Cllr Alan White, Staffordshire County Council

2. ACTION NOTES FROM THE PREVIOUS MEETING, 10TH NOVEMBER 2015

2.1 Meeting on 10TH November – *attachment*

3. MATTERS ARISING

To consider any matters arising not covered elsewhere on the agenda

3.1 Support Staffordshire Merger, Sandra Payne, Support Staffordshire

ITEMS FOR DISCUSSION

4. COMMUNITY SAFETY DELIVERY PLAN 2015/18

To receive a report from Jenni Coleman, Community Safety Manager – *attachments*

Decision needed by partners:

- a) The Board endorses the Delivery Plan and receives further reports as appropriate including the mid-year progress report in the autumn.

5. LOCALITY COMMISSIONING UPDATE

To receive an update from Helen Titterton, Strategic Director, Community, Health and Housing - *attachment*

Decision needed by partners:

- a) Members are asked to note this report and endorse the progress made by the Locality Commissioning Board
- b) Members are requested to approve the revised terms of Reference for the LCB attached at **Appendix C**

6. ASSET BASED COMMUNITY DEVELOPMENT

To receive a (verbal) report from Jon Topham Locality Public Health Partnerships and Commissioning Lead, – *attachment*

Decision needed by partners:

- a) To note this report

7. UNIVERSAL CREDIT

To receive a report from Helen Titterton Strategic Director, Community, Health and Housing and Pat Leybourne, Revenues and Benefits Manager– *attachment*

Decision needed by partners:

- a) To note this report.

8. TRANSFORMING REHABILITATION : INFORMATION FOR PARTNERS

To receive an update on the Transforming Rehabilitation Reforms – Len Brown, Staffordshire Probation - *attachment*

Decision needed by partners:

- b) To note the steps taken to date to put in place the Transforming Rehabilitation reforms.

9. PARTNER UPDATES

Wayne Mortiboys, District Commissioning Lead to give an update on:

- a) Libraries & archives
- b) Youth services
- c) Best start

Decision needed by partners:

- a) To note the updates.

10. ANY OTHER BUSINESS

Report of the Inspection of Rotherham Borough Council

11. FUTURE MEETING DATES

29 June 2015 - Committee Room, Council House, Frog Lane, Lichfield

9 November 2015

Note: Lichfield District Council welcomes offers from partners to host meetings of the District Board. Accommodation at District Council House is held as a contingency.