

Your ref  
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Dear Sir/Madam

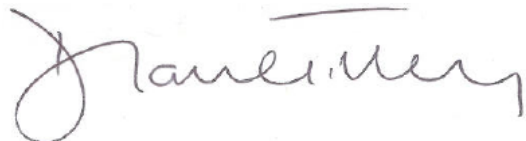
**MEETING OF DISTRICT BOARD**

The meeting will take place on **29 June 2015** at **4.00pm** in the **Conference Room, Lichfield District Council.**

Yours faithfully



CLlr Mike Wilcox  
**Leader of the Council**



Diane Tilley  
**Chief Executive**

To: **Elected Members:**

Councillors Mike Wilcox and Doug Pullen 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 (CVS)  
Tim Hollingworth, Staffordshire Fire and Rescue Service  
Ian Coxhead, Staffordshire Police  
Mark Self, Staffordshire Probation  
Jon Topham, Public Health Staffordshire  
Rob Boucherat, South Staffordshire College  
Deb Baker, Business and Economic Partnership  
Rita Symons, South East Staffs & Seisdon Peninsula Clinical Commissioning Group

**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, Helen Fisher, Colin Greatorex, 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 Diane Tilley, Lichfield District Council

### 2. ACTION NOTES FROM THE PREVIOUS MEETING, 23<sup>rd</sup> MARCH 2015

To agree the action notes as an accurate record - *attachment*

### 3. MATTERS ARISING

To consider any matters arising not covered elsewhere on the agenda

3.1 Resignation of Julie Walker, Strategic Housing Partnership

## ITEMS FOR DISCUSSION

### 4. LOCALITY COMMISSIONING UPDATE (20 mins)

To receive a report from Helen Titterton, Strategic Director, Community, Health and Housing - *attachment*

#### Decision needed by partners:

- a) Note this report and endorse the progress made by the Locality Commissioning Board
- b) Agree that the Locality Commissioning Board can use the District Board partnership reserve to underwrite expenditure incurred through locality commissioning in the event that income from partners was not received
- c) Request the Locality Commissioning Board to review the uncommitted partnership reserve and make recommendations to the District Board.

### 5. LICHFIELD LOCALITY FUND – ACTIVITIES FOR YOUNG PEOPLE (5 mins)

To receive a report from Wayne Mortiboys, District Commissioning Lead, Staffordshire County Council - *attachment*

#### Decision needed by partners:

To note the report

### 6. BUSINESS AND ENTERPRISE PARTNERSHIP – UPDATE (5 mins)

To receive a report from Deb Baker, former Chair of Business Economic Partnership - *attachment*

#### Decision needed by partners:

- a) Explore the opportunity to secure a representative from the Chamber of Commerce / Federation of Small Businesses to represent business interests on the District Board.
- b) The District Board receives feedback from the Economic Development team regarding the outcome of the business engagement process.

## **7. LICHFIELD COMMUNITY SAFETY OPTIONS, FIRE AND RESCUE SERVICE – UPDATE (10 mins)**

To receive a verbal report from Tim Hollingworth, Staffordshire Fire and Rescue – *attachment*

## **8. SAFER NEIGHBOURHOOD PANELS (15 mins)**

To receive a report from Jenni Coleman, Lichfield District Council - *attachment*

### **Decision needed by partners:**

- a) That the District Board notes the OPCC's intention to introduce a Safer Neighbourhood Panel to Lichfield District
- b) Partners consider whether they have the capacity / capability to assume responsibility for the administration of the Lichfield Panel

## **9. SUPPORTING FAMILIES – UPDATE (15 mins)**

To receive a report from Wayne Mortiboys, Staffordshire County Council *attachment*

### **Decision needed by partners:**

- a) Note the amount of reward grant that has been received through the Payment by Results mechanism where positive progress has been made with families.
- b) Note the position reached in terms of making local investment decisions on how to invest the payment by results monies locally to reduce the number of families requiring future support
- c) Agree a local mechanism for taking forward the local element of a countywide conversation about system development to improve outcomes for children, young people and families

## **10. PARTNER UPDATE (20 mins)**

Ian Coxhead to give an update on the new Police Inspector for the District and closure of Chasetown Station

Sandra Payne to give an update on the Support Staffordshire Charter for Collaboration and the transition of Work Clubs

Rita Symons to give an update on CCG Engagement Events – Let's Talk about Health – *attachment*

Helen Titterton to give an update on LDC's new council, the new Strategic Plan and combined authorities

Staffordshire Fire and Rescue Service Update  
Staffordshire Probation Update  
Public Health Staffordshire Update  
South Staffordshire College Update  
Staffordshire County Council Update

## **11. ANY OTHER BUSINESS**

11.1 Partner invite to Chelsea's Choice – a theatre production highlighting child sexual exploitation, followed by a cast and audience discussion of the issues.

**14 October 2015 - 1500 -1630** at Lichfield Garrick Theatre

For more information <http://www.alteregocreativesolutions.co.uk/chelseas-choice/>

## **12. FUTURE MEETING DATES**

9 November 2015

21 March 2016

*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.*