

**DERBYSHIRE LEARNING AND SKILLS COUNCIL**

**COUNCIL MEMBERS MEETING**

**HELD ON 23 OCTOBER 2002**

**AT NORTH DERBYSHIRE CHAMBER, CHESTERFIELD**

**Present:**

Tom Blyth  
Alan Charles  
Glenys Goucher  
Michael Hall  
David Hughes  
John Kirkland (Chair)  
Stephen Lismore  
Pat Morgan-Webb  
Ken Spencer

**In Attendance:**

Terry Laws  
Christine Wright  
Debra Blackshaw (Minutes)

**Observers:**

Brian Gray (DCS Ltd)  
Hugh Hastie (Connexions)  
Jan Sensier (GOEM)  
Chris Wynn (Derby City Council)

**ITEM**

**ACTION**

**1. Apologies**

Apologies were received from Olivia Dean, Hardyal Dhindsa, Simon Hemmings, Roger Taylor, David Williams and Karen Foulds

**2. Minutes of Previous Meeting**

The minutes of the previous meeting were accepted as a true record with the following amendment – AC and MH left the meeting before the discussion on the Capital Bid from University of Derby took place because of the potential conflict of interest.

**3. Matters Arising**

Bitesize

A report will be presented to the Council at the meeting in November.

TL

Capital Bid from University of Derby

The capital bid from University of Derby was discussed at the National Office Capital Committee last week but has been deferred in order to gather further information from the University and HEFCE. DH spoke to Roger Waterhouse, Vice Chancellor of the University, who will forward the information to DLSC as soon

## ITEM

## ACTION

as possible. It is hoped that the bid will be approved by the end of November.

### Role of Council Observers

CW asked for clarification on the role of the Observers. JK informed observers that they are free to input into any discussion that took place during a council meeting but not to vote.

#### 4. **Feedback from Sub Committees**

##### Employer

The first of the Employer Groups took place this morning. Over 40 employers attended. The meeting had been very constructive and we need to incorporate these views into the LSC planning process. Three further Employer Groups are planned.

##### Individuals

Parameters have been agreed. An issue was raised regarding Conflicts of Interest and JS agreed to take this back to GOEM.

JS

##### Provision

Agreed Terms of Reference. Looked at an overview of the provision in Derbyshire. The significant area the committee will be looking at is quality of provision.

Papers from all of the sub committees will be circulated to all Council members.

#### 5. **Presentation by Hugh Hastie**

Hugh Hastie, Chief Executive of Derbyshire Connexions Partnership gave a presentation on the work of Connexions. A copy of the presentation is attached.

GG left the meeting at 6 pm.

#### 6. **Unified Local Plan**

A draft of the Unified Local Plan will be presented to Council Members at the December meeting where members will have an opportunity to have an input into the document. A second draft will be emailed to Council Members in the first week of January and the final version must be at National Office week commencing 16 January. Council Members are asked to contact Nick Rashley,

**ITEM****ACTION**

Head of Research and Planning with any questions, comments etc.

**7. Standing Orders**

Council members reviewed the standing orders and no changes were made.

**8. Any Other Business**

Carol Dibbs, Headteacher, Lees Brook Community School, Derby and Carol Taylor, Director, Read On Write Away have been appointed as Council Members and will take up their place in November. DB to invite both to the meeting in November.

DB

Thanks were expressed to Brian Powell who has now left the council.

A copy of a letter from John Hunter, Council Secretary, National Office regarding a revision to the Terms and Conditions of new appointments and re-appointed Council Members was given to Observers. Council Members have been sent a copy by post.

MH informed members that although he was leaving the University of Derby next month, he would still be working for them as a consultant.

**9. Date of Next Meeting**

The next meeting will take place on Wednesday, 13 November at New Bath Hotel, Matlock. Commencing at 4.00 pm.