

# Vision Derbyshire Joint Committee

## Action Plan 2023/24

<b>Date:</b>	20 September 2023
<b>Key ambition area:</b>	Whole Programme
<b>Sponsors:</b>	Emma Alexander
<b>For publication:</b>	Yes

### 1.0 Purpose of the report

- 1.1 To receive an update on progress and work undertaken on key activity outlined in the agreed action plan 2023/24 since the last Vision Derbyshire Joint Committee (VDJC) in July 2023.

### 2.0 Recommendations

- 2.0 Note the key milestones, activities and timeline in the Action Plan 2023/24 to deliver the necessary activities for the current financial year.

### 3.0 Reason for recommendations

- 3.1 To assure the Vision Derbyshire Joint Committee that there is a robust plan in place to complete identified work activity over the 2023/24 period and to ensure there is a collective understanding of the progress made against the agreed programme of work.

### 4.0 Report details

#### Background

- 4.1 On the 20 July 2023, the VDJC discussed and agreed a series of proposals on key changes to the Vision Derbyshire approach moving forward. These changes will ensure there is collective agreement on the establishment of a refreshed and fully inclusive approach to collaborative working in Derbyshire moving forward.
- 4.2 To support ongoing development of the approach, an action plan for 2023/24 has been developed, to ensure work necessary to implement the agreed changes moving forward is undertaken. This is monitored and reviewed on a

regular basis to ensure that activity takes into account emerging EMCCA developments.

4.3 An update on key progress by presentation, attached at Appendix A to the report, covering the following areas will be provided at the Committee itself:

- Key Milestones
- Tasks and Activities
- Plan and Timeline.

4.4 The Committee is asked to consider progress to date identifying any additional actions that will be required over the forthcoming period to deliver ambitions. It is recommended that progress on the Action Plan be brought to future meetings of the Vision Derbyshire Joint Committee, with the next scheduled meeting due to take place In November 2023.

## **5.0 Alternative options**

5.1 Not Applicable.

## **6.0 Implications for consideration – Financial and Value for Money**

6.1 There are no implications for the Vision Derbyshire Programme budget linked to this report.

## **7.0 Implications for consideration – Legal**

7.1 Within the articles of the Joint Committee, agreed at the 4 April 2022 Vision Derbyshire Joint Committee, 'Section C' under 'functions and responsibilities', oversight of the Vision Derbyshire Delivery Programme is delegated to the Joint Committee.

## **8.0 Implications for consideration – Human Resources**

8.1 There are no implications for staff or human resource related issues linked to this report.

## **9.0 Implications for consideration – Climate Change**

9.1 Funding for activity relating to climate change and in particular net zero ambitions is a key element and focus of a devolution deal as is the transfer of powers and flexibilities from central government to support the delivery of

identified actions. A successful deal and funding from central government would be crucial in delivering the Vision Derbyshire Climate Change Strategy in meeting Derbyshire’s agreed climate change priorities and targets.

**10.0 Implications for consideration – Equality and Diversity**

10.1 There are no Equality and Diversity issues relating to this update.

**11.0 Implications for consideration – Risk management**

Description of the Risk	Impact	Likelihood	Mitigating Action	Impact	Likelihood
NA	NA	NA	NA	NA	NA

**Document information**

<b>Report author</b>
<b>Robert Lowe</b>
<b>Background documents</b> These are unpublished works which have been relied on to a material extent when the report was prepared.
None
<b>Appendices to the report</b>
Presentation included in Agenda Pack