

ONE NOTTINGHAM BOARD AGENDA

Date: 11th May 2018

Time: 10.30am – 12.30

Venue: Room 2.11 Loxley House,

Station Street Nottingham NG2 3NG

Item	Agenda		
1.	Welcome, apologies for absence and introductions	Chair	10.30
2.	Minutes (attached) and Matters Arising from the Board meeting of 9 March 2018	Chair/All	10.32
3.	Citizens Survey (presentation and discussion)	Shelley Harrod NCC	10.45
4.	Housing Strategy – Implications for Partners (paper attached and presentation and discussion)	Graham De Max NCC	11.10
5.	One Nottingham Partnership Fund (attached) a. 2017-18 Update b. 2018-19 Update, Proposals	NC	11.30
6.	Metro Strategy Update (attached)	NC	11.55
7.	Community Cohesion/Nottingham Citizens Update (paper to follow)	SM	12.00
8.	Active lives – Local Delivery Pilot Update (verbal update)	NC/HP	12.10
9.	News and Open Space – round table from partners	All	12.15
10.	Forward Plan – for information and discussion and dates of future meetings	All	12.25
	Meeting Close		12.30

Dates for Your Diary:

One Nottingham Events

Young Creative Awards 23 May 6.30 pm Nottingham Playhouse

System Change Workshop 7th June (tbc)

Goose Fair Dinner and Nottingham Awards 4 October, 7pm Council House

Dates of Future ON Board Meetings

Proposal to cancel July ON Board Meeting in line with revised meeting timetable

September ON Board Meeting Friday 14 September 2018 10.30 - 12.30 Loxley House LH 2.11

November ON Board Meeting Friday 9 November 2018 10.30 - 12.30 Loxley House LH 2.11

Proposed ON Board Meeting Dates 2019

Friday 8 February 2019 10.30 – 12.30

Friday 14 June 2019 10.30 – 12.30

Friday 13 September 2019 10.30 – 12.30

Friday 13 December 2019 10.30 – 12.30