



Minutes of the Meeting of One Nottingham Board
Friday 9th November 2018 at 10.30am Loxley House LH 2.11

Present:

Jane Todd	JT	Chair
Candida Brudenell	CB	NCC Representative
Sajid Mohammad	SM	Faith VCS Representative
Andrea Baxter	AB	Nottinghamshire Police (For Craig Guildford)
Clare Stafford	CS	Boots, Business Representative
Esther Akpovi	EA	Youth Cabinet Representative
Cllr Leslie Ayoola	LA	NCC Representative
Cllr Neghat Khan	NK	NCC Representative
Nigel Wright	NW	Nottingham Trent University, HE Representative
Linnny Beaumont	LB	The Princes Trust, VCS SG Representative
Stephanie Sirr	SS	Nottingham Playhouse, Strategic Cultural Partnership
David Tilly	DT	Geldards, Business Representative
Cecile Wright	CW	Nottingham Equal, BME VCS Representative
Helen Voce	HV	Nottingham Women's Centre, VCS General Representative,
Audra Wynter	AW	Wyntax, Business Representative
Kevin Shakesheff	KS	University of Nottingham, HE Representative
Nigel Cooke	NC	Director One Nottingham

In Attendance:

Alice Veldtman	AV	Boots
Emily Landsborough	EL	Nottingham Literacy Hub
Larelle Flowers	LF	Guest of Cllr Ayoola
Esme MacAuley	EM	Nottingham City Council
James Schrodell	JS	Nottingham City Council
Alison Fox	AF	Nottingham City Council
Jon Rea	JR	Nottingham City Council

Agenda Item	Key Issues/Actions	Who
1.	<p>JT welcomed everyone to the meeting, including new board members and everyone introduced themselves.</p> <p>Apologies for Absence Sarah Clark – Faith Leaders Representative Mike Carr – Higher Education Representative, Nottingham Trent University, who will be handing over to Nigel Wright Mike Khouri-Bent – Business Representative Craig Guilford – Chief Constable, Notts Police Sara Ahmed – Youth Representative</p>	

2.	<p>Governance – Appointment of New VCS Representatives JT welcomed Helen Voce as the new General VCS representative and welcomed Cecile Wright back after her re- appointment as the BME VCS representative.</p> <p>NC thanked DT and AW for their involvement in the recruitment. JT noted that a new faith advocate has not yet been recruited, but that ON will continue to seek a new faith advocate.</p>	
3	<p>Minutes and Matters Arising From The Board meeting on 14th September 2018 Minutes of the meeting on 14th September 2019 were accepted as a correct record of the meeting.</p> <p>Matters Arising The Local Delivery Pilot funding agreement has been signed with Sport England and recruitment is currently underway.</p> <p>JR has been following up with Ingenuity 19.</p> <p>Future Nottingham Plan. JT and NC met with both universities, to begin scoping a way forward. They will shortly move forward with the Board working group.</p>	<p>JR</p> <p>NC JT</p>
4	<p>Aspirations & Fairness - WE comes to Nottingham Presentation AV explained that she was delighted to share Boots ambition to create long-term sustainable social impact with WE. The mission of the WE organisation is “making doing good, doable”.</p> <p>There are three arms of WE:</p> <ul style="list-style-type: none"> i. Educational programmes as part of the social action experience, young people can win a ticket to WE Day. ii. International development iii. To run social enterprise with socially conscious products. <p>Boots partnered with WE in 2016, and WE is in 68 schools in Nottingham, 54 of which they are still in contact with. Boots and WE aim to empower a generation of young people in Nottingham to fulfil their potential by development of their personal wellbeing and workplace readiness through social action.</p> <p>Their partnership strategy is to connect Boots trusted healthcare advice with WE schools educational framework. In doing so they will create a student led positive health and wellbeing campaign, empowering young people to feel good about themselves and confident in managing their personal health. Young people will gain valuable workplace skills and opportunities, utilising the breadth of Boots career opportunities.</p> <p>AV noted the 4 areas of impact – positive wellbeing (confidence, self-esteem, overall wellbeing); educational outcomes (literacy outcomes,</p>	

	<p>transition years, academic engagement, teacher engagement); workplace readiness (employability and vocational pathways); and community cohesion (social participation, accessible experiences and social mobility).</p> <p>AV outlined the plans for this academic year include engaging with schools involved in the programme. They are trying to reach out to 40 new schools and targeting schools in those areas with the greatest social need. They will help young people identify issues that are most important to them, and help them develop their action plans. They want to ensure that impact is meaningful for Nottingham.</p> <p>AV invited the board to join them at WE Day UK 6th March 2019, and invited members to email oonah.turnbull@we.org.</p> <p>HV asked if there were plans to link to voluntary organisations that currently campaign for social action. AV explained that WE offer campaign resources that schools can take, but they equip teachers to facilitate conversations with young people about what local issues they are passionate about. It is all about empowering young people, and if they wanted to choose that local cause.</p> <p>SS asked if One Nottingham could collate issues which are currently live, so young people can feel that they are part of something bigger.</p> <p>AW asked if Boots and WE were open to accessing younger people through other means such as the voluntary sector. AV confirmed absolutely, the campaign resources are free and downloadable. Any group can use the resources, but primarily are curriculum matched and work through the school system. For example, Youth Council could take the resources to use that group to identify an issue and take action. It really is an open and accessible framework, and a framework of resources for people to use to identify what issues they are passionate about and how to take action. It was agreed to work together on this.</p> <p>CW noted that it is important to access young people who are not formally in school. For example, those who have been excluded or excluded themselves. AV explained that they are already taking on board a few of those institutions and the programme works really well there. AV invited board members to go to WE Day Nottingham, but also WE Day UK (London) to understand how the programme works. AV explained that they will be shaping the WE Day content to match the initiatives already taking place in the city.</p> <p>NC, AV, LB and JR to discuss what other agencies we may go through to also support this.</p>	<p>All</p> <p>NC/AV/ LB/JR</p>
5	<p>Aspirations & Fairness – The Nottingham Literacy Hub – Read On Nottingham</p> <p>EL explained that the Literacy Hub has been working in the city since March 2018, and are starting to establish a strong network in the city.</p>	

	<p>They are part of the National Literacy Trust, with 7 hubs around the country. These hubs are identified as areas with literacy vulnerability, and are working to improve literacy levels in schools and communities. The Literacy Trust provides information to teachers for free, and for paid services who support literacy across the curriculum in schools. The Hub is funded by Small Steps, Big Changes, One Nottingham, and the Big Lottery through the NLT. The focus is on early years, transition between primary and secondary, literacy for employment and skills, and boosting reading enjoyment.</p> <p>The Nottingham Literacy Hub have been speaking to sporting and cultural centres in the city such as the Nottingham Playhouse and Notts County. The Playhouse production of Skellig provides a great opportunity.</p> <p>EL invited questions. LB asked about how the VCS is engaged. LB invited EL to the VCS strategy group.</p> <p>SM noted it would be great to see how the offer could be widened, to really get children to access experiences from different genres and cultures. NW amplified diversity. Not only is it important that everybody sees role models in literature; but also so others can see different cultures and ways of life in their reading.</p> <p>SS added the Nottingham Playhouse, will bring a number of schools together to look at Shakespeare's plays.</p> <p>NC stated that the Arts Council have announced a youth performance pilot, a potential £1 million pound scheme for one place in the Midlands. The CEP will be submitting a bid.</p> <p>CB stated that it is such a good news story, but it all hangs together. One Nottingham have played a large part in this. As city leaders, we need to think about what our role is, and what our overarching clear narrative is. CB explained that this is under the banner of Aspirations. The Refresh of the Nottingham Plan provides the opportunity to develop the narrative. The Ambitious Campaign next year is based on literacy, but making that connection is what this is all about. ON to promote the campaign.</p> <p>AW questioned how do we connect with employers to ensure they know about the initiative. NLT hosted a business breakfast. AW regretted that she wasn't aware of that event.</p> <p>EL to return in 6 months to give a progress report.</p> <p>CW appealed to keep the city's libraries open- so as to support our reading campaign.</p>	<p>LB EL</p> <p>NC CB ALL</p> <p>EL/NC</p>
6	<p>The Voluntary Sector Strategy Group – Report Back LB explained that the strategy group are continuing to meet on a bi-monthly basis and are making sure they can get information from this and</p>	

	<p>other groups. Since the last board meeting in September, the group has looked at social equality and inclusion. The group is trying to work with some members on the social prescribing issue.</p> <p>In regards to linking into the volunteering strategy, LB has linked with EA to support her putting on a student conference. LB will continue to keep the board informed.</p>	LB
7	<p>Updates on:</p> <p>i. Unitarisation – Local Authority Boundaries and Local Government Reorganisation</p> <p>JS explained that Nottinghamshire County Council is developing a case for a unitary council and explained the current organisation of the County Council and the districts. The County Council has made the case that the city boundary would not be affected. JS explained that the under bounding would have a big impact on the city council, as the majority of people who work in the city, do not live in it. Unitarisation is happening in other areas of the country. For example Buckinghamshire is now approved.</p> <p>The council believes that citizens in and around Nottingham would be disadvantaged. A larger county, surrounding a smaller city, and the city would only cover the disproportionate city core. The City Council is currently launching their own review/case study of unitarisation separate from the County case study.</p> <p>HP noted there will be a huge impact on health with boundary changes, in particular on health structures of the city. We would have to revisit this and revamp how health is structured.</p> <p>ii. The Metro Strategy - The Board noted the update and paper.</p> <p>iii. A new City Centre Strategy</p> <p>NC explained that the City Council are now re-writing the city centre strategy. Council has launched a new strategy committee yesterday to look at this. They recognise the diversity of the city, and the need to get a more diverse strategy group to give a different voice. CB noted that the strategy group are conscious that it is not currently representative of the population.</p> <p>Their priority areas are: use of the city centre, so that it is not dominated by one area, more residents in the city centre, and diversity of businesses.</p> <p>The Board agreed that the city centre strategy should be inclusive. It was agreed to bring the city centre strategy back to the Board once more information is known. NC stated that they want to have a strategy written by March 2019.</p> <p>CS stated that it is terrible time of year to get retail participation for the strategy group. It is their crucial trading period, and she strongly doubts</p>	

	<p>they will be able to get anyone from retail who can give time to this until after the January sales.</p> <p>AW, CW, SS and EA volunteered to attend the strategy group.</p> <p>iv. D2N2 consultation</p> <p>JT had taken part in the consultation, there is a new chair of the LEP, Elizabeth Fagin from Boots.</p> <p>AW requested a Jobs Hub and D2N2 presentation at a future meeting.</p>	<p>AW/CW/ SS/EA</p> <p>NC</p>
8	<p>Nottingham Citizens/Nottingham Together report back from Hate Crime Awareness Week</p> <p>SM provided an update on Hate Crime and Hate Crime Awareness Week, with official stats released the previous week from the Home Office. There is a marked surge of 40% in religious hate crime, 52% of which was targeted towards Muslims. SM explained that it is a very difficult and sensitive subject. Two thirds of hate crime is race related. A mosque was vandalised two days ago in Nottingham.</p> <p>Nottingham is a national lead on hate crime and hate crime awareness. SM stated he wanted to recognise the work HV and her team at the Women’s Centre have done together on the misogynistic hate crime issue.</p> <p>HV informed that a sexual harassment at work campaign “Times Up Nottinghamshire” and 16 days of activism starts on 25th November. The Reclaim the Night march is taking place on 24th November.</p> <p>AB regretted that the comments in the media by the Sr Police Officer were misrepresented. Complaints are always investigated, and police are encouraged to always record multiple reports.</p> <p>LF reported that in his opinion young people carry knives, as the feeling is that the police are not interested in their safety and security. JT added that she recognises the feeling of insecurity in her own discussions with young people.</p>	
9	<p>Armed Forces Covenant and Armistice Centenary</p> <p>NC extended the Board’s thanks to DT for attending the signing ceremony on Tuesday evening at Southwell Minister. There is encouragement that employers begin to engage further with the military and the military community. An action plan will be produced for the Notts Civil and Military Partnership Board. NC will work on the first draft for the new year.</p> <p>Event taking place at the Embankment at 6.30pm on the 11th November, Battles Over to mark the armistice centenary. All our welcome to attend.</p> <p>CW added it would be helpful if the Board could see a video of how people from the Commonwealth and Caribbean took part in these wars. DT noted that the services this week made specific reference to those from India and Pakistan’s experiences in WWI.</p>	<p>NC/LM</p>

10	<p>GDPR - Board Membership Contact Details NC explained that he requires the permission of Board members to share their names and email addresses with partners. Everybody present gave their consent.</p>													
11	<p>News and Open Space – Round Table from Partners EA updated on the Studentpreneurs conference - experienced speakers who are young. NW stated he would pass on the request for a venue.</p> <p>CW brought to the attention of the board, the National Windrush Conference, which is a coordinated response to the Windrush Scandal. Courtesy of the University of Nottingham, they are hosting the conference on 17th November. The idea is to bring together a legal, academic and community response.</p> <p>CW explained in her role as the advocate for the BME community, she was asked to bring the following issue to the board. PATRA an organisation which undertakes inclusive work for training opportunities for vulnerable black youth. A city councillor has been making negative remarks against the organisation. JT explained that they are aware of it, but are unable to comment. NC added that they can pass through that the comment has been made, but it is difficult for the board to take any action.</p> <p>SM noted that Nottingham Citizens have recently had their democratic assembly, and agreed priorities of homelessness, mental health, employability and the living wage.</p> <p>LA agreed for the Growth Hub to be present at the next meeting.</p>	<p>EA/NW</p> <p>ALL</p> <p>LA</p>												
	<p>Meeting Close JT thanked all for attending and drew the meeting to a close.</p>													
	<p>Dates For Your Diary: Reminder of events taking place on Sunday 11th November for Armistice Centenary</p> <p>ON Board Meeting Dates 2019</p> <table data-bbox="248 1518 1141 1664"> <tr> <td>Friday 8th February 2019</td> <td>10:30am – 12:30 pm</td> <td>LH2.11</td> </tr> <tr> <td>Friday 14th June 2019</td> <td>10:30am – 12:30pm</td> <td>LH2.13</td> </tr> <tr> <td>Friday 13th September 2019</td> <td>10:30am – 12:30pm</td> <td>LH2.11</td> </tr> <tr> <td>Friday 13 December 2019</td> <td>10:30am – 12:30pm</td> <td>LB 41</td> </tr> </table> <p>Board Members are asked to arrive at 10.15am, to enable the meeting to start promptly at 10.30.</p>	Friday 8 th February 2019	10:30am – 12:30 pm	LH2.11	Friday 14 th June 2019	10:30am – 12:30pm	LH2.13	Friday 13 th September 2019	10:30am – 12:30pm	LH2.11	Friday 13 December 2019	10:30am – 12:30pm	LB 41	
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