



**Minutes of the Board Meeting
12th May 2017
10.30am – 12.30
LH2.11 Loxley House**

Present:

David Tilly, Geldards, Business Representative – **DT**
 Ted Antill, Nottinghamshire Police - **TA**
 Sajid Mohammed, Karimia Institute, VCS Faith Advocate – **SM**
 Mike Khouri-Bent, Business Representative - **MKB**
 Prof Cecile Wright, Nottingham Equal VCS BME Advocate – **CW (Chair)**
 Dr Hugh Porter, Clinical Commissioning Group, Nottingham – **HP**
 Dawnay Robinson, Youth Representative – **DR**
 Sarah Clarke, Archdeacon of Nottingham, Faith Representative - **SC**
 Craig Guildford, Chief Constable, Nottinghamshire Police – **CG**
 Kevin Shakesheff, University of Nottingham – **KS**
 Cllr David Mellen, Portfolio Holder for Early Intervention and Early Years, Nottm City Council - **DM**
 Cllr Toby Neal, Portfolio Holder for Strategy and Partnership, Nottm City Council - **TN**
 Paula Black, Nottingham Trent University - **PB**
 Nigel Cooke, Director, One Nottingham – **NC**

In attendance:

Natalie Beastall – One Nottingham (Minutes) - **NB**
 Dean Goodburn – Policy, NCC - **DG**
 Chris Henning – Strategic Director Economic Development, NCC - **CH**

Apologies received:

Jane Todd – Chair of One Nottingham Board
 Andrew Redfern - Framework HA, VCS Advocate
 Clare Stafford – Boots, Business Representative
 Ian Curryer - Chief Executive, Nottingham City Council
 Cllr Jon Collins - Leader of the Council
 Audra Wynter - Wyntax, Business Representative
 Candida Brudenell – Assistant Chief Executive, Nottingham City Council
 Mike Carr – Pro Vice-Chancellor NTU

| Item | Agenda Item | Action |
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| 1. | <p>Welcome and apologies for absence</p> <p>CW welcomed everyone and introduced herself as chair for the meeting as JT is unable to attend. CW welcomed new members and invited everyone to introduce themselves. The Board noted the changes of membership and welcomed:</p> <p>Kevin Shakesheff as representative of the UoN, due to Karen Cox leaving Nottingham; Craig Guildford from Notts Police: Paula Black (NTU), attended for Mike Carr and Cllr Toby Neal as the new portfolio holder for One Nottingham, from the Council.</p> | |

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| | <p>Kathy McArdle no longer works for the Creative Quarter and has left the Cultural Strategic Partnership and will not take her place on the Board. NC to approach the Strategic Cultural Partnership for a new appointment.</p> <p>It was also noted that this was the last meeting DM is attending. The chair thanked all the departing members for their contributions. NC to write to thank them for their contributions to the Board.</p> | NC |
| 2. | <p>Minutes and Matters arising from the previous board meeting</p> <p>The minutes from the last meeting were accepted as an accurate record with the amendment that DM noted that Future’s role is broader than as a careers advice service.</p> <p>Matters Arising</p> <p>Boots has appointed Claire Stafford, but she is unable to make the meeting today. She is happy to meet up with board members before the next meeting and she attended the YCA.</p> <p>The Active Lives Local Delivery Pilot expression of interest has been submitted to Sport England (SE). News is expected by late June when a shortlist will be produced. SE will do some verification work with partners. HP thanked everyone who contributed, particularly to Amanda Chambers who’s last day as Director of the City of Football is today.</p> <p>CW asked if there was an update on Black Lives Matter.</p> <p>SM noted that there was an action for him on p.3. CG took the action for the next meeting.</p> | |
| 3. | <p>It Wasn’t Football As We Knew It – short film “City of Football – The Final Whistle” / Celebration Video</p> <p>NC introduced the film and explained that he understood COF had influenced the Active Lives Local Delivery pilots. He invited the board to view the film for its underlying messages.</p> <p>NC hoped it had given everyone something to think about. COF at first weren’t taken seriously by the football establishment but are now, due to their engagement of many different people. Lessons can be learnt by broader partnerships. NC invited questions and comments.</p> <p>CW felt one of the main lessons to come out of this is that professional and coaching bodies’ rules, structures and regulations excluded people.</p> <p>NC summarised that Sport England and the FA are now taking the lessons on board.</p> <p>DM noted that it is important to acknowledge that NC has gone miles beyond what was expected of him and the Board thanked NC and SM for their involvement.</p> | |

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| <p>4.</p> | <p>Nottingham Growth Strategy and Inclusive Growth</p> <p>Growth Plan 2 – Productivity and Inclusivity.</p> <p>CH explained the Inclusive Growth Commission and noted that there was a coincidence of interests – looked at the issue about taking much more seriously the issue of inclusive growth rather than growth per say. The presentation is for internal use only, a work in progress and he is looking for the Board’s views.</p> <p>Growth plan focused on city wide issues and has many challenges. Now NCC need to be clear about what it is that we want for Nottingham. CH welcomed thoughts and comments:</p> <p>KS – International strategy wise there is a huge amount of interest from China and Germany at the university. How does your plan help us to secure them as major investors? CH – Have to be focused. The plan focuses on three countries – China, India and Germany because of the historical links with the twin city Karlsruhe. We have dedicated resources and work on a monthly basis with the universities to develop and discuss plans. There are investors that come through the universities.</p> <p>SC – In terms of Brexit, how is Nottingham in regards to the money that comes from Europe – what is the risk? CH – NCC invested early on into a bidding team so have been more successful than other places. D2N2 have secured more exposure, we are positioning ourselves in the best places.</p> <p>PB – NTU is heavily involved in the enterprise – really pleased there is a focus on inclusivity in growth. D2N2 considering inclusive growth so what is the link with them? CH – NCC will influence heavily. Facts speak for themselves; NCC are working with the colleges on health and social care to understand how they can bring money into new qualifications and new routes up, a work in progress.</p> <p>PB – More of an observation “ordinary working families” the people who will be impacted from lack of inclusivity and one of the things impacting is employment in caring and leisure services – it’s very poorly paid and no stability so increases anxiety. How will you stop people from becoming working poor?</p> <p>SM – Historically been highly successful around fast paced companies and the issue is that for some people, self-employment is the only route, what support will there be for them? The Princes Trust had grass root business advisors working in communities like Hyson Green and St. Ann’s – have they gone? CH – No, growth hub is about supporting businesses and helping people take their first steps e.g. NI, VAT etc., which will carry on for at least the next two years.</p> <p>CW – observation: We have a city with two universities and the</p> | |
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| | <p>communication is so poor – what is the working relationship? Enterprise growth and prosperity – A delicate balance that needs to be achieved in terms of local and global.</p> <p>DT – Need to make sure we can commission those services. How much in terms of sustainable growth, how much investment and support has been reflected in their support for their immediate neighbourhood?</p> <p>CH – We are about to launch a business charter which has been championed by Cllr Webster that contains a number of commitments businesses will be asked to sign up to, including voluntary commitments for many businesses, which will contain provisions on what the ON Board is interested in. ON to support promotion of the charter.</p> <p>HP – Caring issues – not sure we really push the social value which can drive further inclusivity. CH – Important – you can understand the social value act ensure local employment is an issue under securing contracts and there is always more we can do through that.</p> <p>SM – Quality of human rights issues – what is the best practise for procurement for helping BME communities out there? I urge all members to look at the living wage, all info on living wage website. More than happy to put a presentation together about the benefits for implementing a real living wage.</p> <p>Inclusive Growth Commission recommendations</p> <p>DG introduced himself and explained the Inclusive Growth Commission for those who are unaware. The final report for this was finalised in March and was on the past governments agenda and hopefully will be on the future governments. Too many people aren't benefiting from growth and they need to make it more inclusive.</p> <p>NC summarised – the Growth Plan connects in Inclusivity and System Change. The Nottingham Plan expires in 2020 and it is time to start working on the next version of that. JT is keen to have it based around inclusivity and encouraging aspirations in our community; working to make sure the outcomes have fairness at the centre of them, so we can actually be aware of the generational opportunities and relationships with communities too. How do we do that?</p> <p>The Board agreed to set up a group to look at the opportunities and plans. In the short term to consider commitments from partners to help inclusive growth. We want to create more employment, skills and social opportunities, mentoring opportunities and internships. Medium to long term output of the group will be the new Nottingham Plan post 2020.</p> <p>CW thanked DG and CH for their contribution.</p> | NC |
| 5. | <p>Youth Engagement and Young People's Participation</p> <p>DR introduced herself and the presentation.</p> | |

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| | <p>The presentation highlighted key areas of the report (which has been distributed). Before ON funding there were three events a year and now there are six.</p> <p>DR explained that the Primary Parliament is usually held at the Council House and brings young people together. ON funding was all around aspirations – A-Z of kind words showed that young people aspired for a positive world. The Youth Council's agendas are created by the young people involved. Thank you to One Nottingham for support and funding.</p> <p>PB – so lovely to see the way DR is talking about the aspirations young people have rather than them not having any.</p> <p>KS – UoN will be very keen to be involved in the next Science and Curiosity Festival – DR to pass this on to Jon Rae.</p> <p>DR was thanked for her presentation.</p> | DR & KS |
| 6. | <p>One Nottingham Partnership Fund 2016-2017</p> <p>NC – Report is provided for information and will answer any questions about previous years' activity. NC has not yet provided the budget for this year because it is still being finalised.</p> <p>SM proposed and the Board agreed to introduce a group to look at funding, and future sustainability.</p> | SM & NC |
| 7. | <p>VCS Strategic Voice Update</p> <p>MKB gave a verbal update on the VCS. The Strategic Reference Group first meeting will take place shortly, and we are hoping it will emerge as an active voice for the voluntary sector.</p> <p>PB – proposed that it should be looked at in 12 months, to see if it's functioning well? MKB responded that an evaluation will be done and put to the board for feedback.</p> | MKB & NC |
| 8. | <p>YCA and Other Awards update</p> <p>DT – the YCA was held on Wednesday and was again a fantastic event. The quality of the entries always gets higher and we still want to encourage more young people to be involved. Isobelle Farrar was the YCA of the Year 2017, with fascinating images. The trustees continue with plans to secure more funding to do more aspirational things and taking the awards forward as a hub for mentoring activities.</p> <p>MKB – great event and great to see the offers from sponsors for work experience.</p> <p>NC and MKB have met with the Arts Council about a regional programme and getting funding to run the broader side of the awards, including mentoring and apprenticeship opportunities.</p> | |

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| <p>9.</p> | <p>Community Cohesion and the Implications of the EU Referendum Update (verbal update)</p> <p>SM & CG are not aware of an increase in hate crime since the Westminster attack and the enactment of article 50. The relations between communities seems to be positive but the only concern is with the general election, and if it suddenly polarises around immigration and English nationalism (with a flavour of exclusivity with it) crucially it seems to be quite positive.</p> <p>Community cohesion some great work is being done, such as the Jo Cox weekend in June organised by Brendon Cox foundation. In Ramadan this year the Muslim community will collect food for local food banks and invite people to form relationships. Muslims give about 60% of their yearly charity in Ramadan, this year they want to donate locally. The campaign is called “Your Neighbour” with 50 mosques agreeing to be included.</p> | |
| <p>10.</p> | <p>News and Open Space – round table from partners</p> <p>SC – seeking to appoint new vicar in St Anns and wanted to reflect that most people who go to the church are from the community. Inspiring to listen to people talking about where they were 10 years ago in St Anns and where they are now. SC reported a really positive change in Nottingham including the investments in the city and the positive outcomes the people who live there want to talk about. The Church of England is going through change and renewal.</p> <p>DM – work going to start soon on the Broadmarsh car park that will undoubtedly cause disruption, however it is a continuing improvement of the city and will be better in the long run.</p> <p>CG – the police is recruiting and CG estimates that they will be taking on about 300 people including new police officers, PCSOs, crime scene investigators. The police have an active campaign – local jobs for local people. CG asked the board to support with recruitment by promoting the jobs. NC will include in ON bulletin.</p> <p>KS – June 17th UoN open day. KS asked if ON can help with promotion. Apprenticeship Levy has now started – would be great to bring people into it.</p> <p>TN – Should also talk about what we’re doing with it and the employment strategies the council is doing. The key is to reinvest the money locally.</p> | <p>NC</p> |
| <p>11.</p> | <p>Forward Plan</p> <p>Goddard Enquiry briefing 16th May at 4.00pm LH1.32 5th October Nottingham Award & Goose Fair Dinner.</p> <p>DT – cultural strategy is important part of what’s happening in the city. Ensure this is included in a later Board agenda.</p> <p>The Board expressed a special thank you to Cllr David Mellen who has served extremely well. DM commented that it really does help that One Nottingham continues, as it punches well above its weight and is able to do things that individual partners cannot on their own.</p> | <p>All</p> <p>NC</p> |