



**Minutes of the Board Meeting
10th March 2017
10.30am – 12.30
LH2.11 Loxley House**

Present:

Jane Todd, Chair of One Nottingham Board - **JT**

Nigel Cooke, Director, One Nottingham – **NC**

Candida Brudenell – Assistant Chief Executive, Nottingham City Council - **CB**

Cllr David Mellen, PH for Early Intervention and Early Years, Nottm. City Council - **DM**

Mike Carr – Pro Vice-Chancellor NTU - **MC**

David Tilly, Geldards, Business Representative – **DT**

Sajid Mohammed, Karimia Institute, VCS Faith Advocate – **SM**

Mike Khouri-Bent, Business Representative – **MKB**

Prof Cecile Wright, Nottingham Equal VCS BME Advocate – **CW**

Dr Hugh Porter, Clinical Commissioning Group, Nottingham – **HP**

Prof Karen Cox, Deputy Vice-Chancellor, Nottingham University - **KC**

Sarah Clark, Archdeacon of Nottingham Faith Representative - **SC**

Andrew Redfern, Framework HA, VCS Advocate - **AR**

Audra Wynter, Wyntax, Business Representative - **AW**

In attendance:

Lorel Manders – One Nottingham - **LM**

Dean Goodburn - Policy NCC **DG**

Elaine Fox – Policy NCC. **EF**

Apologies received:

Dawnay Robinson, Youth Representative

Craig Guildford, Chief Constable, Nottinghamshire Police

Cllr Jon Collins, Leader of the Council

Ian Curryer, Chief Executive, Nottingham City Council

Kathy McArdle, Chief Executive, Creative Quarter

Item Agenda Item

Action

1. Welcome and apologies for absence

JT welcomed everyone to the meeting, introductions were made and new members welcomed. Apologies were noted.

2. Minutes and Matters arising from the Board meeting 13 January

The minutes were accepted as a true record of the 13 January 2017 meeting.

Matters Arising

LM gave an update on the governance arrangements. Confirmation will shortly be received about Boots' nomination to the Board. All other additions to Board membership were now complete, with the exception of an FE representative, who will be appointed following the college merger. It was agreed that a Glossary of Terms for Board Members would be helpful.

NC

VCS Reference Group is due to be advertised next week and will be open for 3 weeks for Expressions of Interest. The meeting of the steering group will select members and aim to have group in place by next Board meeting in May.

LM/AR

HP gave an update on the Active Lives Expression of interest (Eol) to Sport England and next steps. A key approach for Nottingham is how to take forward the learning from SSBC, City of Football and Opportunity Nottingham into a bigger bid around physical activity. The number of people inactive in the City is increasing; this isn't reflected across all groups and is generally in poorer areas where there are increased risk factors. The Board agreed to support the submission of the Eol by the 31st March deadline.

HP/NC

JT commented that this links into the wider issue of system change, she has been invited to the cabinet office to discuss this.

NC updated that the RSC Inclusive Growth Commission report had now been published and The Growth Strategy will come to the next meeting.

NC

Black Lives Matter (BLM) – no update has been received but a number of meetings have been held with different organisations.

3. Nottingham Plan – Literacy Discussion,

DM gave a presentation on Literacy and Early Years support, the work of the Dolly Parton imagination Library and the opportunities, such as a project with Boots Opticians.

Meetings with the City of Literature and National Literacy Trust regarding how to take these forward, and to consider a Literacy Hub in the city.

KC asked how the DPIL could be more sustainable, can you recycle the books, or pass them on to siblings? DM advised that the books are changed annually, and are passed on to schools and children's centres where possible.

It was agreed to update the Board on developments. NC added that the Board approved 3 years funding from ON to support the development of the hub and literacy initiatives.

4. YCA and Other Awards

NC gave an update on the YCA 2017, entries close on 13th March. ON Board members are invited to the awards on 10 May at the Nottingham Playhouse. A number of Board members are involved as Trustees of Young Creatives Nottingham.

All

The Nottingham Awards - Nominations are requested from Board members for the Nottingham Awards panel. ON Board members were asked to begin thinking about nominations. Discussions are ongoing re potential future sponsorship. DM added that it was an important face for One Nottingham to have the awards.

All/NC

Black Achievers Awards – the Board agreed to support this for a further year and volunteers are requested to judge.

All/LM

5. Community Cohesion

SM gave an update on cohesion in the city and the impact particularly on EU workers and also established communities. A number of reports have been released including the Casey, and Cantle reports, Nottingham Citizens, Equalities and Human Rights Report. One of the issues being raised is representation across organisations.

Faith communities are doing a lot of work around cohesion and different initiatives taking place.

SM asked Board Members to consider:

- What is the impact on employees and volunteers?
- What support is in place for staff to report hate crime?
- How can we reach out more to communities?

It was agreed to circulate the Police – Safer Nottingham Board report which identifies communications as a key part of this work.

CW pointed out that there was a dilemma of concern over Brexit alongside ongoing racism and oppression and it was important not to be complacent.

SM

SM added that a number of events have taken place or are arranged to bring communities together e.g. the picnic in the park. He also praised the courage of city leaders who had spoken out in support of cohesion.

SM added that we need some snapshots of the city and that the BLM group are doing a mapping exercise and organising a summit with NCC.

He agreed to share the Nottingham implications of Brexit from Nottingham Citizens.

DT raised that within the business community in the city, they were keen for an internationalist view of Nottingham to be supported.

MC added that the Brexit impact at NTU is settling at University but needs monitoring – let him know if there is more they can do.

It was agreed that there is need to keep communicating via Nottingham Citizens and the cohesion team.

6. Women in Notts Update

LM introduced the report giving an update on the Women in Notts network which One Nottingham supports with funding and organizational time. This was originally established when Jane was Chief Executive of the City Council and was relaunched a year ago as county wide, with Jane as the patron. It is aimed at influential and senior women in the city and county and its membership is a real mix of the business / public / voluntary sector.

Three events were held last year, with 240 on the database. The next one on is on the 23 March, looking at the changing face of the City. Meetings are informal, with a mix of speakers; the last one had Sue Fish (Chief Constable) and Judy Naake (High Sheriff of Nottinghamshire and former UK distributor of St Tropez).

All ON Board women members are invited. The issues emerging have been around aspiration – working with girls and young women in education, role models and women in leadership positions.

It was agreed that it would be helpful to try to bring similar groups together and that it was an issue that should be supported and promoted by everyone.

7. Metro Strategy

NC gave an update on the Metro Strategy which has now completed consultation and is due to be launched in April. The Midlands Engine has received an announcement on funding from the local growth fund this week and a strategy has been launched.

MC added that he is a member of the Midlands Engine supervisory board, and that we needed to keep track of progress and consider how to support and look at funding opportunities. Projects will now be developed and funding approved for Southern Gateway, transport and clean air Derby / Nottingham and apprenticeships and skills.

8. News and Open Space – Round Table

DM – Futures (Advice, Skills and Employment) has been graded as

outstanding, in a recent Ofsted inspection, the only careers service in the country to get this rating, and Nottingham CityCare has also been rated outstanding for their Children's work.

AW – ON Business Units Income – meeting held with Property and discussion on options to take place with JC who is the portfolio holder .

AR – Supported Housing Funding becoming clearer and Government has announced top up funding but it is not clear how this will work to impact on poorer areas.

England and Wales Cricket Board – launching All Stars Cricket aimed at 5-11 year olds, to develop pre cricket skills, but it relies on parents to sign up on line and is charging £40, AR is concerned that this will not be inclusive.

NC – the Cultural Strategy has been written and will be discussed at next meeting.

MKB – VCS Strategic Voice – update to next meeting.

9. Appointment of Chair for May and September meetings

CW was nominated to act as Chair for the May and September meetings in the absence of JT

NC/CW

10. Forward Plan

The Forward Plan has been circulated. The next meetings discussions will include Growth Strategy and Cultural Strategy.

NC

11. Dates of Future Meetings

Friday, 12 May	10.30 – 12.30	LH2.11 – CW to Chair
Friday, 14 July	10.30 – 12.30	LH2.11
Friday, 8 September	10.30 – 12.30	LH2.11 – CW to Chair
Friday, 10 November	10.30 – 12.20	LH2.11