



Minutes of the Board Meeting
13th January 2017
10.30am – 12.30
LH2.11 Loxley House

Present:

Jane Todd – Chair of One Nottingham Board - **JT**
 Nigel Cooke, Director, One Nottingham - **NC**
 Sue Fish, Chief Constable, Nottinghamshire Police - **SF**
 David Tilly, Geldards, Business Representative – **DT**
 Candida Brudenell – Assistant Chief Executive, Nottingham City Council - **CB**
 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**
 Dawnay Robinson, Youth representative – **DR**

In attendance:

Lorel Manders – One Nottingham - **LM**
 Dean Goodburn - Policy NCC
 David Shire – Black Lives Matter -**DS**
 Jackie Lockhart – Black Lives Matter - **JL**
 Allison Challenger, Director, Public Health - **ACh**
 Ted Antill – City Neighbourhood Policing
 Amanda Chambers – Director, City of Football - **AC**

Apologies received:

Ian Curryer, Chief Executive, Nottingham City Council
 Andrew Redfern, Framework HA, VCS Advocate
 Cllr Jon Collins, Leader of the Council
 Cllr David Mellen, Portfolio Holder for Early Intervention and Early Years, Nottm City Council
 Audra Wynter, Wyntax, Business Representative
 Sarah Clarke, Archdeacon of Nottingham Faith Representative
 Mike Carr – Pro Vice-Chancellor NTU

Item	Agenda Item	Action
1.	<p>Welcome and apologies for absence</p> <p>JT took the chair and welcomed everyone to the meeting, particularly the new Board Members, introductions were made and apologies noted.</p>	
2.	<p>Minutes and Matters arising from the Board meeting 11 November</p> <p>The minutes were accepted as a true record of the 11 November 2016 meeting.</p>	

	<p><u>Matters Arising</u></p> <p>There were no matters arising, other than those which are already included in the agenda items.</p>	
<p>3.</p>	<p>Governance</p> <p>LM reported that progress is being made in implementing the review and in agreeing new and replacement board members. The meeting welcomed the new Board members Dawnay Robinson and Karen Cox.</p> <p>LM updated on future progress and informed the meeting of members who are to take their seats at following meetings:</p> <p>Archdeacon Sarah Clarke – nominated by the Faith Leaders Group. Kathy McArdle on behalf of the Cultural Partnership. Michael Carr – Pro-Vice Chancellor – NTU</p> <p>Boots will be appointing a Business Representative as JT and NC met with Elizabeth Fagin, Vice President and Mark Chivers, Director of Property and Enterprise Zone. Boots will notify us in the next two weeks. NC Has met with John Van der Laarschott from NCN. It was agreed that the merger of the two FE colleges will need to complete before we can pursue this further.</p> <p>VCS strategic voice development – the steering group will meet again within a week, to move this in to phase 2, agree the terms of reference and recruit the members.</p>	
<p>4.</p>	<p>Nottingham Black Lives Matter</p> <p>JL and DS from the Nottingham Black Intergenerational Group introduced their presentation on the BLM Agenda. They reported that they will be organising a BME Summit to be held in the next 6 months. (See presentation on website http://www.onenottingham.org.uk/?page_id=4442)</p> <p>JT thanked them for their presentation and invited comments. A discussion took place. NBIG feel that there is a demand for an infrastructure organisation to represent their views.</p> <p>MKB proposed that NBIG link with the strategic VCS work.</p> <p>CB said that she is happy to meet separately and it is good that they are engaged with the council equalities team. She identified some of the issues which affect the council and BME people. There is a good evidence base of what works and we need a way of it becoming the norm.</p> <p>CB agreed to advertise the vacant NCC post of Head of Service for Organisational Development and Transformation through community networks.</p> <p>DT was interested in why an ‘intergenerational’ approach, and in what has worked and what are the particular needs for Nottingham.</p>	<p>CB</p>

	It was agreed to feedback progress on the NBIG's work and to keep equalities as a key aspect of ON's activity.	NC/All
5.	<p>Nottingham Plan – Physical Activity Target</p> <p>HP introduced the presentation on the Health aspects of the Nottingham Plan. AC gave an update on the work of City of Football and the potential for a legacy through the new Sport England Strategy and potential funding for a place based pilot. While the Physical activity target in the Nottingham Plan may be scored green, the reality is that Nottingham is still lagging behind, and far too many people are inactive. The presentation concluded that only a real culture change will make the difference required to make Nottingham people healthier and to ease some of the pressure on the health service. (See presentation on website http://www.onenottingham.org.uk/?page_id=4442)</p> <p>ACh added that it was essential that we all work together to achieve system change wider than just a bid. Can we think about an approach across organisational development? How do we frame the message in the bid about sport and inactivity? The benefits of starting activity at an early age are important.</p> <p>DT suggested that we consider activity which isn't simply considered sport, e.g. a local bank proposed going on a walk as an alternative to a meeting. The city could promote spaces to walk to and from workplaces, or trams, cycle lanes etc. Nottingham could develop as a walking city.</p> <p>SM A Working group is established under the Health and Wellbeing Strategy, there has been some good practice in the CoF, who have done some great work around BME involvement and it is sharing learning. Communities can do for themselves, we just need to ask what they want, and encourage collaboration and co-production.</p> <p>There is a huge amount of evidence, engagement and consultation which can feed in and support the ON bid. All ON Board members can have role.</p> <p>The Board Agreed to support a bid for the local pilot for the City of Nottingham and requested report backs on progress.</p>	HP, AC & NC
6.	<p>Inclusive Growth Commission</p> <p>A paper was circulated on the commission. This was the written evidence provided to the commission with a number of Board members having contributed. DG reported that he will report back on actions arising from it which will fit within the umbrella of the Nottingham Plan.</p>	DG
7.	<p>i. Community Cohesion and EU Referendum update (BREXIT)</p> <p>NC introduced the paper on Community Cohesion, which gives an update on activity across the city. A seminar on cohesion and the Casey Report</p>	NC, SM & CW/SM

	<p>has been proposed – SM and CW to meet with Toni Price to take forward.</p> <p>A paper was circulated on BREXIT and Board members agreed to feed information through on the implications to NCC.</p> <p>SM reported that a number of activities are happening - 14 February / NCC and Communities Inc are organising a conference on the implications.</p> <p>Citizens UK – national listening exercise - SM – leading on for Nottingham. The Police and Crime Commissioner has a small grants scheme focusing on hate crime.</p> <p>Trust Building project starting up, initially in the Muslim community. NC to circulate information from Dr Musharraf.</p> <p>Salaam-Seva – Joint Muslim/Hindu/Deli kitchen being set up, being launched on the 26th January..</p> <p>Application in to HLF to commemorate Indian veterans from WW2. It was agreed that ON can provide a supporting letter</p> <p>DS added that the language used around Brexit is key; we need to keep talking to communities.</p>	<p>All</p> <p>NC</p> <p>NC/SM</p>
8.	<p>The Cultural Compass</p> <p>EOI had previously been supported by the ON Board. This has got through to the next stage.</p>	
9.	<p>News and Open Space</p> <p>Sue Fish will be stepping down as Chief Constable, Craig Guildford will take over on the 1 February. Ted Antill has taken over from Mike Manley. SF is working nationally and locally until the end of March and will be speaking about the menopause at a conference - Henpicked.net on the 28th February, event in Nottingham. Board members are welcome to attend. Allison Challenger said that this would be of interest to HWB.</p> <p>JT – Thanked Sue for her contribution.</p> <p>SM – Nottingham Citizens research report – currently being validated to ensure information is robust. Number of recommendations included – one of which is strategic group for sanctuary to support wider issues such as fostering, ESOL, could sit under One Nottingham. Proposal being developed.</p> <p>Allison Challenger – Alcohol declaration going to full Council on 16 January – if passed will be asking partners to support.</p>	<p>SM</p>
10.	<p>Forward Plan</p> <p>NC – Next meeting discussion will focus on Children’s literacy.</p>	<p>DM & CB</p>

11.	Dates of Future Meetings	
	Friday, 10 March	10.30 – 12.30 LH2.11
	Friday, 12 May	10.30 – 12.30 LH2.11
	Friday, 14 July	10.30 – 12.30 LH2.11
	Friday, 8 September	10.30 – 12.30 LH2.11
	Friday, 10 November	10.30 – 12.20 LH2.11

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