



**Minutes of the One Nottingham  
Board Meeting  
10 November 2017  
10.30am – 12.30  
LH2.11 Loxley House**

**Present:**

*Andrew Redfern - Framework HA, VCS Advocate - AR*  
*Clare Stafford – Boots, Business Representative - CS*  
*David Tilly - Geldards, Business Representative – DT*  
*Councillor Toby Neal – Nottingham City Council, Portfolio Holder for One Nottingham - TN*  
*Councillor Leslie Ayoola – Nottingham City Council, Executive Assistant Business and Skills - LA*  
*Mike Khouri-Bent - LET's Move Nottingham, Business Representative - MKB*  
*Dr Hugh Porter, Clinical Commissioning Group, Nottingham, Health Representative – HP*  
*Nigel Cooke, Director One Nottingham – NC*  
*Jane Todd – (Independent Chair) - JT*  
*Stephanie Sirr – Chief Executive Nottingham Playhouse, Cultural Partnership Representative - SS*  
*Adil Malik – Youth Council Representative - AM*  
*Audra Wynter – Wyntax, Business Representative - AW*  
*Archdeacon Sarah Clark – Faith Leaders Group Representative - SC*

**In attendance:**

Lorel Manders, NCC - **LM**  
 Dean Goodburn, NCC - **DG**  
 Nicki Jenkins, NCC - **NJ**  
 John Van De Laarschot, Nottingham College - **JVDL**  
 Cllr Sam Neil, NCC  
 Jonathan Morley, Renewal Trust

**Apologies received:**

*Cecile Wright, Sajid Mohammed, Candida Brudenell, Kevin Shakesheff.*

Item	Agenda Item	Action
1.	<p><b>Welcome and apologies for absence</b>                      Introductions were made and apologies given. AM and SS were welcomed to the meeting, as it is the first time they have attended.</p>	
2.	<p><b>Further Education (FE) and Nottingham College Briefing</b>                       JVDL gave a presentation on FE provision in the city and the development of Nottingham College (see presentation on website), following the merger of Central College and New College Nottingham. He covered some of the national policy and funding developments that have influenced this work and the plans for the new Nottingham College campus.                      The focus is on a different approach to FE in the city and on enabling individuals to develop independent lives through providing an</p>	

	<p>academic and vocational blend. The college is particularly keen to make links with employers and businesses in the city.</p> <p>A discussion took place:  CS – what are the plans for the 14 current college sites around the city? JVDL advised that some would be disposed of, including Beeston, Maid Marian Way and Clarendon. Some may nbe retained, with the college operating a hub and spoke model.  CS asked if Boots were engaged and offered to link JVDL with the relevant contacts, to help develop this.  SS asked if cultural employers were engaged and advised JVDL to link through to the Strategic Cultural Partnership.</p> <p>JT thanked JVDL for his presentation, a wider consultation event is taking place later today at the Nottingham Contemporary.</p>	
<p><b>3.</b></p>	<p><b>Minutes and Matters arising from the previous board meeting</b>  The minutes of the previous meeting were agreed.</p> <p><b>Matters Arising</b>  DG gave an update on the revised Boundary Commission changes that have now been published. For the parliamentary constituencies, the proposal is to have one less MP and a number of boundary changes, including Clifton going to Rushcliffe and Carlton to Nottingham East.  Ward boundary changes proposed include significant changes in the city centre and a number of single councillor wards. The proposals are being reviewed at the moment.</p> <p>The European Capital of Culture bid gone has been submitted, and we will find out on November 30<sup>th</sup> if we are through to the next round.</p>	
<p><b>4.</b></p>	<p><b>Metro Strategy, Midlands Engine and Brexit update</b>  NJ gave a presentation on the Metro Strategy, (circulated), which started off as an economic development agreement across the 2 cities. Lots of actions at the moment are council focused but the intent is to go wider. A review has been done on what sits underneath and what the potential benefits could be by Metro Dynamics. One of the key areas for development would be having a local industrial strategy at a metro level.  Future governance would also be a key issue with much stronger private sector involvement.</p> <p>AR commented that Framework provide services to Derbyshire and Nottinghamshire with partners, and asked how this links to the devolution agenda?  NJ replied that there was more of a focus on building positive relationship and what we can achieve. The work is not under the devolution banner.</p>	

	<p>DT commented that if it is successful it could deliver benefits, but we have to think about decision making and priorities. Is it secure and sustainable? We need to make some sort of commitment, at what point do you connect and move away from just a Nottingham focus? The tipping point has to be when something tangible happens. NJ answered that the starting point has been Nottingham priorities.</p> <p>MC advised that he sits on the advisory group and supports it, but is sensitive politically. We need to work more closely together on a joint transport policy, housing, including the management of the green belt between the two cities. Economically there is some competition, and separate marketing organisations. Should there be a single marketing organisation? Is there a willingness between council leaders for joint positions, we need the districts and counties to be involved, particularly with HS2. AR asked if HS2 is impacted by the decision not to electrify east midlands train lines? MC replied that there will be links to the cities, but likely to be tram or bus plus the existing cities direct trains.</p> <p>HP commented that there was no interconnection with health being encouraged across the 2 counties, in fact the push is a different way. MKB asked what is the link to communities, as people are completely unaware. How can we engage and cultivate a metro mind-set? How can we develop this? NJ responded that the leaders of the 2 councils are pushing forward with some small options: shared gym and library membership, joint marketing of some events, a joint careers campaign. These are small quick wins but there is more to do. NC added that Derby no longer has an Local Strategic Partnership and asked if we could do anything to support, how to help as a collective? It was agreed to discuss this further.</p>	NC/NJ/LM
5.	<p><b>Nottingham Plan 2020 – Draft Annual Performance Report 2016/17</b></p> <p>DG (see presentation) talked over some of the highlights of last year’s performance. Once a final version of the report is available this will be approved on by the NCC Executive Board and published on the ON website.</p> <p>There was some discussion about how we could look in more detail at what has had the most impact and what we can learn from this. Where have we had the most impact and can we compare the data against national averages and trends? Where haven’t we been able to have an impact and why? What specific interventions have worked and why? How can we capture this?</p> <p>We also need to consider further, what performance reporting we do up to 2020 and what we want to do beyond? If we do develop another plan, how do we ensure targets are possible and realistic? Some of the current targets have changed, or are no longer relevant, we also</p>	

	might want to include new areas such as the impact of culture, system change and physical activity. It was agreed to give this some further thought and to come back in January to the ON Board.	All/NC
<b>6.</b>	<p><b>VCS Strategic Reference Group Update and One Nottingham Board Representation</b></p> <p>AR updated on the latest meeting of the VCS SRG and advised that the challenge is for it now to become a self sustaining group. The group is looking at 6 priorities and has identified leads for each. The last meeting included a discussion on commissioning and a gap in membership was identified around equalities.</p> <p>LM added that the group had also discussed future VCS representation on the ON Board and proposed the following:  One representative from the SRG, to be nominated by the SRG.  One representative from the wider voluntary sector/smaller groups, appointed through a nomination process and an interview panel using the existing VCS network structure.</p> <p>The Board agreed this proposal and asked LM to work up a detailed plan.</p>	AR/LM
<b>7.</b>	<p><b>Place Based Social Action</b></p> <p>JT and NC outlined the thinking behind the intention to put a bid together for funding to the Big Lottery. We could put a bid in linking to one of the red areas in the Nottingham Plan, or focus on a place based idea. The Board agreed for NC and JT to continue discussions with partners in order for a bid to be submitted by the deadline 28 November.</p>	NC/JT
<b>8.</b>	<p><b>Homelessness Beat the Street and Other Initiatives</b></p> <p>AR gave an update on the various initiatives currently taking place around Homelessness, including:</p> <ul style="list-style-type: none"> <li>- Off the Streets the Framework winter sleeping campaign</li> <li>- Beat the Streets – a partnership music event in January with the involvement of DHP, who are connected in and have financially contributed. They are also keen to get other businesses involved.</li> <li>- A charity song produced to raise funding.</li> </ul> <p>A strategic group of partners is also being set up to support homelessness initiatives.</p>	
<b>9.</b>	<p><b>Active Lives Bid Update</b></p> <p>NC advised that nothing has come through yet, the Sport England board have met and a decision is due to be announced by 17<sup>th</sup> November.</p>	
<b>10.</b>	<p><b>Awards update – Nottingham Awards, Black Achievers Awards</b></p>	

	<p><b>and the Dr Michael Varnam Awards</b></p> <p>NC – thanked everyone for helping, organising and taking part in the awards.</p>	
11.	<p><b>News and Open space</b></p> <p>AM volunteered to do some further work on the Metro Strategy and to bring this to a future meeting. CS updated that the flagship Boots newly revamped main store in the Victoria Centre has just opened.</p>	
12.	<p><b>Forward Plan</b></p> <p>This is currently being updated for 2018. Some suggestions for items include:</p> <ul style="list-style-type: none"> <li>- Universal credit</li> <li>- Schools trust</li> <li>- Food poverty</li> <li>- System change</li> </ul>	
	<p><b>Dates for your Diary:</b></p> <p>One Nottingham Budget Consultation 23 January 2018 12.00 – 13.30 – Central Library Holocaust Memorial Service 26 January 2018 14.30 – 16.00 – Council House IICSA – Further Briefing 31 January 2018 - Loxley House</p>	