



Minutes of the One Nottingham  
Board Meeting  
12<sup>th</sup> January 2018  
10:30am – 12:30pm  
  
University of Nottingham

**Present :**

- Nigel Cooke –NC Director One Nottingham*  
*Jane Todd-JT - Chair*  
*Archdeacon Sarah Clarke –SC – Faith Leaders Representative*  
*Cllr Sam Webster -SW (In place of Cllr Toby Neal)*  
*Kevin Shakesheff-KS – University of Nottingham*  
*Sara Ahmad-SA – Youth Council Representative*  
*Sajid Mohammed-SM – Faith Representative*  
*Dr Hugh Porter-HP – Health Representative*  
*Cecile Wright – CW – BME Representative*

**In attendance:**

- Jon Rae-JR - NCC*  
*Lorel Manders-LM - One Nottingham*  
*Oliver Kibble-OK – One Nottingham*  
*Jonathan Morley-JM – Renewal Trust*  
*Dean Goodburn-DG - NCC*  
*Pete Rogers-PR – Nottingham Citizens*

**Apologies:**

- Ted Antill-TA*  
*Cllr Leslie Ayoola-Cllr LA*  
*Candida Brudenell-CB*  
*Audra Winter- AW*  
*Mike Carr-MC*  
*Mike Khouri-Bent-MKB*  
*Andrew Redfern-AR*  
*Clare Stafford-CS*  
*David Tilly-DT*  
*Stephanie Sirr-SS*  
*Shearer West-SW*

AGENDA ITEM	KEY ISSUES / ACTIONS	WHO
1.	<p><b>Welcome, Introductions and Apologies for Absence</b>                      The Chair welcomed everyone to the meeting and introductions were made. Due to the fire at the railway station and resulting transport problems a large number of apologies for absence were received. Adil Malik the Youth Council representative has resigned from the Board and it was agreed 2 representatives could be appointed in his place. One of these, Sara Ahmad was welcomed to the meeting.</p>	
2.	<p><b>Minutes and Matters Arising</b> from the Board meeting on 10<sup>th</sup> November 2017                      SW noted that his name was incorrect on the minutes – this will be amended.</p> <p>Item 2) SW- Nottingham College development going well, still some detail to be agreed. Plans are being developed for the redundant college buildings, including Maid Marion Way.</p> <p>Item 3) Boundary Changes the 2<sup>nd</sup> consultation has now closed</p> <p>The European Capital of Culture – will not now go forward.</p> <p>Item 5) Metro Strategy Summit taking place next week, a number of Board &amp; ONCOG members are due to attend. There will be workshops on :- Inclusive Growth, Infrastructure, Business and Innovation, Place and Public Sector Reform.                      A discussion with Derby partnership has been held to look at common</p>	

	<p>ground. NC to arrange a follow up meeting after the seminar.</p> <p>A business led Metro Board has been introduced. CW pointed out that equalities issues need to be embedded in the Metro Strategy and community representation and diversity needs to be considered.</p> <p>Item 7) Place Based Social Action – The Renewal Trust submitted a proposal.</p> <p>Item 8) Homelessness – CW commended Nottingham's response – there is a meeting for partners taking place. KS asked who the team was working with at the university, to let him know and copy in Shearer West.</p> <p>Item 9) Bid unsuccessful for Sport England Local Delivery Plan ,but the city is hopeful of future work with Sport England, The development group is still meeting and looking at how to take forward. NC to update on progress.</p>	<p>NC</p> <p>NC</p> <p>NC</p>
<p>3.</p>	<p><b>Nottingham Plan (NP) - What Next Discussion</b> Dean Goodburn updated on performance in the NP – there has been a mixed picture on performance since 2010.</p> <p>NC asked for ideas of how to go forward after 2020, does the Vision for 2030 still hold? Current NP took 2 years and lots of consultation to develop, but that was when it was a statutory requirement.</p> <p>Since then some indicators have been refreshed and the ON Board have agreed priorities around Fairness and Aspiration. This is the start of the debate</p> <p><b>Options:</b></p> <ul style="list-style-type: none"> <li>• Post 2020 could be a framework rather than a detailed plan.</li> <li>• a One Nottingham specific plan and focus on what the ON Board could do.</li> </ul> <p>Component and influencing factors include: Metro Strategy, Social Mobility report, Index multiple Disadvantage NTU/RSA Inclusive Growth and economic insecurity and the University of Nottingham as potential resources. NC added that both HP and MC had fed in positive comments on the need for a strategic city plan and that other cities were reintroducing their plans. JT added that it was important to have something and get it signed up by partners.</p> <p>Cllr Sam Webster added that the council was now focussed on a coalition of the willing, and there is still a need for something unique to the city. SC commented that plan and it's focus and statistics has shaped the church's resource allocation, this is now different in Nottingham. Should we shape the future vision by using insight stats more e.g. young population? Faith groups do link with Derby and Leicester but we still need something unique to cities.</p> <p>Cllr SW added that it looks like the position has worsened in some areas, linked to rents and incomes. We lose more graduates than any other core cities and need to connect investors with talent.</p> <p>CW noted that cohesion is positive but more diversity needs to be shown on any plan. Diversity and multiple deprivation around youth, gender and social</p>	

	<p>class has been linked to racial disturbance in every decade since 50's, linked to deprivation.</p> <p>KS added that a long-term vision was powerful and it needed to align to the University of Nottingham strategy. How is the University strategy going to influence the vision, there is economic success around the Universities but this needs broadening .Large organisations need to commit and deliver.</p> <p>It was proposed that it would be good to have taskforce-approach similar to the sports strategy and local delivery pilot that could look at how we execute the plan together.</p> <p>A plan with a compelling vision still has value.</p> <p>Cllr SW added that there was still confusion between the Council Plan and the Nottingham plan and are partners aware of this?</p> <p>JT-commented that austerity has had an impact on the leadership role in the city. The plan will need major partners and ONCOG to engage and focus, have a defined geographical footprint - the city or to influence the conurbation with permeable borders, wider boundaries could lose focus on issues in the city.</p> <p>It was AGREED that the process for the remainder of the Nottingham Plan to 2020 should be:</p> <ul style="list-style-type: none"> <li>- Finish off 2020 plan with simple monitoring and reporting.</li> <li>- Free up space to consider where we go next and identify key learning.</li> <li>- Develop a taskforce of partners to take Post 2020 forward.</li> </ul>	NC/LM
4.	<p><b>One Nottingham Audit update</b></p> <p>LM updated the Board on the outcome of the 2017 NCC ON partnership. Every year a partnership health check takes place for significant partnerships, those with a strategic, reputational or financial risk. Last year One Nottingham was audited and recommendations made. The ON Board noted the recommendations and agreed the proposed responses, and the intention to bring the Terms of Reference to the March ON Board.</p>	LM
5 a	<p><b>University of Nottingham - to hear from the new Vice Chancellor, Shearer West and Discussion with the ON Board</b></p> <p>Unfortunately, due to the fire Shearer West, was unable to attend. It was agreed to discuss about what we would be looking for from the conversation at a rescheduled meeting.</p> <p>KS outlined the civic duties of the university and how going forward new plans would be developed. The inaugural lecture from Shearer West can be viewed online at:  <a href="https://mediaspace.nottingham.ac.uk/media/Vice-Chancellor%27s+Inaugural+Lecture+2017/1_5pvjpgujlecture">https://mediaspace.nottingham.ac.uk/media/Vice-Chancellor%27s+Inaugural+Lecture+2017/1_5pvjpgujlecture</a></p> <p>KS asked what conflicts there are between the city and the university, it is sometimes confrontational but the university wants it to be a good experience, working together.</p> <p>Cllr SW commented that there were good high-level relationships, but that as a local ward councillor there was not much positive impact of the university as a neighbour. They could consider sponsoring some environmental items, such as benches or planters.</p>	

	<p>SM commented that the University does some great work, particularly their voluntary work is really important. They could consider how research, funding and volunteering links better with local communities and their needs. How can students be part of life in the city/voting/democracy civic duties. SC agreed that when she had been a vicar in Clifton, there was a complete lack of integration.</p> <p>JR added that the complexity of the University and it's departments didn't help with this. SA said she lived next to the Jubilee Campus and they were completely separate. Commented that the lack of civil society institutions meant that often students don't become part of city life.</p> <p>JM commented that the Renewal Trust was providing opportunities to get involved in the city, they need to inspire younger people and get students involved.</p> <p>CW added that the perception of the university had improved, but it was still a tale of 2 cities, where research is 'done' to communities, with a lack of trust and confidence.</p> <p>KS invited Board Members and attendees to contact him with further comments. JT thanked KS for leading the conversation and looked forward to a rearranged date with SW.</p>	<p>All</p> <p>KS</p>
6.	<p><b>VCS One Nottingham Board Representation</b></p> <p>LM updated the Board, that at the last meeting they had agreed a proposal regarding the general VCS representation on the Board. This would now be:</p> <ul style="list-style-type: none"> <li>- One representative from the VCS SRG</li> <li>- One representing smaller VCS groups</li> </ul> <p>The process for appointing to these roles and timescales was outlined and Board Members were asked to contact LM if they could volunteer to take part in the shortlisting and interviews.</p>	<p>LM</p> <p>All</p>
7.	<p><b>News and Open Space - Round table from Partners</b></p> <p>JR- Festivals of science and curiosity taking place in February, involving VCS partners and the universities. There are many opportunities to take part. The YCA website had been launched for 2018, including for the first time a theatre and performance category sponsored by the University of Nottingham.</p> <p>SC-St Peters/St Marys-Lace market and All Saints churches will be working in different ways to give more of a city focus. St Nicholas will have a young city focus.</p> <p>CW- Centenary Cities - events are taking place to commemorate the centenary of some women getting the vote - details will be circulated.</p> <p>SM - Nottingham Citizens are researching a hate crime report to be launched on the 10<sup>th</sup> May at the Albert Hall. Written submissions are requested and focus groups are being held. SM to circulate details.</p> <p>CW The BME policing conference - 17 March with Dianne Abbott speaking.</p>	<p>All</p> <p>LM</p> <p>SM</p> <p>CW</p>
8.	<p><b>The Forward Plan</b> –was noted.</p>	