



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

Present:

- Andrew Redfern - Framework HA, VCS Advocate - AR*
Candida Brudenell – Assistant Chief Executive, Nottingham City Council - CB
Clare Stafford – Boots, Business Representative - CS
David Tilly, Geldards, Business Representative – DT
Sajid Mohammed, Karimia Institute, VCS Faith Advocate – SM
Councillor Toby Neal – TN
Councillor Leslie Ayoola – LA
Craig Guilford, Chief Constable - CG
- Mike Khouri-Bent, LET’s Move Nottingham, Business Representative - MKB*
Prof Cecile Wright, Nottingham Equal VCS BME Advocate – CW (Chair)
Dr Hugh Porter, Clinical Commissioning Group, Nottingham, Health Representative – HP
Nigel Cooke, Director One Nottingham – NC

In attendance:

- Pat Wynne – **PW (Minutes)**
 Nigel Hawkins and Adrienne Kelly attended for Item 3
 Toni Price attended for Item 7

Apologies received:

Jane Todd, Lorel Manders, Sarah Clarke, Stephanie Sirr, Audra Wynter, Mike Carr

Item	Agenda Item	Action
1.	<p>Welcome and apologies for absence CW welcomed everyone to the meeting, introductions were made and apologies were noted. CW explained that she had been asked at an earlier meeting to Chair in the absence of JT</p>	
2.	<p>Minutes and Matters arising from the previous board meeting The minutes of the 14th July were accepted as true and accurate record.</p> <p>Matters Arising 1.NC reported that we are waiting a nomination from the Youth Council for the replacement member for Dawnay Robinson.</p> <p>2.A date has been set for a new Independent Inquiry Child Sexual Abuse (IICSA) workshop on 31st January 2018 at 4pm. Board and ONCOG members are requested to attend or to nominate an</p>	<p>NC</p> <p>ALL</p>

	<p>appropriate person to attend on their behalf.</p> <p>3.The Metro Strategy will be presented at a later meeting with growth and Brexit implications</p> <p>4.A letter had been received by the city Council from the Boundary Commission and new proposals are expected shortly on Ward Boundaries. They will be reported to Board if appropriate.</p> <p>5.Black Achievers Awards – LM is working with the organisers on this, a number of nominations have been made for the ON Award. Non Board members will attend.</p> <p>6.NC reminded Board Members of the approaching Nottingham Awards and the Dr Michael Varnham Awards</p>	<p>NC/DG</p> <p>LM</p> <p>HP</p>
<p>3.</p>	<p>Strategic Cultural Framework and City of Culture Bid – Presentation</p> <p>Nigel Hawkins and Adrienne Kelly attended in place of Paul Russ who was unable to present. Stephanie Sirr will be able to keep the Board informed of progress.</p> <p>NH outlined the principles of the Framework and how this has translated into the bid</p> <p>A discussion took place and NH and AK responded to questions from Members. These included:-</p> <ul style="list-style-type: none"> • Ensure the bid is inclusive, diverse and that disadvantaged people will be involved. • 3 key areas underpinning the proposed ;- Diversity, Challenge and BREXIT <p>It will be essential that we utilise wider networks than the SCP to gain inclusion in the roll out of the Framework and the development of the bid. Contacts at the University will be essential. The process for the bid is in two stages</p> <ol style="list-style-type: none"> i. Submit by end of October ii. Second stage will be to develop more detail. <p>In a run up to the bid we will be doing a Social Media Campaign</p> <p>The Board agreed to support the bid and the final version will be circulated once it is submitted.</p> <p>AK outlined an up and coming workshop and the development of the bid to include community groups. ON to share details.</p>	<p>NH / NC</p>

<p>4.</p>	<p>Active Lives Update (verbal update).</p> <p>HP updated the Board ON has been shortlisted in the last 19 areas. There will be a mix of pilot areas so it will be difficult to judge just how good our chances are.</p> <p>A SE assessment panel of eight people will visit all day on the 21st September – this assessment day has a strict maximum of seven hours.</p> <p>HP updated on the potential activity as part of the assessment. We will make the day informative, entertaining and varied. SE’s only stipulation is that we do a 45 minute presentation and the panel get 45 minutes to question us on it.</p> <p>The ON representative will be HP, NC, SM, Alison Challenger (Director of Public Health) Maria Ward (NCVS), John Wileman (NCC), Ilanna Freestone (Sport Nottinghamshire), Sandeep Mahal (City of Literature) and Jared Wilson (Left Lion) will manage the day. Amanda Chambers will be responsible for the preparation and pre-visit co-ordination.</p> <p>A further 5,000 word proposal must be submitted by Monday 18th September 2017.</p> <p>HP to update as soon as we receive a response. Only once the outcome is known we will begin to get an understanding of the next steps.</p>	<p>NC/HP</p>
<p>5.</p>	<p>VCS Strategic Voice Update</p> <p>The second meeting took place on the 22nd August. AR reported that there was a clear purpose to deliver a programme or work. It was attended by a good breadth of organisations.</p> <p>They will meet every two months and identify some key issues.</p> <p>CCG commissioning was discussed and the concern that local VCS could lose out. HP responded to explain that the contract is written in such a way that this should not be the case.</p> <p>The group want to be clearer about System Change and how we learn from the experience of SSBC.</p> <p>HP thanked MKB for his financial support and his personal commitment. MKB emphasised the importance of evaluating progress in approximately nine months.</p>	<p>MKB</p>

	AR will keep the Board informed.	AR
6.	<p>One Nottingham Finance (presentation and discussion). NC and SM gave a view of the financial status for the next three years</p> <p>One Nottingham has been around 20 years but NCC and external income is now reduced. Contributions significantly reduced; factors to consider are:</p> <ul style="list-style-type: none"> • A further reduction from NCC budget in 2017/18 • One Nottingham is a recognised Brand <p>Options for the Board to consider:</p> <ol style="list-style-type: none"> i. Selling expertise, Membership – what are the challenges ii. Think about what happens if NCC pulls out iii. Question around becoming a Trust / Charity iv. Partner contributions to the running costs <p>The Board agreed options should be considered further, particularly looking to charge for ON involvement in successful programmes.</p>	NC/SM
7.	<p>Nottingham Together/ Cohesion and the Implications of the EU Referendum - Presentation and Discussion (attached)</p> <p>Toni Price presented and reported that NCC had successfully won two years funding from the Home Office.</p> <p>Working with lead organisations, with three engagement support officers. To make better use of money, to look at long-term issues-</p> <ul style="list-style-type: none"> • Emma House / Refugees / and extremist views • Hyson Green, made improvements in last few years. <p>There are two dedicated staff, key activities with hate crime and rogue landlords.</p> <p>CW thanked TP and asked to be kept informed of progress.</p>	
8.	<p>News and Open Space – round table from partners.</p> <p>MKB noted that Notts Carnival is not what it used to be, however the Parades great and NCC staff support is great. There is appreciation of One Notts funding. Suggested it be put back on the Forest Recreation ground. NC to write to R Renwick congratulating him on the Carnival.</p> <p>KS reported that the new Vice Chancellor, Shearer West has been appointed.</p> <p>KS asked if ON can support a Super Hero Walk.</p>	NC

	CG is recruiting 200 police in the next two years, (100 this year)	
9.	Forward Plan and 2018 Proposed Board Meeting Dates (attached) <ul style="list-style-type: none"> • Events to be promoted on web-sites • Universal Credits – DWP follow-up – challenge • Notts Awards • Workshops 	
10.	Dates of Future Meetings & Meeting Close Friday, 10 November 10.30 – 12.30 LH2.11	
11.	Dates for your diary Goose Fair Dinner and Nottingham Awards Thursday 5 October, Council House, 6.45 pm for 7pm.	

DRAFT