

Agenda Item: 7

One Nottingham Board

Title of Paper: Strategic Voice for the Voluntary and Community Sector – Update

Date: 12th May 2017

1. Purpose

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| 1.1 | To update the One Nottingham (ON) Board on the strategic voice of the voluntary and community sector (VCS) and on the establishment of the Nottingham VCS Strategic Reference Group (SRG). |
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2. Recommendations

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| 2.1 | <p>The One Nottingham Board is asked to:</p> <p>Note the report in particular the introduction of a Nottingham Voluntary and Community Sector Strategic Reference Group and to its membership.</p> |
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3. Background

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| 3.1 | The proposal to strengthen the contribution of the VCS on strategic matters came from within the sector. It was well-received during the consultation that was carried out last year. |
| 3.2 | <p>Based on the outcome of the consultation, in November 2016, the ON Board agreed to a model for a Strategic Reference Group.</p> <p>The Terms of Reference for the SRG were agreed and a call for Expressions of Interest took place during March /April. 15 applications were received from a range of individuals and organisations across the city. The steering group of ON Board members has now met to assess the applications and membership has been agreed.</p> |

4. VCS Strategic Reference Group Membership

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| 4.1 | Membership of the group was assessed based on coverage of One Nottingham themes and priorities; strategic influence and ability to identify emerging issues, opportunities and solutions; links with other VCS networks; and commitment and capacity to attend and support SRG meetings. |
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<p>4.2</p> <p>4.3</p> <p>4.4</p>	<p>The following membership has been agreed for the SRG and details will be published on the ON website:</p> <p style="text-align: center;">NOTTINGHAM VCS STRATEGIC REFERENCE GROUP</p> <table border="1" data-bbox="256 333 1477 913"> <thead> <tr> <th data-bbox="256 333 533 367">Name</th> <th data-bbox="533 333 1007 367">Role</th> <th data-bbox="1007 333 1477 367">Organisation</th> </tr> </thead> <tbody> <tr> <td data-bbox="256 367 533 427">Andrew Redfern/ Peter Radage</td> <td data-bbox="533 367 1007 427">ON VCS Board Member /Chief Executive and Service Director Framework</td> <td data-bbox="1007 367 1477 427">Framework Housing Association</td> </tr> <tr> <td data-bbox="256 427 533 468">Andy Coppins</td> <td data-bbox="533 427 1007 468">Volunteering Manager</td> <td data-bbox="1007 427 1477 468">Nottingham Trent University</td> </tr> <tr> <td data-bbox="256 468 533 508">Colin Bradley</td> <td data-bbox="533 468 1007 508">Head of D2N2</td> <td data-bbox="1007 468 1477 508">Groundwork</td> </tr> <tr> <td data-bbox="256 508 533 548">Dave Brennan</td> <td data-bbox="533 508 1007 548">Chief Executive</td> <td data-bbox="1007 508 1477 548">Castle Cavendish</td> </tr> <tr> <td data-bbox="256 548 533 609">Dave Robinson</td> <td data-bbox="533 548 1007 609">Acting Chief Executive NCVS</td> <td data-bbox="1007 548 1477 609">Nottingham Community and Voluntary Service</td> </tr> <tr> <td data-bbox="256 609 533 649">Di Trinder</td> <td data-bbox="533 609 1007 649">Assistant Chief Executive</td> <td data-bbox="1007 609 1477 649">Age UK Nottingham and Nottinghamshire</td> </tr> <tr> <td data-bbox="256 649 533 710">Fiona Cameron</td> <td data-bbox="533 649 1007 710">Director</td> <td data-bbox="1007 649 1477 710">Nottingham and Nottinghamshire Refugee Forum</td> </tr> <tr> <td data-bbox="256 710 533 750">Janet Lewis</td> <td data-bbox="533 710 1007 750">Chief Executive</td> <td data-bbox="1007 710 1477 750">Base51</td> </tr> <tr> <td data-bbox="256 750 533 790">Linny Beaumont</td> <td data-bbox="533 750 1007 790">Head of Public Sector Partnerships</td> <td data-bbox="1007 750 1477 790">The Prince's Trust</td> </tr> <tr> <td data-bbox="256 790 533 831">Mark Garner</td> <td data-bbox="533 790 1007 831">Manager</td> <td data-bbox="1007 790 1477 831">Opportunity Nottingham</td> </tr> <tr> <td data-bbox="256 831 533 871">Michelle Battlemuch</td> <td data-bbox="533 831 1007 871">Assistant Director</td> <td data-bbox="1007 831 1477 871">Small Steps, Big Changes (SSBC)</td> </tr> <tr> <td data-bbox="256 871 533 913">Sarah Collis</td> <td data-bbox="533 871 1007 913">Chief Executive Officer</td> <td data-bbox="1007 871 1477 913">Self Help UK</td> </tr> </tbody> </table> <p>It is anticipated that there will be 4 meetings a year, with the first meeting of the SRG taking place in May. The SRG will initially:</p> <ul style="list-style-type: none"> • Agree Terms of Reference and appoint a Chair • Agree a work programme of strategic issue for the first 12 months. • Agree future meeting arrangements • Agree communications with the wider sector <p>It was also agreed by the ON Board that representation on the Board from the Voluntary, Community and Faith sectors would be reviewed following the establishment of this group. The SRG will also need therefore to discuss future representation from the VCS to the ON Board and make recommendations for consideration.</p>	Name	Role	Organisation	Andrew Redfern/ Peter Radage	ON VCS Board Member /Chief Executive and Service Director Framework	Framework Housing Association	Andy Coppins	Volunteering Manager	Nottingham Trent University	Colin Bradley	Head of D2N2	Groundwork	Dave Brennan	Chief Executive	Castle Cavendish	Dave Robinson	Acting Chief Executive NCVS	Nottingham Community and Voluntary Service	Di Trinder	Assistant Chief Executive	Age UK Nottingham and Nottinghamshire	Fiona Cameron	Director	Nottingham and Nottinghamshire Refugee Forum	Janet Lewis	Chief Executive	Base51	Linny Beaumont	Head of Public Sector Partnerships	The Prince's Trust	Mark Garner	Manager	Opportunity Nottingham	Michelle Battlemuch	Assistant Director	Small Steps, Big Changes (SSBC)	Sarah Collis	Chief Executive Officer	Self Help UK
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<p>5. Contribution to Nottingham Plan</p>																																								
<p>5.1</p>	<p>Membership of the group was assessed based on coverage of One Nottingham themes and priorities, including those in the Nottingham Plan.</p>																																							

<p>5. Contact Details</p>	
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