

**MINUTES OF THE NOTTINGHAMSHIRE LOCAL STRATEGIC
PARTNERSHIP BOARD**

**MONDAY 15 SEPTEMBER 2008
CRICKETERS' SUITE, NOTTINGHAMSHIRE COUNTY CRICKET CLUB
AT 2.00 PM**

Present:

Board Members

Cllr David Kirkham, Nottinghamshire County Council (Chair)
Cllr Tony Theaker, Ashfield District Council
Cllr Mike Quigley, Bassetlaw District Council
Cllr Michael Rich, Broxtowe Borough Council
Cllr Wendy Golland, Gedling Borough Council
Tony Egginton, Mayor, Mansfield District Council
Cllr Tony Roberts, Newark & Sherwood District Council
Cllr John Cranswick, Rushcliffe Borough Council
Cllr John Clarke, Nottinghamshire Police Authority
Nina Dauban, Networking Action with Voluntary Organisations (NAVO)
John Dowson, Nottinghamshire and Derbyshire Chamber of
Commerce
Phil Lyons, Chair of the Nottinghamshire Partnership Management
Group
Marie-Laure Huke, Government Office for the East Midlands (GOEM)

Officers in Attendance

Alan Mellor, Ashfield District Council
David Hunter, Bassetlaw District Council
Peter Murdock, Gedling Borough Council
Ruth Marlow, Mansfield District Council
Mick Burrows, Nottinghamshire County Council
John Buckley, Nottinghamshire Fire and Rescue Authority
Alistair McGrady, LSP Secretariat
Susan Lewis-Roberts, LSP Secretariat
Peter Elderton, LSP Secretariat

1. Apologies

Cllr Jason Zadrozny, Ashfield District Council (represented)
Cllr Roland Spencer, Gedling Borough Council (represented)
Terry Laws, Learning and Skills Council
Tom Fremantle, Nottinghamshire County Teaching Primary Care Trust
(PCT)
Cllr Darrell Pulk, Nottinghamshire Fire and Rescue Authority
Cllr Neil Clarke, Rushcliffe Borough Council (represented)

2. Minutes of the previous meeting held on 21 July 2008

These were agreed as a true record.

3. Joint Strategic Needs Assessment (JSNA)

David Pearson, Interim Strategic Director of Resources, Nottinghamshire County Council; and Chris Kenny, Director of Public Health, Nottinghamshire County Teaching Primary Care Trust (PCT) gave a joint PowerPoint presentation which covered issues relating to Children and Young People, Older People, and Adults and Vulnerable People, which includes hard to reach groups. It was identified that the two main public health enemies are smoking and obesity. It is envisaged that the JSNA will, in future years, be updated and accessed via an electronic system.

Peter Murdock raised his concerns about the danger of concentrating on super output areas which could mask lower ranked problems.

Tony Egginton was of the view that more recent data should be collated and be available whenever possible.

Further issues raised under questions related to: inclusion of school playing field strategy in the JSNA; travellers (particularly in the Newark area), general access; and retirement village/facilities for retired people to promote independent living such as transportation (pensioner bus) and a mobile post office. It was identified that the JSNA could be used in relation to transportation planning, determining priorities and prioritising resources, and identifying hotspots. There was a view that there were too many priorities and that it would be more effective to identify two or three key priorities.

The Board split into smaller groups to discuss the following questions:

- (1) Are there any particular points that strike you from the presentation that you would like to explore further?
- (2) From your organisation's perspective, how could the JSNA be used to inform future developments in policy and strategy?
- (3) How could this JSNA be used to develop the Nottinghamshire Sustainable Community Strategy?

The collective outcome of this discussion is attached as **Appendix I**.

4. Nottinghamshire Partnership update

Phil Lyons gave a verbal update to the Board on current issues. He particularly focussed on improving the management arrangements for the Partnership and identifying what needs to change, including communications, resourcing and constitutional arrangements.

Work is undergoing on new governance arrangements. Cllr Kirkham said that proposals should first be circulated to members of the Governance Working Group. Once it was possible to see the details, he could make a decision on whether or not another meeting of the Governance Working Group should be held to discuss them. Proposals on these governance arrangements will then be brought to a future meeting of the Board.

AGENDA ITEM.

A debate on Local Area Agreement (LAA) financial issues will also be scheduled for a future meeting. **AGENDA ITEM.**

5. Nottinghamshire Sustainable Community Strategy update

Alistair McGrady gave a verbal update on current developments of the Nottinghamshire Sustainable Community Strategy. Work is currently continuing on the evidence base with the JSNA (see Item 3) being one example of the data that has been collected.

The “Nottinghamshire Thinks event”, which will look at issues relating to the County’s economy, is now likely to take place in December 2008 **(the date has since been confirmed for Thursday 8 January 2009).**

6. Upcoming events

Marie-Laure Huke informed colleagues of the GOEM Regional Roadshow which will take place on Wednesday 17 September. Phil Hope, Regional Minister for the East Midlands, will be present at the event at which the Nottinghamshire LAA Delivery Plan will be showcased.

The next Nottinghamshire Partnership event will take place on the morning of Friday 10 October 2008, in the Derek Randall Suite, Nottinghamshire County Cricket Club.

7. Any other business

Building Enterprising Communities – a Nottinghamshire pilot.

Alistair McGrady informed the Board of this pilot which is Phase 2 of the original Local Alchemy programme, developed and introduced by East Midlands Development Agency (emda) during the course of its previous Regional Strategy. The pilot will be delivered by New Economics Foundation (nef) and supported by emda and Nottinghamshire partners, co-ordinated (it is proposed) by the County Council through the

Community Partnership. Wide participation in the training programme to be developed under the pilot was encouraged. The County Council contact for the pilot is Geoff George (Regeneration).

Ruth Marlow commented that this appeared to be similar to what was delivered by LEGI. She felt that existing work should not be duplicated.

Chairmanship of district LSP Boards. Tony Egginton asked colleagues how Chairmanship is determined in their districts. He was asking the question as the latest White Paper stated that where an area had an elected Mayor, the Mayor should chair the LSP. Cllr Kirkham said that he did not hold a view and suggested that information was sought from other LSPs as to how they selected a Chair.

New Nottinghamshire County Council appointment. The Board were advised by Mick Burrows that Faye Booker has been appointed as Temporary Service Director, Policy, Development and Partnerships.

8. Date of next meeting

The meeting arranged for **Monday 20 October 2008** is now a joint event with the Citizens' Panel User Group and other interested colleagues, with guest presenter Ben Page, Managing Director, Public Affairs and Chair, Social Research Institute – Ipsos MORI.

It will take place in the Derek Randall Suite, Nottinghamshire County Cricket Club, at 2 pm (preceded by lunch at 1 pm).