Sheffield

Sheffield City Partnership Board (SCPB) "working together to build a Sheffield that works for everyone"

Notes Minutes of the meeting held on: Friday 8th September 2023 ISRAAC Somali Community Association, Vestry Hall, Cemetery Road

Present:

Lord David Blunkett, Chair Cllr Fran Belbin, Deputy Leader of Sheffield City Council Neill Birchenall, Founding Director & Board Member of Sheffield Digital Andy Buck, Chair, Voluntary Action Sheffield Angela Foulkes, Chief Executive & Principal, Sheffield College Lou Harrison-Walker, Executive Director, Sheffield Chamber (SCCI) James Henderson, Director of Policy & Democratic Engagement, SCC Cllr Tom Hunt, Leader of Sheffield City Council Douglas Johnson, Chair of Housing Policy Committee, Sheffield City Council Kate Josephs, Chief Executive, Sheffield City Council Yasmin Knight, Head of Regional Engagement, University of Sheffield Alexis Krachai, SCCI Emma Latimer, Executive Place Director for Sheffield, SY ICB Martin McKervey, Chair of Sheffield Property Association Halima Mohamed, African Women's Health Group Helen Sims, Chief Executive, Voluntary Action Sheffield

In Attendance:

Laura White, Partnership Manager Terezia Rostas, CYPF Jen Rickard, Economic Policy Officer, SCC Alice Nicholson, Policy & Improvement Officer, SCC Kay Kirk (minutes)

	Agenda Item	Action
1.	Welcome, Apologies and Declarations of Interest David Blunkett, Chair	
	There were no declarations of interest.	
	Apologies were received from:	
	 John Billings, Sheffield District Commander, South Yorkshire Fire & Rescue Greg Burke, Deputy Vice-Chancellor (Strategy and Operations), Sheffield Hallam University 	
	 Michelle Buttery, Chief Executive & Solicitor to the PCC, Office of the Police & Crime Commissioner 	
	 Sandi Carman, Assistant Chief Executive, Sheffield Teaching Hospitals NHS Foundation Trust 	
	Cllr Shaffaq Mohammed, Leader of the Liberal Democrats Group, SCC	
	The Very Revd Abi Thompson, Dean, The Cathedral Church of St Peter & St Paul	
	Sharon Thorpe, Service Leader for South Yorkshire jobcentres and Makerfield Service Centre, DWP	

	Agenda Item	Action
	Minutes and Matters Arising The minutes were agreed as a true record of the meeting. There were no matters arising.	
2.	Workshop on City Goals Tom Berresford, Dark Matter Labs and Angela Foulkes, Principal, The Sheffield College	
	Over the summer the Stewardship Group met to review data and information collected during the engagement phase (an online survey has also been running). The first draft of the Goals has been produced with a view to going out to hold public conversations from later this month.	
	The final version/agreed goals should be ready towards November, and we plan to hold a launch event in January.	
	In terms of the ask for the workshop today. Around the room are sheets containing the goals broken down and organised by process. We want members to use sticky dots to indicate consent, or otherwise, and in the second part of the session is to generate alternative options then review and vote again.	
	Reflections following the exercise: The process worked well and facilitated good discussions/conversations.	
	Outputs in an article would be helpful. There was quite a lot of consensus.	
	Some topics are missing: environment/resilience/climate emergency/inequalities/ adverse childhood experiences/food security/austerity/success/wealth/ prosperity and how to frame these meaningfully to the city. Also, education/health and transport – everything that needs to be included to make a healthy home and happy families. Fairness/talent/inclusive growth/urgency and agility.	
	Looking 10 – 15 years ahead – what impact will the goals have for the next generation – nurturing leadership.	
	We need to go harder on safety. The Goals currently seem a bit too nice and comfortable – we need to be brave, challenge and tackle barriers. How do we instil the belief that voices are heard in this process?	
	The city goals should be linked to an action plan which identifies which institution/partner, or individual, should lead on the specific areas identified.	
	 <u>Agreed</u> Any further comments to be sent directly to Tom Beresford or a member of the S&P team. Dark Matter Labs to provide an updated set of Goals when there is a further iteration. 	All
	 The timeline needs to be looked at again so that the feedback can be properly reflected before wider public consultation (it's currently determined by organisational timelines) - Angela and the team to examine how to extend the Goals timeline. 	AF/LW

	Agenda Item	Action
3.	Partnership Update Laura White, Partnership Manager, SCC	
	Laura shared a paper in advance of the meeting about the REC Legacy Process. We are aiming to bring a proposal to the November meeting. The Task & Finish Group continued to meet over the summer plus 1:1 catch ups. The T&F Group requested representatives from the anchor institutions join the conversation to discuss delivery and it is now focussing on function rather than form. The next meeting of the Group is scheduled for 20 th September.	
4.	Any Other Business	
	There was no other business.	
	Date and time of next meeting	
	Friday 3 rd November 2023, 10.30 am to 12.30 pm, SADACCA, 48 Wicker, Sheffield S3 8JB	
	Please send any apologies for this meeting to sheffieldcitypartnership@sheffield.gov.uk	