

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

Minutes of the meeting held on: Friday 12th July 2019
The Conference Room, Town Hall, Pinstone Street, Sheffield S1 2HH

Present:

- Lord David Blunkett, Chair
- Neill Birchenall, Managing Director, Birchenall Howden (Vice Chair)
- Andy Buck, Chair, Voluntary Action Sheffield
- Nicki Doherty, Director of Delivery – Care Out of Hospital, Sheffield CCG
- Paul Houghton, Partner, Grant Thornton
- Debbie Mathews, Chief Executive, Manor and Castle Development Trust
- Dr Sarah Want, Director – Partnerships & Regional Engagement, University of Sheffield
- Ian Turgoose, Head of External Communications, Sheffield Hallam University
- Laurie Brennan, Head of Policy & Partnerships, Sheffield City Council

In Attendance:

- Daniel Spicer, Policy & Improvement Officer, SCC (for item 5)
- Laura White, Strategy & Partnerships Manager
- Kay Kirk (minutes)

	Agenda Item	Action
1.	<p>Welcome, Apologies and Declarations of Interest</p> <p>Apologies were received from:</p> <ul style="list-style-type: none"> • Chief Superintendent Stuart Barton, South Yorkshire Police • Peter Bradley, Dean of Sheffield • Michelle Buttery, Chief Executive & Solicitor to the Police & Crime Commissioner • Sandi Carman, Assistant Chief Executive, Sheffield Teaching Hospitals NHS FT • James Courtney, Chief Fire Officer, SYF&R • Angela Foulkes, Principal & Chief Executive, The Sheffield College • John Mothersole, Chief Executive, Sheffield City Council • Jacqui Robinson, Director of Communications, Sheffield Hallam University • Richard Wright, Executive Director, Sheffield Chamber of Commerce & Industry • Cllr Olivia Blake, Sheffield City Council • Maddy Desforges, Chief Executive, Voluntary Action Sheffield • James Henderson, Director of Policy, Performance & Comms, SCC • Alex Johnson, Assistant Chief Fire Officer, South Yorkshire Fire & Rescue 	

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2.	<p>Minutes and Matters Arising</p> <p>The minutes were agreed as a true record of the March 2019 meeting.</p> <p>The Board has been contacted by Jenny Carpenter, Co-Chair of Sheffield Climate Alliance asking the Partnership to incorporate Climate Emergency measures into its forward thinking. Agreed to add a Climate Change item to the agenda for the September Board meeting and to ask Sheffield Climate Alliance to attend.</p> <p>The Chair thanked all colleagues involved in organising and delivering the State of Sheffield Engagement event held on Friday 17th May 2019.</p> <p>Laurie Brennan attended the UK2070 follow up event Chaired by Lord Kerlake in Leeds on Thursday 13th June 2019. Laurie has some slide content from the event which he will share with the Board.</p> <p>Laurie gave a verbal update to the Board on the new structure of the Policy, Performance and Communications Service of Sheffield City Council.</p> <p>The Sheffield City Region LEP is currently doing work around a Skills Advisory Panel, the Strategic Economic Plan and the Local Industrial Strategy. Laurie will share any updates or slide content he has with the Board for information. Laurie also agreed to have a conversation with Diana Buckley, Economic Strategy Manager for Sheffield City Council around business intelligence.</p> <p>Engagement: Sheffield City Council is now webcasting full council meetings. A review of Local Area Partnerships is underway looking at how we engage with communities. Scrutiny will be looking at the response to the It's Our City Campaign. Agreed to invite the lead Councillor of the Working Party, Sioned-Mair Richards, to the November Board meeting.</p> <p>Social Leaders: a year ago the Social Leaders Network published their Vision for the City. The Network remains firmly committed to this Vision, and an update has recently been published to point to actions and impact achieved over the past year. Copies can be found on the VAS website. This links to the State of the Sector report and will come to a future Board meeting to discuss in more detail.</p>	<p>LW</p> <p>LB</p> <p>LB</p> <p>LW</p>
3.	<p>Partnership Update & Hot Topics Laura White, Partnership Manager</p> <p><u>Update</u> Laura shared an update with the Board members ahead of the meeting:</p> <p>Local Spending and Investment: A procurement paper will come to the September Board meeting. The Progressive Procurement Steering Group (which includes the Directors of Finance from across partner organisations) has met twice and actions have been agreed.</p> <p>The Making Sheffield Fairer Campaign Group is holding a workshop on Tuesday 6th August to reflect on what is going on in the wider partnership world across the city as the campaign objectives need to connect with the wider fairness and</p>	

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	inclusive economy agendas.	
4.	<p>Key Policy Updates Laurie Brennan, Head of Policy & Partnerships, Sheffield City Council</p> <p>Clean Air: the clean air consultation has been launched. There are 3 surveys – one aimed specifically at taxis, one for organisations and businesses and one for the public. https://www.sheffield.gov.uk/cleanair</p> <p>SCC has been working on the proposal for a Clean Air Zone for the last 18 months. The model was developed with evidential data and its intention is to deal with certain types of emissions (specifically nitrogen dioxide). It is proposed that a Category C charging zone in Sheffield, plus additional measures across Sheffield and Rotherham, be implemented. The business case is published and can be downloaded here: http://democracy.sheffield.gov.uk/ieDecisionDetails.aspx?Id=2279</p> <p><u>Discussion/Questions/Comments</u> Nationally Uber has a policy that by 2022 all their cars will be hybrid. The Council is talking to City Taxis and other taxi organisations at the moment.</p> <p>This proposal is the most impactful as it impacts on the ring road. Cllrs Bob Johnson and Lewis Dagnall will be invited to the September Board meeting to discuss clean air and climate change in more detail. A full council debate took place last week and can be watched via the webcast.</p> <p>Equality Hubs: an Equality Hubs Network review was undertaken recently by Rosie May, Development Officer with the Equalities and Involvement Team. Laurie will share this with Board members for information. The Network has been in place for 5 years now as an engagement forum. The review recommends returning to an Independent Chair model for the Network and meetings arranged around key themes. Planning has begun. Engagement is good but how do we make better use of the network as a city? Nicki Doherty of the CCG is happy to support conversations around how partners understand the engagement offer.</p>	<p>LW</p> <p>LB</p>
5.	<p>Joint Health & Wellbeing Strategy Dan Spicer, Policy & Improvement Officer, Sheffield City Council</p> <p>Dan began by giving a short overview of the Health & Wellbeing Board and a look back to the previous strategy.</p> <p>The new Joint Health & Wellbeing Strategy has a single headline goal: close the gap in healthy life expectancy in Sheffield by improving the health and wellbeing of the poorest and most vulnerable the fastest. The Strategy has nine ambitions across three life course stages.</p> <p>Starting Well:</p> <ul style="list-style-type: none"> • Every child achieves a level of development in their early years for the best start in life. • Every child is included in their education and can access their local school. • Every child and young person has a successful transition to adulthood. 	

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<p>Living Well:</p> <ul style="list-style-type: none"> • Everyone has access to a home that supports their health. • Everyone has a fulfilling occupation and the resources to support their needs. • Everyone can safely walk or cycle in their local area regardless of age or ability. <p>Ageing Well:</p> <ul style="list-style-type: none"> • Everyone has equitable access to care and support shaped around them. • Everyone has the level of meaningful social contact that they want. • Everyone lives the end of their life with dignity in the place of their choice. <p>The Strategy was agreed by H&WBB on 29th March. Cabinet approved it on 17th April and the CCG Governing Body approved it formally on 2nd May. The Strategy was launched on 1st July 2019. A copy of the full Strategy can be downloaded here: http://www.sheffield.gov.uk/home/public-health/health-wellbeing-board.html</p> <p>Dan went on to explain how the Strategy will be delivered and the key elements of this process.</p> <p><u>Questions/Comments:</u> This is a big challenge for health and social care resourcing. Inequality isn't fair so we need to look at how we address this through future funding approaches.</p> <p>Last year the Health Secretary set out his long term vision for the NHS with the focus on preventing illness. He wants people to have five more years of healthy, independent life by 2035. The plan focuses on smoking, alcohol, food and exercise. It was a conscious decision that the Joint Health & Wellbeing Strategy doesn't cover these areas as there are current city strategies which exist around these. H&WBB will ensure they have delivered their outcomes.</p> <p>Underlying poverty is the major challenge and not lifestyle.</p> <p>Why are all children not fulfilling their potential when we've spent so many years talking about this? What are the actions going to be and what will stakeholders do differently? Early years remain a determinant of health, they matter, but there are still challenges. It is a reflection of context and the approach of different Governments.</p> <p>H&WBB is trying to ensure that the proposed stakeholder workshops are opportunities to challenge what is going on in Sheffield at the moment. It needs to be voiced clearly to challenge statutory services with a commitment to challenge.</p> <p>In years to come we'll probably be talking about the same things. We haven't been ambitious enough and we need to drive momentum. It must be a shared commitment around how we will deliver rather than tweaking around the edges. We need a collective voice to influence.</p> <p>We need to focus on what we have power over collectively. H&WBB will take on a lobbying and advocacy role to Central Government. For example in February they wrote to the Secretary of State with specific requests around Universal Credit.</p> <p>Billions are spent on services in the city. We need to explore how we can spend</p>	

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	<p>resources differently to get harness more collective impact.</p> <p>Agreed Laura White to work with Dan on the proposed stakeholder workshops for each ambition of the Joint Health & Wellbeing Strategy with an emphasis on the poverty element.</p>	LW
6.	<p>Update on State of Sheffield Engagement Work Laura White, Partnership Manager</p> <p>Laura presented an Engagement Update to the Board. The May event received positive feedback and coverage from the press (Sheffield Star, Telegraph and Sheffield Live). With the help of Laura Evans at Nifty Fox Creative feedback and ideas from wide ranging discussions has been collated and turned into accessible imagery.</p> <p>We could use the imagery to create some posters around key themes for example work & skills, safety, community, space, voice and local environment. For task groups we have some excellent content to inform priorities and agendas and we have gathered learning and best practice which we can share across and within organisations.</p> <p>The Board now needs to consider other ways we can use or share the materials we have collected and if we are keen to continue collecting content from communities. We also need to consider how we feedback to participants and if we want to use this work to inform our approaches to engagement as organisations.</p> <p><u>Questions/Comments:</u> Options for sharing feedback and information: via e-mail (to event attendees via Eventbrite), social media (Twitter) and social and community networks via facilitators.</p> <p>There are two opportunities: information back into communities and engagement/connections. This would definitely be of interest to the JSNA Team as engagement is built into their strategic planning cycles.</p> <p>Conversations are ongoing with the Universities and work has already taken place with SchARR.</p> <p>To help shape the further work of the Inclusive Economy Framework it may be helpful to pick 3 pertinent things to focus more effort on. We need to think seriously about how we report back about the impact made against these.</p> <p>It may also be useful to identify macro and micro feedback giving careful thought to the language used.</p> <p>There are also some practical things that we can raise with appropriate partners/organisations e.g. Cohesion Sheffield.</p> <p>Agreed</p> <ul style="list-style-type: none"> • That the work of the LAPs, Engagement Team and Community Development go together so Laura will liaise appropriately and invite the Chair of the Working Party to a future meeting. 	LW

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	<ul style="list-style-type: none"> • To ensure that material is made available immediately as appropriate. • To investigate technological options for sharing information/feedback. • To bring together the facilitators who were involved in the process to discuss next steps – from Disability Sheffield, PCC’s Office, Manor & Castle Men’s Group etc. • To link into the Equality Hubs Network. • Laura to e-mail Board members with the presentation and key questions, asking for thoughts on priorities (specific and broader) and then collate responses. 	<p style="text-align: center;">LW LW/NB LW/DM</p> <p style="text-align: center;">LW LW</p>
7.	<p>Any Other Business</p> <p>There was no other business.</p>	
	<p>Date and time of next meeting</p> <p>Friday 11th October, 10.30 am – 1.00 pm, Committee Room 1, Town Hall</p> <p>Please send any apologies for this meeting by contacting Kay Kirk on 0114 273 5822 or email kay.kirk@sheffield.gov.uk</p>	