

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

Minutes of the meeting held on: Friday 25th January 2019
The Conference Room, Town Hall, Pinstone Street, Sheffield S1 2HH

Present:

Lord David Blunkett, Chair
 Neill Birchenall, Managing Director, Birchenall Howden (Vice Chair)
 Chief Superintendent Stuart Barton, South Yorkshire Police
 Peter Bradley, Dean of Sheffield
 Andy Buck, Chair, Voluntary Action Sheffield
 Michelle Buttery, Chief Executive & Solicitor to the Police & Crime Commissioner
 Sandi Carman, Assistant Chief Executive, Sheffield Teaching Hospitals NHS FT
 Nicki Doherty, Director of Delivery – Care Out of Hospital, Sheffield CCG
 Angela Foulkes, Principal & Chief Executive, The Sheffield College
 Debbie Mathews, Chief Executive, Manor and Castle Development Trust
 John Mothersole, Chief Executive, Sheffield City Council
 Richard Wright, Executive Director, Sheffield Chamber of Commerce & Industry
 Cllr Olivia Blake, Sheffield City Council
 Maddy Desforges, Chief Executive, Voluntary Action Sheffield

In Attendance:

Alan Billings, Police & Crime Commissioner (up to item 4)
 Greg Challis, Senior Transport Planner, Sheffield City Council (for item 4)
 Nat Porter, Senior Transport Planner, Sheffield City Council (for item 4)
 Laura White, Partnership Manager
 Kay Kirk (minutes)

	Agenda Item	Action
1.	Welcome, Apologies and Declarations of Interest Apologies were received from: <ul style="list-style-type: none"> • Paul Houghton, Partner, Grant Thornton • Jacqui Robinson, Director of Communications, Sheffield Hallam University • Dr Sarah Want, Director – Partnerships & Regional Engagement, University of Sheffield • Lynda Hinxman, Assistant Dean, Sheffield Business School (SHU) • Alex Johnson, Assistant Chief Fire Officer, South Yorkshire Fire & Rescue 	
2.	Minutes and Matters Arising The minutes were agreed as a true record of the meeting. Matters arising were covered under Item 3.	

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	<p>It was noted that Alex Johnson, Assistant Chief Fire Officer will join The Board to represent South Yorkshire Fire & Rescue.</p> <p><u>Recruitment to new Chair of the LEP</u> James Muir has been appointed as new Chair of the LEP. Laura will circulate SCR's press release about the appointment to Board members. <i>Agreed:</i> to invite James to an early meeting of The Board. Lord Blunkett will also invite both Vice Chancellors to a future meeting.</p> <p><u>SCR Mayoral Homelessness Summit – 16th November 2018</u> Andy Buck fed back from the summit hosted by Mayor Jarvis in November. More than 140 professionals from organisations that support those who are homeless, came together to share their knowledge, experience and enthusiasm to work together to end homelessness across the region.</p> <p>A full summit report can be downloaded here: https://sheffieldcityregion.org.uk/2019/01/11/mayoral-homelessness-summit-november-2018/</p>	<p>LW LW DB</p>
3.	<p>Partnership Update & Hot Topics Laura White, Partnership Manager</p> <p><u>Update</u> Laura circulated a briefing paper ahead of the meeting.</p> <ul style="list-style-type: none"> • Inclusive Economy is high on the local and national agenda and the Framework is getting a lot of traction. • A new Partnership Network (of strategic partnerships) has been established and a second meeting is scheduled for 26th February. • The Inclusive Communities Project has been awarded to ZEST – this will be covered further in the Engagement item (item 6). • Work is being planned around the main action areas (1-6) set out in the Framework. Conversations are ongoing to align the work programme and initial task groups are being set up. <p>John Mothersole, Chief Executive of Sheffield City Council provided a brief verbal update on planning work ahead of Brexit.</p>	
4.	<p>Sheffield Transport Strategy Greg Challis and Nat Porter, Senior Transport Planners, Sheffield City Council</p> <p>Greg and Nat gave a presentation to The Board highlighting why a new transport strategy for the city was needed. They went on to highlight the major challenges to the city as well as the impact of those challenges.</p> <ul style="list-style-type: none"> • Modelling work has been undertaken and projections to 2035 were shared. • To deliver for Sheffield a strong voice is required to Government. • Objectives include: enabling access to social and economic opportunities to improve people's lives and reduce barriers to participation. Transport which is safe and accessible for all addressing, amongst other things, road and personal safety and air quality. • Policies are aligned with the City Region Transport Strategy. • New proposals include major inner ring road improvements, a new link road between Sheffield and Rotherham (AMID innovation corridor), more bus and tram priority, new mass transit corridors and support of active travel. 	

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	<ul style="list-style-type: none"> The proposals would require an investment of £1bn over 20 years. <p>A copy of the full presentation can be found here: https://www.sheffieldcitypartnership.org/meetings/2019/1/25/january-board-meeting</p> <p><u>Questions/Comments:</u> Sheffield's bid to the Transforming Cities Fund would be outside the ring fence for City Regions already up and running with devolved funding so we would have to compete openly (50% of the funding is reserved for Mayoral areas with devolution deals).</p> <p>Sheffield City Council is able to build infrastructure and apply for funding to do that but it would be better if they had greater control over commercial bus services.</p> <p>Stakeholder/Partnership working - it is unclear how we could get more people involved in the debate. For example the plans around the station will have a major impact on some organisations and businesses.</p> <p>Disadvantaged communities find it difficult to reach places they need to be for health and wellbeing services, for example they have to travel into town and out again to reach near-by services. We also need to think about how we get services to the people (the neighbourhood agenda). The biggest first action is to undertake a study to understand options and the right operating model. There are opportunities and threats to inclusivity. Active travel is the key to delivering local services.</p> <p>The perception is that seven hills make cycling difficult. We are a city of valleys as well as hills and all the main routes follow the valley bottoms. Department of Transport modelling work has been utilised in planning and interventions have been prioritised in areas where people are more likely to cycle or leave their car behind. In London bus patronage has declined in recent years, in part due to public transport being disadvantaged by new cycling infrastructure being introduced. In Sheffield we will try to use the Dutch principles of safe cycling and for public transport to be faster and integrated into other forms of transport (eg different forms of junctions with less stop and start).</p> <p>How much research has been done around people's choices re the decline in public transport? How much understanding is there of changing work patterns ie gig economy, flexible contracts and night shift working made difficult by lack of public transport? The drop in public transport use is only a bad thing if people are using cars instead. If they are working from home for example we need to develop a new metric to measure this.</p> <p>From 1995 to 2015 to 2035 the transport landscape would look very different. How much preparation has been done for autonomous vehicles, Uber, electric shuttles etc? We need to design adaptability into what we do. As we are so uncertain about how future technology will play out and what influence we will have the main action is to maintain the register of threats and opportunities tech change/working patterns/climate change etc.</p> <p>There is focus on capital expenditure and policy issues, for example the choices around the Clean Air Zone.</p> <p>The workplace parking levy would look at the entire city and not just the city</p>	

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	<p>centre.</p> <p>The Master Plan for Sheffield Midland Railway Station, in preparation for HS2, will be out in the next few weeks.</p> <p>Agreed:</p> <ul style="list-style-type: none"> Nicki Doherty to have a discussion with Greg and Nat re working together to look at transport systems to help people access care services in neighbourhoods and communities. Laura to put Nicki and Greg in touch. Any other comments or feedback to be sent to Laura who will coordinate a response to Greg. 	<p>LW</p> <p>AII/LW</p>
5.	<p>Progressive Procurement Update</p> <p>Sandi Carman, Chair of the Progressive Procurement Delivery Group</p> <p>Sandi presented a progress update on the work of the Progressive Procurement Delivery Group. The Group aims to:</p> <ul style="list-style-type: none"> Develop a Procurement Framework Engage with local businesses Collaborate to seek opportunities for mutual benefit and areas where wider value can be contributed. <p>The Group has fostered greater collaboration and information sharing across procurement departments which has led to a direct piece of work in the social care sector. This Group is now being supported at a senior strategic level by Directors of Finance. The Group is planning events with local businesses and has recently identified some potential outcomes:</p> <ul style="list-style-type: none"> Making progress towards the foundation living wage Supporting apprenticeships Contributing to clean air goals Doing business with ethical suppliers <p>Future meetings will be structured around aims and outcomes. An engagement workshop will be held with local businesses and a supplier event will be organised (involving multiple partners). More analysis of data will also be undertaken.</p> <p><u>Questions/Comments:</u></p> <p>Cllr Olivia Blake is responsible for the Council's policies for procurement. The Council has launched its ethical procurement policy and is now focusing on delivering this and monitoring progress. Cllr Blake is keen to get involved in the work of the Progressive Procurement Delivery Group and share good practice.</p> <p>We require a better understanding of the data which Filip Leonard, Head of Procurement and Supply Chain for Sheffield City Council has been working on and how the work from the EPP can be utilised. We also need to work with the private sector, based on the gaps identified in the market.</p> <p>Commissioning: is there too much emphasis put on competitive tendering rather than working more imaginatively with existing partners?</p> <p>The work of the procurement group has had an influence, for example it has helped to inform the conversations taking place within the CCG – the conversations now reflect very different perspectives.</p>	

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	We need to be clear on next steps. Where does our ambition lie? We should be aiming high as a city and be clear about the outcomes we want to achieve.	
6.	<p>Engagement Plan 2019 (including State of Sheffield) Laura White, Partnership Manager</p> <p>Laura tabled a discussion paper entitled: Taking forward our Framework: Community Engagement Plan & State of Sheffield 2019. The Board were asked to consider:</p> <ul style="list-style-type: none"> • The venue for the State of Sheffield Summit event on Friday 17th May. • Engagement work with communities focused on day-to-day experiences. • Stakeholder workshops in different communities focused around identifying gaps and priorities across the Framework actions. • Ongoing co-ordination with other partnerships. <p><u>Questions/Comments:</u> Targeted engagement work must be done in advance of the Summit event in May however timescales are tight, so partners will need to work together and make the most of resources.</p> <p><u>Agreed:</u></p> <ul style="list-style-type: none"> • To hold the State of Sheffield 2019 Seminar on 17th May at Sheffield United Football Club, Bramall Lane. • Michelle Buttery and Stuart Barton to speak with Laura around Community Safety engagement conversations and preparatory work ahead of the summit. • Angela Foulkes and Laura to meet to discuss support Sheffield College and their students could offer to the engagement conversations. • Angela Foulkes, Stuart Barton, Debbie Mathews and Andy Buck to discuss plans further after the meeting. • To bring the engagement strategy back to the March meeting for a progress update. 	<p>MB/SB/LW</p> <p>AF/LW</p> <p>AF/SB/DM /AB LW</p>
7.	<p>Any Other Business</p> <p>Lord Blunkett asked Laura to consult with The Board members for agreement for him to continue as Chair.</p>	LW
	<p>Date and time of next meeting</p> <p>Friday 8th March, 10.30 am – 1.00 pm, Committee Room 3, Town Hall, Pinstone Street, Sheffield S1 2HH</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>	