

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

**Minutes of the meeting held on: Friday 8<sup>th</sup> March 2019**  
**Committee Room 3, 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  
 Sandi Carman, Assistant Chief Executive, Sheffield Teaching Hospitals NHS FT  
 Paul Houghton, Partner, Grant Thornton  
 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  
 Maddy Desforges, Chief Executive, Voluntary Action Sheffield  
 Ian Turgoose, Head of External Communications, Sheffield Hallam University

**In Attendance:**

James Muir, Chair of SCR LEP (for item 4)  
 Sophie Waddington, Strategic Corporate Affairs Support Officer, SCR LEP (for item 4)  
 Prof. Vincent Goodstadt, Honorary Professorial Fellow, University of Manchester (for item 5)  
 Laura White, Partnership Manager  
 Kay Kirk (minutes)

	<b>Agenda Item</b>	<b>Action</b>
<b>1.</b>	<b>Welcome, Apologies and Declarations of Interest</b>  Apologies were received from: <ul style="list-style-type: none"> <li>Michelle Buttery, Chief Executive &amp; Solicitor to the Police &amp; Crime Commissioner</li> <li>Nicki Doherty, Director of Delivery – Care Out of Hospital, Sheffield CCG</li> <li>Angela Foulkes, Principal &amp; Chief Executive, The Sheffield College</li> <li>Jacqui Robinson, Director of Communications, Sheffield Hallam University</li> <li>Dr Sarah Want, Director – Partnerships &amp; Regional Engagement, University of Sheffield</li> <li>Lynda Hinxman, Assistant Dean, Sheffield Business School (SHU)</li> <li>Alex Johnson, Assistant Chief Fire Officer, South Yorkshire Fire &amp; Rescue</li> <li>Cllr Olivia Blake, Sheffield City Council</li> </ul>	
<b>2.</b>	<b>Minutes and Matters Arising</b>  The minutes were agreed as a true record of the meeting.	

	Agenda Item	Action
	<p>There were no matters arising.</p> <p>The Board welcomed James Muir, the new Chair of Sheffield City Region LEP.</p>	
3.	<p><b>Partnership Update &amp; Hot Topics</b>  Laura White, Partnership Manager</p> <p><u>Update</u></p> <p>Laura shared an update with the Board members ahead of the meeting:</p> <ul style="list-style-type: none"> <li>• Discussions around the inclusive growth elements of the Strategic Economic Plan and Local Industrial Strategy are taking place with the SCR LEP.</li> <li>• Laura will be attending an Anchors Expert Advisory Group meeting at the Health Foundation in London on Wednesday 20<sup>th</sup> March.</li> <li>• Laura attended the Vibrant Economy Live event at the Crucible theatre with a SCPB stand to engage attendees in the Board's inclusive economy work.</li> <li>• The new Partnership Network met for the second time on 26<sup>th</sup> February and will meet again on Thursday 18<sup>th</sup> April (regular 6 weekly meetings have been agreed). The group is identifying shared priorities and looking at indicators to measure success.</li> <li>• A progressive procurement engagement group has been set up and Directors of Finance are meeting with Sandi Carman.</li> <li>• ZEST started engagement activity this week working with young people.</li> </ul> <p>Paul Houghton showed a video and gave an update from the Vibrant Economy event. The aim was to send delegates away with stories of what is happening in the City Region. Feedback has been positive. Half of the social media activity generated by the event was outside of the region. The Vibrant Economy Index is being updated at the moment and will be published at the beginning of April. Paul is happy to bring this to a future Board meeting with a Sheffield focus. Following a discussion about branding the city it was agreed to bring the ongoing work with the Brand Trust to a future Board meeting.</p>	
4.	<p><b>SCR LEP Update</b>  James Muir, Chair of SCR LEP</p> <p>James spoke to Board about his background and working history before presenting a history of SCR, its roles and responsibilities, how the LEP and MCA (Mayoral Combined Authority) work together and funding for the LEP's activities.</p>	
5.	<p><b>UK 2070 Commission</b>  Professor Vincent Goodstadt, Honorary Professorial Fellow at the University of Manchester</p> <p>The <a href="#">UK2070 Commission</a> is an independent inquiry into city and regional inequalities in the United Kingdom. Chaired by Lord Kerslake, it has been set up to conduct a review of the policy and spatial issues related to the UK's long-term city and regional development.</p> <p>Timescales are tight to gather evidence as a stage 1 report highlighting issues, options and with provisional recommendations is to be ready by May 2019 with a final report published in January 2020.</p>	

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	<p>The UK2070 Commission aims to:</p> <ul style="list-style-type: none"> <li>• Deliver effective devolution and decentralisation.</li> <li>• Add value to the emerging range of national strategies for planning, housing, industry, land use, environment and infrastructure</li> <li>• Develop more inclusive and empowering approaches to national and strategic decision making</li> <li>• Draw on UK and international experience in tackling issues of spatial inequalities</li> </ul> <p>A copy of Professor Goodstadt's presentation can be viewed here  <a href="https://www.sheffieldcitypartnership.org/meetings/2019/3/8/march-board-meeting">https://www.sheffieldcitypartnership.org/meetings/2019/3/8/march-board-meeting</a></p> <p><u>Questions/Comments:</u>  Resources are currently following success rather than opportunity. How do we follow long-term structural strategies in a five year electoral cycle?</p> <p>Would like to see greater focus on the inclusive growth agenda. The benefits of the anchor institutions are that they are not so influenced by the electoral cycle.</p> <p>We should also look to new fiscal regimes.</p> <p>Greening the economy/climate change effect. Green energy and inclusiveness, along with future tech are absolute musts.</p> <p>Competition and collaboration: for example, we should continue to work collaboratively to do more around public sector procurement.</p> <p>If we had no constraint on resources how would we take a long term view on transforming the region and what could we deliver?</p> <p>The Shared Prosperity Fund is a trigger and opportunity for debate.</p>	
6.	<p><b>Update of Engagement Plan 2019 (including State of Sheffield 2019)</b>  Laura White, Partnership Manager</p> <p>Laura updated the Board on plans for engagement ahead of the State of Sheffield event (groups and networks have been identified).</p> <p>A briefing session is scheduled for Friday 22<sup>nd</sup> March and information will be collated and shared. Event planning for 17<sup>th</sup> May is underway (working with colleagues across the city).</p> <p>Outcomes from 17<sup>th</sup> May need to be determined (e.g. work programmes for task groups and publications).</p> <p><u>Questions/Comments:</u>  In terms of data: we should present the information we've gathered back to delegates on 17<sup>th</sup> May and ask them if this is the city they recognise. We need to be brave, inclusive and open about what we're trying to do. People should be given an opportunity to share the positives in their lives.</p> <p>Do we want to have an anonymised way of capturing data around the types of people we are speaking to?</p>	

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<b>7.</b>	<b>Any Other Business</b>  There was no other business.	
	<b>Date and time of next meeting</b>  State of Sheffield Engagement Event, Friday 17 <sup>th</sup> May, 10.00 am – 12.30 pm, Tony Currie Suite, Sheffield United Football Club.  Please send any apologies for this meeting by contacting Kay Kirk on 0114 273 5822 or email <a href="mailto:kay.kirk@sheffield.gov.uk">kay.kirk@sheffield.gov.uk</a>	