

Agenda

**Discover Ashfield Board Meeting**

|  |  |
| --- | --- |
| Date: | **Friday, 19th November, 2021** |
| Time: | **9.00 am for 9.05am start** |
| Venue: | **Via Teams** |
|  | For any further information please contact:**Lindsey Kenworthy Tel: 01623 457201** |

Discover Ashfield Board Meeting

Attendees

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Position on Board | Position/Organisation | Present  |
| Martin Rigley MBE | **Chair** / Theme Lead – Succeed in Ashfield | Managing Director, Lindhurst Engineering |  |
| Louise Knott | **Vice Chair** | Vice Principal, West Nottinghamshire College |  |
| Darron Ellis | Theme Lead – More to Discover | Historian, Sutton Living Memory Group |  |
| Liz Barrett | Theme Lead – Love Where You Live | Principal, Academy Transformation Trust Further Education (ATTFE) |  |
| Pete Edwards | Theme Lead – Be Happy, Be Healthy | Chair, Ashfield Health and Wellbeing Partnership | X |
| Callum Parr | Board Member | Youth Council Leader, Ashfield District Youth Council |  |
| Chloe O’Donnell | Board Member | Shopping Centre Manager, Idlewells Shopping Centre |  |
| Christopher Baron | Substitute for Lee Anderson, MP | Office Manager, Ashfield & Eastwood MP’s Office  |  |
| Chris Farrow | Substitute for Vicki Dyer | Job Centre Plus, Department of Work and Pensions |  |
| Cllr Christian Chapman | Board Member | Scrutiny Rep, Ashfield District Council |  |
| Cllr Helen-Ann Smith | Board Member | Deputy Council Leader, Ashfield District Council |  |
| Cllr Daniel Williamson | Board Member | Annesley and Felley Parish Council |  |
| Cllr Matthew Relf | Board Member | Portfolio Holder, Planning & Regen, Ashfield District Council |  |
| David Ainsworth | Board Member | Locality Director of Nottinghamshire Clinical Commissioning Group, NHS |  |
| David Jackson | Board Member | Centre Manager, East Midlands Designer Outlet |  |
| Edward Johnstone | Board Member | Assistant Principal (Development), Portland College |  |
| Fiona Anderson | Board Member  | Head of Civic Engagement, Nottingham Trent University (NTU) | X |
| Frank Horsley | Board Member | Head of Business and Innovation, D2N2 |  |
| Gary Jordan | Board Member | Chair, Mansfield and Ashfield 2020 |  |
| Ian Bond | Substitute for Peter Gaw | Director of Learning, Inspire: Culture, Learning and Libraries |  |
| Julia Terry | Board Member | Development Worker, Transforming Notts Together |  |
| Kathryn Stacey | Board Member | Chief Executive, Citizens Advice Ashfield |  |
| Lee Anderson, MP | Board Member | MP for Ashfield and Eastwood |  |
| Mark Spencer, MP | Board Member | MP for Sherwood |  |
| Mark Clifford | Substitute for Viki Dyer | Department of Work and Pensions |  |
| Melanie Phythian | Observer | Towns Fund Policy Advisor, Cities & Local Growth Unit |  |
| Peter Gaw | Board Member | Chief Executive Officer, Inspire: Culture, Learning and Libraries  |  |
| Robert Orgill | Board Member | Property Manager EMEA, Rolls Royce |  |
| Simon Martin | Board Member | Vice Principal, Academy Transformation Trust Further Education (ATTFE) |  |
| Scott Barlow | Board Member | Director, Barlows Butchers |  |
| Teresa Jackson | Board Member | Chief Officer, Ashfield Voluntary Action |  |
| Theresa Hodgkinson | Board Member | Chief Executive, Ashfield District Council |  |
| Viki Dyer | Board Member | District Operations Lead, Department of Work and Pensions |  |
| Andrea Stone | Supporting Officer | Health and Wellbeing Manager, Ashfield District Council |  |
| Alastair Blunkett | Observer | Service Manager for Neighbourhoods and Environment  |  |
| Katherine Green | Supporting Officer | Senior Communications Officer, Ashfield District Council |  |
| Lindsey Kenworthy | Secretary / Supporting Officer | Executive Project Officer, Ashfield District Council |  |
| Matthew Neal | Supporting Officer | Service Director of Investment and Growth, Nottinghamshire County Council |  |
| Paul Crawford | Supporting Officer | Senior Regeneration Officer, Ashfield District Council |  |
| Sarah Daniel | Supporting Officer | Service Manager for Place and Wellbeing, Ashfield District Council |  |
| Tracey Bird | Supporting Officer | Health and Wellbeing Officer, Ashfield District Council |  |
| Trevor Middleton | Supporting Officer | Town Centres and Markets Manager, Ashfield District Council |  |

|  |  |
| --- | --- |
| AGENDA | Page |

1. **Welcome / Introductions / Apologies – Martin Rigley**
2. **Reflections of Previous Meeting – Martin Rigley**
	1. **Meeting Minutes**
	2. **Action Log**
3. **Declarations of Interest – All**
	1. **New Declarations of Interest**
	2. **Annual Review**
4. **Town Funding Update – Sarah Daniel**
	1. **Report**
	2. **Risk Register – Darowen Jones**
5. **Theme Lead Reports – Theme Leads**
	1. **Succeed in Ashfield – Martin Rigley**
	2. **Love Where You Live – Liz Barrett**
	3. **More to Discover – Darron Ellis**
	4. **Be Healthy, Be Happy – Pete Edwards**
6. **Discover Ashfield Project Officer Update – Trevor Middleton**
7. **Board Member Updates – All**
	1. **Proposed Board Member – Anthony Hughes of Lincoln Brewery Hucknall**
8. **Board Development Day – Martin Rigley**
9. **Any Other Business – All**
10. **Date of Next Meeting – Friday 17th December 2021**

<AI1>

</AI2>

<AI3>

</AI5>

<AI6>

</AI8>

<AI9>

</AI10>

<AI11>

</AI15>

<AI16>

</AI19>

<TRAILER\_SECTION>

</TRAILER\_SECTION>

**Formatting for Agenda ITEMS:**

<LAYOUT\_SECTION>

|  |  |  |
| --- | --- | --- |
| 1. **FIELD\_ITEM\_NUMBER**
 | **FIELD\_TITLE** FIELD\_SUMMARY  | F\_PRO |

</LAYOUT\_SECTION>

<TITLE\_ONLY\_LAYOUT\_SECTION>

|  |  |  |
| --- | --- | --- |
| 1. **FIELD\_ITEM\_NUMBER**
 | **FIELD\_TITLE**  | F\_PRO |

</TITLE\_ONLY\_LAYOUT\_SECTION>

**Formatting for COMMENTS:**

<HEADING\_LAYOUT\_SECTION>

|  |  |
| --- | --- |
| **FIELD\_TITLE**  | F\_PRO |

</HEADING\_LAYOUT\_SECTION>

<TITLED\_COMMENT\_LAYOUT\_SECTION>

|  |  |
| --- | --- |
| **FIELD\_TITLE**  | F\_PRO |
|  | FIELD\_SUMMARY  |  |

</TITLED\_COMMENT\_LAYOUT\_SECTION>

<COMMENT\_LAYOUT\_SECTION>

|  |  |  |
| --- | --- | --- |
|  | FIELD\_SUMMARY  | F\_PRO |

</COMMENT\_LAYOUT\_SECTION>

**Formatting for Sub numbered items:**

<SUBNUMBER\_LAYOUT\_SECTION>

|  |  |  |
| --- | --- | --- |
| * 1. **FIELD\_ITEM\_NUMBER**
 | **FIELD\_TITLE** FIELD\_SUMMARY  | F\_PRO |

</SUBNUMBER\_LAYOUT\_SECTION>

<TITLE\_ONLY\_SUBNUMBER\_LAYOUT\_SECTION>

|  |  |  |
| --- | --- | --- |
| * 1. **FIELD\_ITEM\_NUMBER**
 | **FIELD\_TITLE**  | F\_PRO |

</TITLE\_ONLY\_SUBNUMBER\_LAYOUT\_SECTION>