

Agenda

Discover Ashfield Board Meeting

Date: Friday, 6th May, 2022

Time: 9.00 am for 9.05am start

Venue: Committee Room, Ashfield District Council, Urban Road

Offices or via Teams

For any further information please contact:

Hollie Maxwell-Smith

hollie.maxwell-smith@ashfield.gov.uk

DISCOVER ASHFIELD BOARD MEETING

<u>Attendees</u>

| | 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 OBE | 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 | |
| Callum Parr MYP | Board Member | Member of Youth Parliament for Ashfield | |
| 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 | |
| Claire Ward | Board Member | Chair of Sherwood Forest Hospitals NHS Foundation Trust | |
| 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 | |
| Edward Johnstone | Board Member | Assistant Principal (Development), Portland College | |
| Ella McManus | Board Member | Mansfield & Ashfield 2020 | |
| Fiona Anderson | Board Member | Head of Civic Engagement, Nottingham Trent University (NTU) | |
| Frank Horsley | Board Member | Head of Business and Innovation, D2N2 | |
| lan 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 Being replaced | |
| 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 | |
| Christine Sarris | Supporting Officer | Assistant Director – Planning and Regulatory Services | |
| Hollie Maxwell-Smith | Supporting Officer | DA Project Officer, Ashfield District Council | |
| 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 | |
| | | | |
| In Attendance | • | | |
| Jo Bradley | Presenting | YMCA | |
| Helena Hansen-Fure | Presenting | Kinver Business | |
| Jon Fearon | - | WNC | |
| · | | | |

| | | AGENDA | Page | | | |
|-----|---|--|---------|--|--|--|
| 1. | Weld | Welcome / Introductions / Apologies - Martin Rigley | | | | |
| 2. | YMC | YMCA Presentation - Jo Bradley, YMCA (in attendance) | | | | |
| 3. | Refle | Reflections of Previous Meeting - Martin Rigley | | | | |
| | а | Meeting Minutes | 5 - 16 | | | |
| | b | Action Log | | | | |
| 4. | New | Declarations of Interest - ALL | | | | |
| 5. | Tow | n Funding Update - Sarah Daniel/Paul Crawford | | | | |
| | а | Towns Fund/FHSF - Paul Crawford | 17 - 24 | | | |
| | b | Risk Register (April 2022) | 25 - 30 | | | |
| | С | Levelling Up Fund - UK Shared Prosperity Fund Sarah Daniel | 31 - 48 | | | |
| 6. | Theme Lead Reports - Theme Leads | | | | | |
| | а | Succeed in Ashfield - Martin Rigley | | | | |
| | b | Love Where You Live - Liz Barrett | | | | |
| | С | More to Discover - Darron Ellis | | | | |
| | d | Be Healthy, Be Happy - Pete Edwards | | | | |
| 7. | Discover Ashfield Project Officer Update - Trevor Middleton/Hollie Maxwell-Smith | | | | | |
| 8. | Board Member Updates - ALL | | | | | |
| 9. | Any Other Business - ALL | | | | | |
| 10. | Date of Next Meeting – Friday, 10 th June 2022 at 9am | | | | | |