

Agenda

Discover Ashfield - Board Meeting

Date: Friday, 4th December, 2020

Time: **9.00 am**

Venue: Virtual

For any further information please contact:

Sarah Daniel (via email: s.daniel@ashfield.gov.uk

DISCOVER ASHFIELD - BOARD MEETING

Attendees

Callum Parr Youth Council Leader

Carol Cooper-Smith Chief Executive, Ashfield District Council

Chloe O'Donnell Idlewells Shopping Centre, Sutton Ashfield District Council – Scrutiny Rep Cllr Christian Chapman Cllr Helen-Ann Smith Ashfield District Council – Deputy Leader Cllr Jason Zadrozny Annesley and Felley Parish Council

Cllr Matthew Relf Ashfield District Council - Portfolio Holder, Planning & Regen

Darron Ellis More to Discover Theme Lead

David Ainsworth NHS

East Midlands Outlet - Centre Manager David Jackson **Edward Johnstone** Portland College – Assistant Principal

Fiona Anderson NTU

Disability Nottinghamshire **Gary Baird**

Gary Jordan Mansfield and Ashfield 2020 - Chair

Jon Ball Ashfield Chad

Kathryn Stacey Citizens Advice Ashfield -CEO Lee Anderson, MP MP for Ashfield and Eastwood Liz Barrett Academy Transformation Trust FE Louise Knott West Notts College (VICE CHAIR)

Mark Spencer, MP MP for Sherwood

Martin Rigley Lindhurst Engineering (CHAIR)

Matthew Neal Notts CC - Head of Major Programmes

Melanie Phythian Towns Hub - Policy Advisor, Cities & Local Growth Unit

Group Manager Growth & Development, Notts County Council Nicola McCoy-Brown

Pete Edwards Health & Wellbeing Chair

Rachel Quinn D2N2 LEP Rolls Royce Robert Orgill

Sharon Huttly NTU

Academy Transformation Trust Sutton Academy - Principal Simon Martin

Ashfield Voluntary Action Teresa Jackson

Ashfield District Council - Director of Place and Communities Theresa Hodgkinson

Tom Goshawk D2N2 LEP - Head of Capital Programmes

Vicki Dyer DWP - District Operations Lead

Supporting officers from Ashfield District Council

Andrea Stone Darowen Jones Katherine Green

Lana Mills

Lindsey Kenworthy

Sarah Daniel **Tracey Bird** Trevor Middleton

In Attendance

Dianne Holmes ADC – Health and Wellbeing Officer

	AGENDA	Page
1.	Welcome/Introductions - Martin Rigley	
2.	Minutes of Previous Meeting 14th October 2020 and Matters Arising - Martin Rigley	5 - 10
3.	Health and Well-being Partnership Strategy 2021-2024 - Dianne Holmes (ADC Officer)	
4.	Declarations of Interests	
5.	Update on the Towns Fund & Future High Streets Fund – Sarah Daniel & Cllr Matthew Relf (report to be circulated)	
6.	Reports Back from Delivery Group	
	5.1.1 Succeed in Ashfield – Martin Rigley	
	5.1.2 Love where you Live – Liz Barrett	
	5.1.3 More to Discover – Darron Ellis	
	5.1.4 Be Healthy, Be Happy – Pete Edwards	
7.	Board Member Updates - ALL	
	Board Member Proposal – Julia Terry of Transforming Notts Together (Proposal made by Martin Rigley, The Chair and Pete Edwards, Theme Lead)	
8.	Any Other Business - ALL	

Date of Next Meeting

• Friday 11th December at 9am for 9:15am start

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