

NOTTINGHAM CITY COUNCIL

AREA COMMITTEE EAST (A.C.E)

MINUTES

of meeting held on **4 SEPTEMBER 2012** at

Loxley House from 7.02 pm to 8.25 pm

- ✓ Councillor S Johnson (Chair)
- ✓ Councillor R Healy (Joint Vice-Chair)
- ✓ Councillor J Collins (for minutes 9 to 16 inclusive)
- ✓ Councillor E Dewinton
- ✓ Councillor G Khan
- ✓ Councillor Liversidge
- ✓ Councillor D Mellen
- ✓ Councillor T Molife (for minutes 14 to 17 inclusive)
- ✓ Councillor K Williams

✓ indicates present at meeting

Community representatives and citizens in attendance

- Ms J Summers - (Joint Vice-Chair) St Stephen's Church
- Miss C James - Gains Tenants and Residents Group
- Mr P Wright - Sneinton Tenants Outreach Programme
- Mr C Lydall - Resident
- Miss C Lawson - Resident
- Mrs J Brennan - Friends of Coppice Park/Alexandra Park Residents Association
- Mr A Campbell - African Caribbean and Asian Forum
- Mr M Cox - Mapperley Park Residents Association
- Mr D Towers - Mapperley Park Residents Association
- Mrs A Stone - City Heights Mapperley
- Mr P Henson - Mapperley Road Neighbourhood Watch
- Mr R Zyiko - STAA Ltd
- Miss J Gordon - St Ann's North Tenants and Residents Association
- Mr G Feltham - Sneinton Tenants and Residents Association
- Ms P Daly - Forces for Their Future Veterans Services and Residents
- Ms K Martin - Resident
- Ms K Thompson - Resident
- Mr F Slade - Nottingham CVS

City Council colleagues, partners and others in attendance

- Miss C Underwood - The Renewal Trust

Ms F Cusick	- Neighbourhood Development Officer)	
Ms M Graley	- Neighbourhood Development Officer)	
Ms B Hanna	Neighbourhood Development Officer)	
Mrs D Holmes	- South Locality Manager)	Communities
Mr N Martin	- Clean Team)	
Mr M Sunderland	- City Services)	
Mr R Kalsi	- Constitutional Services Officer	-	Resources
Ms I Andrews	- Market Development Programme Manager)	
Mr K Beaumont	- Head of Family Community Team South)	
Ms C Brudenell	- Director of Quality & Commissioning)	Children & Families
Mr S Oakley	- Head of Quality & Efficiency)	
Ms K Thomas	- Community Service Manager)	

Please note: except where otherwise indicated, all items discussed at the meeting were the subject of a report which had been circulated beforehand.

ACTION

9 APOLOGIES FOR ABSENCE

Apologies for absence were received from Rev. Richard Clark and Inspector Mark Stanley.

10 DECLARATIONS OF INTEREST

No declarations of interests were made.

11 MINUTES

RESOLVED that the minutes of the last meeting held on 15 May 2012, copies of which had been circulated, be confirmed and signed by the Chair.

12 STREAMLINING INVESTMENT TO THE VOLUNTARY COMMUNITY SECTOR

(Director of Quality and Commissioning)

Ms Candida Brudenell, who circulated the above report at the meeting, introduced the report and presented the Committee with the following information:

- following the agreement of the Executive Board Commissioning Sub Committee (EBCSC) on 23rd May and 27th July 2012, future proposals were outlined which sought to create a more streamlined and transparent system of investment in the Voluntary Community Sector. It was

ACTION

anticipated that the new approach would be implemented for April 2013;

- proposals sought to improve the transparency and accessibility of funding allocation and shift to an outcome-based system that would provide a collated picture of how money is spent in local communities;
- the proposed model would work on three levels, councillors' individual budgets, robust arrangements at Area Committee level which included scope for small grants and through a commissioned services let on a City-wide basis;
- further consultation with both the Area Committee and VCS were planned to discuss the types of priority outcomes that the money could and could not support. Options to create a financial process to support would be discussed with the VCS prior to its implementation.

The following concerns were raised by Councillors and Community Representatives:

- concerns were raised regarding the challenging timescales for implementation;
- it was thought that simple guidance on the process should be circulated in advance of its implementation to ensure that all Community Representatives are aware of the process;
- It was pointed out that it would be difficult to allocate funding to all groups across the three wards however cooperation amongst groups would be encouraged for the good of the community.

RESOLVED

- (1) that the new model for streamlining funding to the VCS that includes Area Committees as a geographical basis for the dissemination of funding be noted;**
- (2) that the current spend detailed in the Area Funding Schedule for Area 6 (appendix 1) be noted.**

14 WARD PERFORMANCE REPORT

The report and presentation was presented by the South Area Locality Manager, Dorothy Holmes which outlined proposals to collate ward information in a new way.

Several issues were raised by Councillors and Community Representatives:

- in response to queries, it was confirmed that the updated report would

ACTION

include members from a variety of faculties to update to the Committee;

- it was confirmed that Community Representatives could offer feedback on the proposals to either Dorothy Holmes or the Neighbourhood Development Officers.

RESOLVED

D Holmes

- (1) **that the initial Area Committee Ward Performance Report outlined in the appendix, be noted;**
- (2) **that the Area Committee note that the full Ward Performance report is currently under development with key partners;**
- (3) **that the report contains a generic example of data to be included in future reports.**

15 AREA CAPITAL FUND

(Director for Neighbourhoods and Communities)

The report and addendum was presented by Neighbourhood Development Officer, Fi Cusack.

RESOLVED

D Holmes

- (1) **that the monies available to Dales, Mapperley and St Ann's Wards as outlined in Appendix 1, be noted;**
- (2) **that the Area Capital programme of schemes for Dales, Mapperley and St Ann's, as set out in Appendix 1, be approved.**

16 DELEGATED AUTHORITY REPORT

(Director for Neighbourhoods and Communities)

The report and addendum was presented by Neighbourhood Development Officer, Michelle Graley.

RESOLVED that the Area Committee note the actions agreed by the Director of Neighbourhood Services in respect of projects and schemes within Area 6, as detailed in Appendix A.

17 FAMILY COMMUNITY TEAMS RE-STRUCTURING

K Beaumont

Ken Beaumont, Head of the Family Community Team South, presented an update to the Committee on the restructure of the Family Community Team.

The following comments were made in relation to the presentation:

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- the objective of the restructure was to develop and support the capacity and confidence of universal services to take responsibility for identifying and responding to needs earlier and more effectively;
- the restructure would ensure a seamless continuum of family support that is more clearly targeted towards vulnerable children, families and communities;
- although not part of the restructure, it was confirmed that the specialist services (Disabled Children's Teams, Youth Offending Team and Educational Psychology) would remain visible and engaged in the local delivery and partnership arrangements;
- the transition in the structure had witnessed the appointment of specialists and the reduction of managers. It was envisaged that future reports would be brought back to the Area Committee to report on community engagement and development.

RESOLVED that the presentation be noted.