

**Social & Community Development Sub-Group  
21 September 2005  
2pm – 4pm  
Ceres Suite, Worksop Town Hall**

**MINUTES**

**Attending:**

Gillian Blenkinsop (Acting Chair)	Bassetlaw District Council
Jonathan Dawson	NRCC
Richard Edwards	Manton Neighbourhood Manager
Alison Gimingham	National Trust
Janice Hunt	Bassetlaw PCT
Frank Raspin	NCC Community Development
Vicky Rawson	FOYPIB
Andrew Tatham	BCVS
Elizabeth Whittles	Bassetlaw District Council
Jo Wilson	Bassetlaw District Council

**1. Introductions and Welcome**

GB welcomed everyone to the meeting, and explained that she would be Chairing on behalf of Pauline Elliott as she had been unable to attend due to urgent Council business.

**2. Apologies**

PC Bill Brown, 'B' Division Notts Police; Eddie Burgess, NCC Youth Service; Pauline Elliott, BDC; Annie Fletcher, Centre Place; Sue Gill, Chair Bassetlaw Children's Group/ Bassetlaw PCT; Stephanie Hudson, NYON; Graham Jackson, BDC; Rob Packer, NCC Youth Services; Nicola Simpson, NCC; Kay Sutton, NN CLSP; Bob Whatley, BDC; Bob Wallace, NCC Regeneration; Tony Wright, BDC.

**3. Minutes of last meeting and matters arising**

The minutes of the last meeting were agreed as a true and accurate record.

**4. Local Area Agreements (LAA) Update**

GB gave an update to members explaining that the first partnership summit had been held on 5<sup>th</sup> September. At the Summit, partners present agreed the Governance Arrangements for the Nottinghamshire LAA proposed by the Interim Partnership Working Group. This included the management structure, which would consist of 4 blocks through which decision-making would take place which could then be fed into the Management Group. The first draft of

the LAA would be submitted to GOEM by Friday 30 September. The second draft is due to go to GOEM on 9<sup>th</sup> November.

**Action: The first LAA draft submitted to GOEM will be circulated to partners when available. Where possible this will be discussed in Sub-Group meetings, otherwise partners should submit comments to Gillian Blenkinsop or Jo Wilson.**

#### **5. BLSP Work Plan 2005/2006**

This was the main agenda item for the meeting and members present had a detailed discussion of the Work Plan previously circulated with the Agenda papers.

JW briefly summarised the Work Plan circulated with Agenda papers, and highlighted the projects that were the most achievable – based on discussions with the lead officers identified. The projects identified had been taken from discussions at previous Sub-Group meetings during 2005 and the Conference in May. After lengthy discussion on the various Actions the group could prioritise 3 were chosen to be the initial projects taken forward.

JW also updated the members present as to the work of the Tackling Diversity Group, which is now leading on this area of work for the BLSP. Copies of the minutes from the group will be circulated to the Sub-Group with the minutes.

In addition, in relation to the potential activity identified under Goal C, RE requested that Manton Pathfinder link with the BDYA Consultation/ Recruitment Event in February to present on MCA and their work.

A table is attached summarising the 3 projects that members agreed to work on over the coming year.

**Action: (1) Members working on each project to liaise with each other regarding initial meetings and how to move the project forward.**

**(2) JW to contact BDYA support officers to check in MCA and link with February event.**

#### **6. BLSP Social & Community Development Action Plan**

Members were asked to check through the Action Plan circulated with the Agenda papers. It was noted that the Action Plan was going through a review to amend the format slightly, in line with other Sub-Groups. The final deadline for updates is the 14<sup>th</sup> October, and members should send completed Action Plan updates through to Jo Wilson – [joanne.lindley@bassetlaw.gov.uk](mailto:joanne.lindley@bassetlaw.gov.uk)

**Action: Action Plan updates due by 14<sup>th</sup> October.**

**7. Items for next Board Meeting (27<sup>th</sup> October)**

A copy of the new Progress Update proforma was circulated to members present for comments, and all agreed this was an appropriate way to provide information to the Board. It was agreed that in Section 6 there should be a reference to the projects agreed at today's meeting.

**8. A.O.B.**

AT requested that a copy of the Action Plan was sent to Ian Bower for him to update against ICT actions.

VR and FR informed members that there was an Open Consultation Event on the Motor Project at Manton Pit Top. The event would be held at MCI Centre on Shrewsbury Road, 12am-7pm.

**Dates for 2006 Meetings**

18<sup>th</sup> January, 2pm-4pm  
22<sup>nd</sup> March, 2pm-4pm  
17<sup>th</sup> May, 2pm-4pm

19<sup>th</sup> July, 2pm-4pm  
20<sup>th</sup> September, 2pm-4pm  
22<sup>nd</sup> November, 2pm-4pm

**9. Date of next meeting**

Wednesday 23 November,  
2pm-4pm  
National Trust Offices, Clumber Park

- Agenda TBC