**MINUTES**

**Greater carlton town board MEETING**

**Tuesday 22 October 2024, 17.00**

**Hybrid Meeting (Teams/Elizabeth Room)**

**Present:**

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| Board Members (voting) | Sir John Peace CVO CStJ | Chair |
| Candida Brudenell | Retired. Formerly Assistant Chief Fire Officer at Notts Fire & Rescue Service, and Assistant Chief Executive and Corporate Director for Strategy and Resources at Nottingham City Council |
| Dr Ian Campbell | Senior Partner, Jubilee Park Medical Partnership |
| Dawn Edwards | Director, Challenge Consulting and Area Leader for the Federation of Small Businesses |
| Cllr Keith Girling | PFH Economic Development and Asset Management, Notts County Council |
| Val Green MBE | Founder and Chair, Friends of Gedling Borough Memorial Woodland |
| Nathan Kenney | Director, Mapperley All Stars CIC |
| John Taylor | Planning and Property Consultant, Entente/Purico Ltd |
| Paddy Tipping CBE | Non-Exec Director of Notts Healthcare Trust, Chair of East Midlands LIFT Companies, Board Member of Framework, Chair of Notts Community Foundation |
| Other Partners: | Joelle Davis | Group Manager Growth, Infrastructure & Development, Notts County Council |
| Peter Gaw | Chief Executive, Inspire |
| Gedling Borough Council Observers/  Support: | Mike Avery  Tanya Najuk  Laura Chaplin  Maria Ziolkowski | Director of Place  Assistant Director - Housing, Growth & Regeneration  Interim Legal Services Manager  Executive Assistant (Minute Taker) |
| Mutual Ventures: | Mark Bandalli  Gill Callingham  Sally Dickens  Philippa Curran | Project Director  Three-Year Investment Plan Lead  Ten-Year Investment Plan  Consultation Lead |

**Apologies:**

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| Board Members (voting): | Cllr John Clarke  Stella Clarke  Dan Howitt  Michael Payne MP | Leader of Gedling Borough Council  Gedling Borough Youth Mayor  Office of the Police & Crime Commissioner  MP for Gedling |
| Board Members (non-voting): | Claire Ward  Melanie Phythian  Lynne Sharpe | Mayor, EMCCA  Deputy Area Lead, Notts of Cities and Local Growth Unit, MHCLG  Associate Director of Estates, Nottingham and Notts NHS Integrated Care Board |

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| 24.034 | **introduction and apologies** |

Introductions were made and apologies noted.

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| 24.035 | **CONFLICTS OF INTEREST** |

Paddy Tipping – Board Member of Netherfield Lagoons Trust

Nathan Kenney – Director of Mapperley All Stars CIC who would have an interest in the Lambley Lane project.

Val Green – Chair of Carlton Memorial Woodlands

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| 24.036 | **minutes of the previous meeting** |

The minutes of the previous meeting were discussed, and it was agreed they were a correct record of the previous meeting.

**Decision: The minutes of the previous meeting to be agreed.**

For: Sir John Peace, Candida Brudenell, Dr Ian Campbell, Cllr John Clarke, Val Green, Cllr Keith Girling, Nathan Kenney, John Taylor, Paddy Tipping.

Against: None

Abstentions: None

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| 24.037 | **matters ARISING** |

24.029 – Carlton Square – A council officer had spoken to the owner’s agent today. Work is being undertaken on the site which will include the service yard, signage and lighting. The agent advised they would be happy to send through architectural plans to share with Board Members.

The Council advised it is encouraging that they are engaging but they do have their own agenda. The works they advised a couple of years ago were broader than that which they are currently doing. They are scaling back to avoid disruption to the current traders.

24.030 – Infrastructure Funding Statement has been circulated to Board Members.

24.032 – A workshop to determine recommendations for the Board was arranged.

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| 24.038 | **prioritisation process - context** |

Key points:

* Essential to ensure proper procurement process is adhered to, as well as keeping equalities in mind.</AI6>
* Quoracy of meetings is vital.
* One of the challenges with the programme is that neither the Council nor other partners have “off-the-shelf” projects to undertake.
* Projects could be developed under sub-groups – Young People, Health & Wellbeing, Supporting Local Businesses, with pots of money allocated to each of these. Will use the time taken by MHCLG to assess the 3-Year Investment Plan to develop the proposed sub-groups.
* Noted that will use the 2 months it will take MHCLG to assess the 3-year investment plan to develop the subgroups.
* The programme guidance clearly states that Boards do not have to wait until the deadline to submit documents, so Board determined to submit as planned on 16 November.
* Any way forward is subject to receiving the funding.

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| 24.039 | **prioritisation process - outputs and recommendations** |

Mutual Ventures presented the Board with a draft 10-Year Vision.

**Action: MV to include a sentence that shows the Government we are looking to support them in terms of economic growth.**

The workshop determined several projects as outlined in the slides:

Theme 1 1 project

Theme 2 H1 - 2 projects

H2 - 1 project

H3 - 1 project with a number of suggestions grouped together

H4 - 1 project

H6 - 1 project

H7 - 1 project

H8 - will be a programme of grouped projects

H11 - 2 projects

Theme 3 T1 - 1 project

T4 - 1 project.

Noted that there is a substantial amount of feasibility work required and as such the S151 Officer has recommended the forecasted revenue underspend is kept for that purpose.

Board Members were overall pleased with the recommended projects. It was noted that the Board would prefer any dedicated roles to be placed with specialist professionals.

Specific comments included:

* “keen that we leave a mark, with projects that will stand the test of time”
* “would like to see the word biodiversity in there”
* “improvement of access to parks”
* “should not be used for maintenance but enhancement”
* “can we please describe diversionary activity more positively?”
* “Looking forward to going over it in more detail”
* “a massive shift since the last meeting”
* “be careful of wording around improvement of roads – needs clarification of what that actually means”
* “are local businesses going to be asked to contribute to improvement of shopfronts?”
* “concerned that have not allocated enough money to the contractor roles”
* “if we get this right will encourage funding from other sources”

Mutual Ventures thanked everyone for their input so far.

**Action: Michael Payne MP to be briefed ahead of the next meeting.**

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| 24.040 | **discuss and agree 3-year investment plan** |
|  | To be deferred to next meeting. The Chair stressed the importance of Members’ attendance at the meeting. |
| 24.041 | **ANY OTHER BUSINESS** |
|  | None. |

Meeting ended at 6.19pm.

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