


**Minutes of Management Group meeting
Thursday 1 April 2010**

Present	Hugh Hastie Andrew Flack George Cowcher Kam Basi	Connexions Derbyshire Ltd Derby City Council Derbyshire and Nottinghamshire Chamber of Commerce Derbyshire Fire and Rescue Service
In attendance	Christine Collingwood Clare Labram Laura Price Pop Gill	Derby City Council – item 4 Derby City Partnership – item 4 Derby City Partnership - minutes Derby Community Safety Partnership – item 3

Item	Issue	Action
1	Introductions, apologies and declarations of interest	
	Apologies were received from Steve Battlemuch, Christine Durrant, Michael Foote, Andy Hough, Bob Kendall, Hazel Lymbery, Don McLure, Helen Osler, Mike Sandys, Rita Silvester, Adam Wilkinson and Richard Williams. There were no declarations of interest.	
2	Minutes of the last meeting on 25 February and matters arising	
	These were agreed as a true and accurate record. Corrections – matters arising: Hugh Hastie clarified the wording around NI 117. Minutes of 25 February to be updated.	
3	Community Cohesion	
	Pop Gill gave a presentation on Community Cohesion. Pop explained that Tony Hurrell was asked to review the working of the established Community Cohesion Team based in the Community Safety Partnership. The review was to determine the team's relationship with the ongoing Migration Impact Fund and assess its future scope and resource requirements. Pop explained the methodology of the cohesion team review and went through the context. There are also several challenges which came out of the review. The findings, challenges and recommendations can be viewed on the attached presentation. Andrew Flack asked if there has been any work done on asking the different agencies what cohesion means to them as each of them will look at it differently and will affect the ownership. He also mentioned that he has seen no tension monitoring for about two years and that political will exists for marketing cohesion but what are we marketing? What is the nature of the message given? Pop explained that the work is now more intergenerational and shifting people's attention to asking what Community Cohesion is. He also noted that work around tension monitoring has been done but that is one area that needs looking at to get the information out to people. Hugh Hastie highlighted a good example of Community Cohesion – Employment in BME groups.	 Community Cohesion

Item	Issue	Action
	<p>It was agreed that Pop would include 'what does Community Cohesion mean?' in the recommendations.</p> <p>Recommendations put forward which were endorsed by Management Group are:</p> <ul style="list-style-type: none"> • Governance of Community Cohesion to be within SSC Executive Board, Stronger Group • Priorities 2010/11 <ul style="list-style-type: none"> ➤ Migration Impact Fund ➤ New Communities Strategy ➤ Tensions Monitoring and responses ➤ Building Bridges – targeted provision ➤ Faith Leadership <p>Pop highlighted that they need further guidance of the year two allocation of the Migration Impact Fund. He explained that out of all the projects in 2009/10 only two will formally finish this financial year. Option one would be to extend year one provision and use unallocated funds on new provision or option two would be to let all of the projects end and look for new projects.</p> <p>It was agreed by Management Group that option one would be more beneficial.</p> <p>Kam Basi highlighted that he and his team would like to be more involved with the Project Co-ordination Welcome Pack. Pop to contact Kam.</p>	
4	Sustainable Community Strategy	
	<p>Clare presented a report which sets out the proposal for the development of the Sustainable Community Strategy 2011, as agreed at Management Group in February. Clare explained that she would like Management Group to discuss the Quality Criteria of the project brief and highlighted a planned visioning day during May or June which will consult with all stakeholders on the Vision. She also highlighted that the project brief identifies the lifespan of the vision to be 15 year to 2026, to align with the Local Development Framework which Management Group is asked to approve.</p> <p>Clare introduced Christine Collingwood who gave a presentation on the engagement and consultation proposals. She explained that the proposal is to run the public consultation with the branding '3 wishes for Derby'. People will be asked:</p> <p>What are your three wishes for 2026:</p> <ul style="list-style-type: none"> • One for yourself • One for your neighbourhood • One for your city <p>This will capture people's aspirations in a positive way.</p> <p>Christine highlighted some ideas for taking forward the consultation and some of the issues and challenges. The next step will be to draw up a detailed project plan for each of the activities in the high level plan, identify task leaders to take forward the activities and to organise an event to launch engagement activities and to gain</p>	

