

Nottinghamshire Sustainable Food strategy group

<b>Action Notes 11.12 24</b>	
<p><b>Present: Helen Ellison NSDC; Hannah Keeling MDC; Andria Birch BCVS ; Anna Lopez FB; Kathy Holmes NCC; Ashley Marshall ADC; Carol Ford NCC</b>  <b>Apologies: Alex Mcleish BBC; Sofi Melvin RBC ; Fiona Hextall; Marsha Smith ;</b></p>	
<b>1.Food Insecurity data &amp; Insight</b>	action
BCVS Plinth platform- multiple opportunity for public platform Food assets <b>Action:</b> KH/AB to discuss further/ show group demo . see <a href="#">Plinth Powering Digital Transformation</a> Follow up on NCC Training for group on Use of Notts Observatory for district/ county/ national data	KH/AB KH
<b>2. Issues from Network meeting</b>	
<p>*Decline in food supply- Fareshare supply is moving towards catering packs / frozen-untapped supply route to groups and capacity to break into manageable size packs plus labelling. This is capacity intensive for groups; Liaising with companies to ensure supply gets into localities. This is in competition with Fareshare who approach local companies for donations. <b>Action</b> Need to co-ordinate with Fareshare to enable local groups to access from local companies.</p> <p>Feeding Britain are running two webinars in early 2025 which might be relevant to food supplies, one is on 14<sup>th</sup> January 2024, 3.30-5.00pm and gives updates from Ankose CIC on their progress on discounted price lists with wholesale suppliers. You can sign up to attend or receive a copy of the recording <a href="#">here</a>. The other webinar will be towards the end of Jan, offering case studies from different groups finding unusual ways to source food. We'll have the sign up link for that in our bulletin this week.</p> <p>*Deputy Lieutenants Rural sub committee- <b>Action</b> : KH to explore opportunities further with contact</p> <p>*Funding for co-ordination of Nottinghamshire Community Gardens Network- risk to the function of the Forum - <b>Action</b> : look at Plinth to look at funding sources</p>	ALL  KH  KH AB
<b>3.NSFSG and Joint Health &amp; Wellbeing Board (JHWB)</b>	
<p>Slides to be attached.</p> <p>*The revised mechanism of reporting -quarterly headline reporting and an annual deep dive into Healthy &amp; sustainable Places (HSP) Food a key part of that.  <b>Action:</b> NSFSG to agree key points for the March paper .Draft to CF mid January – could we ask JHWB members to pledge an action for their organisation?  What are the key issues we want to get across  In Quarterly reporting -raise issue of food supply issues and growing need</p> <p>*Representation on JHWB- steering group sits under and is the engine room of the Board. By invitation via Lizzie Winter, needs to expand CVS/ Districts representatives. Could a member also represent the NSFN and report back to the NSFSG? <b>Action:</b> discuss at Jan Planning meeting</p> <p>*Another vehicle for raising awareness is Chairs report – need for a NSFSG co-ordinated approach . See attached information <b>Action</b> : Include in the Communications plan for 2025</p>	ALL  All/ KH  KH/NP

<b>3.Governance</b>	<b>KH</b>
<p>*Reflection on current format of governance- meetings- members have no capacity to have more meetings, current format of quarterly meetings agreed .</p> <p>*Need to look at flow of information and single point of communication. Padlet suggested. KH to follow up with Kay Massingham. <b>Action</b> :KH to follow up</p> <p>AB offered an interim page on BCVS site. <b>Action</b> :KH to follow up in January</p>	KH KH/NP AB/KH
<p>*Revised TOR document and infographic to be emailed in January</p> <p>Changes made to reflect the development of the City Partnership/ ICS and EMCA and working groups attached to the food plan themes.</p> <p>TOR review due and share infographic for update to include</p> <p>*MOU with Food Systems institute (FSI) &amp; NCC to be developed to formalise relationship and will align with the NSFN.</p> <p>*Theme Working groups to take forward the actions in the food plan - Clear values and actions. Possibility of using the template for the CITY/ COUNTY procurement group which will be holding its first meeting in January. <b>Action</b>: KH to attach these initial key docs for information and example .</p> <p>*Revision of membership of strategy group- new members who lead the working groups will be co-opted on as groups develop. Non active current members of the strategy group to be stood down. <b>Action</b>: to revise current membership</p> <p><b>Action</b>: Meeting in January to be arranged to focus on these changes and agree actions</p> <p>Steering group to reflect on Network EDI- ensure that this is following the SFP focus on EDI in phase 4 of the programme. <b>To be discussed at next meeting</b></p>	KH KH KH
<b>4. Day of celebration and ACTION</b>	<b>HK</b>
<p>Hannah Keeling attended The SFP day of action, representing the NSFN for the first time at the event. <b>Action</b>: Bulletin to be sent . No MPS from Nottinghamshire attended.</p> <p>Reflections are that earlier planning is required for next year and proactive liaison with MPS on this agenda as part of the Communications plan. <b>Action</b> : KH to include in draft Communications plan</p> <p>Possible follow up with Sustain re working with District / Borough councils.</p>	HK KH/NP
<b>5. Food summit/ food plan</b>	<b>KH</b>
<p>Food Summit report to go out before Christmas</p> <p>Food plan drafted for JHWB reporting with view of aiming for SFP silver</p>	KH KH
<b>6 AOB</b>	
<p>*LCF food redistribution grant next round dates to be confirmed/shared</p> <p>*Useful documents for use with LA benchmarking achievements on policy and climate change <b>Action</b>: To be discussed in the planning session</p>	KH
<b>7.Next meetings</b>	
<p>KH to arrange dates of 2025 meetings</p> <p>KH Governance Planning meeting in person in January</p>	KH KH