

CD&L notes 18-3-25

Attend

- John W (Independent Chair)
- Andrea B (RDUHT)
- Louise F (NDVS)
- James L (RDUHT)
- Beki S (TTVS)
- Jess F (BTC)

Notices

John will be stepping back as Chair, to enjoy his retirement in full. He feels the merger of the NDF/OND Community group is a good opportunity to secure a new Chair and, as an independent, John feels too removed from the strategic and operational work to be of best use to this group. We thank John for helping to establish this group and work with us all to clarify our direction. Wishing John the best in his retirement.

Action log updates

Action 23 - Enquiry with businesses re: private sector investment & support (inviting businesses to engagement events).

- NDVS 'Business breakfast' engagement event
 - Sadly no investment offers to date
 - 2 organisations offered in-kind support - staff time for VCSE groups
- Potential for private, and other, sector to help upskill VCSE for any gaps identified
 - No list exists for professional support requests held

Action 24 - Request admin support from ICB

- On the OND request - Due to merger of NDF/OND Community steering groups: Every group will have a request for secretariat and admin support

2.1 - Merging with Northern Devon Futures 'Communities & Place' group - members: who's missing?

- NDF Communities and Place group is splitting - housing will form a new group
- Communities group will merge with OND CD&L group
- CD&L group will feed into both NDF and OND board
- Action (Marie as NDF C&P Chair) - Inviting the NDF Communities members to the CD&L group.
- Action - Recruit new Chair, and request secretariat and admin support from NDF/OND

2.2 - Current governance

- Incorrect link in Agenda, please see [Emerging place-based governance](#) (Jan 2025)
- Note - Other, non-OC, Strategic boards (Senior leaders) are appearing, with One Barnstaple taking a VCSE partnership role in Barnstaple. **Risk:** strategic boards lack community voice. Other examples include Bideford regeneration board, with One

Atlantic as the Health & Wellbeing sub group (as well as remaining an independent group covering areas around Bideford). One Ilfracombe has become the central strategic board and has themed forums.

- Any updates to governance please send to james.lander2@nhs.net

2.3 Investment plan: Forming a shared action plan

- Very important for post Lottery funding for CD infrastructure (incl. staff)
- Consider re-title to 'resourcing/ sustainability' rather than 'investment' (to give correct impression)
- NHS Neighbourhood health guidelines (Community/prevention work) work in our favour - but NHS plan is yet to be released and future NHS funding understood.
- The draft shared action plan to secure investment is:
 1. Determine who can give time to support/share this work
 2. Speak with Public (OND/NDF) & Private sector to determine
 - a. Who are the likely investors/shareholders?
 - b. What is it they will need in return from a CD/OC to invest (incl. outputs, outcomes & benefits)?

Action - JL to discuss with Marie/Beki/Andrea - to repurpose JL/external evaluators time to make sure the impact measure/management work happens