



minutes

Meeting	ECONOMIC DEVELOPMENT COMMITTEE
Date	9 July 2013 (commencing at 2.00 pm)

Membership

Persons absent are marked with `A`

COUNCILLORS

Diana Meale (Chairman)
Roy Allan (Vice-Chairman)

Ian Campbell
John Knight
John Ogle
Michael Payne

Keith Walker
Gordon Wheeler
Jason Zadrozny

CO-OPTED MEMBERS

Mr M Chivers – Alliance Boots
Ms M Ulyatt (Federation of Small Businesses)

OFFICERS IN ATTENDANCE

Trish Adams)	
David Ebbage)	
Chris Holmes)	
Matt Lockley)	
Nicola McCoy-Brown)	Policy, Planning and Corporate Services
Celia Morris)	Department
David Ralph)	Chief Executive, D2N2

MINUTES

RESOLVED 2013/021

The minutes of the last meeting held on 11 June 2013 were taken as read and confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST

None

D2N2 LOCAL ENTERPRISE PARTNERSHIP

David Ralph, Chief Executive of the D2N2 Local Enterprise Partnership spoke to members about LEPS. During his presentation the following points were made:-

- 2 key roles for the LEPS, to manage the funding and to translate strategies to take forward, and to target growth plans which are similar.
- £2 million was provided between 39 LEPS across the country.
- £249 million euros were delegated down to the LEP from the EU. Which means the minimum amount we can receive is £100 million a year.
- 5 years after, the same amount of money will be received.
- The third area is about influencing existing programmes. Clearly look at other programmes which may be skills funding and to plan for 10 years.
- Completion of the funding stream will be by the end of 2014, and the Growth Plan to be the end of 2015.
- The committee can help maximise the enterprise zone offer in Nottingham which is an existing programme.
- Regarding the timetable, the next step is for the £48 million transport funding is prioritised which will be announced at the end of July. End of September Business Case Investment Programme, demonstrate how to deliver jobs. February – March 2014 conclude the Growth Plan and ask the government to what we expect from them.

During discussions, Members welcomed the information presented to them and welcomed the district funding involvement. The Chair made sure to Members that the committee will be working very closely to districts where strategies are.

RESOLVED 2013/022

That the contents of the presentation be noted.

APPRENTICESHIPS UPDATE

Matthew Lockley gave an update to members on the take up and performance of apprenticeships across Nottinghamshire.

During discussions, Members requested a further update later in the year with updated figures and to track progress on getting younger people interested with apprenticeships.

RESOLVED 2013/023

That current position with regard to apprenticeships be noted.

SUPERFAST BROADBAND FOR NOTTINGHAMSHIRE

RESOLVED 2013/024

That the report be noted.

OPTIONS FOR USE OF THE NOTTINGHAMSHIRE MICRO LOAN FUNDING

The committee was presented options for the use of the funds previously allocated to the proposed Micro Loan Fund in Nottinghamshire and to seek approval to proceed with a preferred option

RESOLVED 2013/025

- 1) That the committee considered the options for the re-use of the £20,000 allocation as outlined in the report at paragraphs 6-12, and agreed and approved option two.

WORK PROGRAMME

During discussions, the Chairman told members that Experience Nottinghamshire report for the September meeting will be moved to October as Experience Nottinghamshire will not have the data which the committee has requested by then.

A report back on Youth Employment Strategy was requested by Members, to look into it more broadly.

RESOLVED 2013/026

That the work programme be noted.

The meeting closed at 3.40 pm.

CHAIRMAN