

## minutes

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| Meeting | ECONOMIC DEVELOPMENT COMMITTEE           |
| Date    | 8 September 2015 (commencing at 2.00 pm) |

### Membership

Persons absent are marked with `A`

### COUNCILLORS

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

|   |                          |               |
|---|--------------------------|---------------|
| A | Stan Heptinstall         | John Knight   |
|   | John Ogle                | Michael Payne |
| A | Keith Walker             | John Wilmott  |
|   | Gordon Wheeler           |               |
| A | Alan Rhodes (Ex-Officio) |               |

### CO-OPTED MEMBERS

|   |  |
|---|--|
| A | Mr M Chivers – (Alliance Boots)                |
| A | Ms N Gasson - (Federation of Small Businesses) |

### OFFICERS IN ATTENDANCE

|                    |             |
|--------------------|-------------|
| Celia Morris       | - Place     |
| Geoff George       | - Place     |
| Mandy Ramm         | - Place     |
| Fiona Anderson     | - Place     |
| Nicola McCoy-Brown | - Place     |
| Martin Gately      | - Resources |
| Craig Edson        | - Place     |

### OTHER ATTENDEES

Holly Campbell – Work Placement

## **CHANGES IN MEMBERSHIP**

None.

## **MINUTES**

The minutes of the last meeting held on 7 July 2015 were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

Apologies had been received from Councillor Keith Walker.

## **DECLARATIONS OF INTEREST**

None.

## **NOTTINGHAMSHIRE LEADER PROGRAMME – STATUS UPDATE**

Mandy Ramm introduced the status update on the Nottinghamshire LEADER Programme.

## **RESOLVED 2015/035**

That the report be noted.

## **EUROPEAN STRUCTURAL INVESTMENT FUND: ERDF ICT FUNDING CALL**

Nicola McCoy-Brown introduced the report on the European Structural Investment Fund.

## **RESOLVED 2015/036**

- 1) That the submission of an outline application under the D2N2 ERDF ICT Call be approved.
- 2) That a contribution to the required match funding package be approved in principle.

## **NOTTINGHAMSHIRE ECONOMIC DEVELOPMENT CAPITAL FUND**

Trish Adams introduced the report on the Economic Development Capital Fund.

## **RESOLVED 2015/037**

That the report be noted.

## **MANSFIELD TOWNSCAPE HERITAGE PROJECT**

Celia Morris introduced the report on the Mansfield Townscape Heritage Project.

### **RESOLVED 2015/038**

That the application to the Heritage Lottery Fund and match funding contribution of £45,000 towards project costs be supported.

### **FINANCIAL SUPPORT FOR NOTTINGHAM AND NOTTINGHAMSHIRE SKILLS AND EMPLOYMENT BOARD**

Celia Morris introduced the report on Financial Support for Nottingham and Nottinghamshire Skills and Employment Board.

### **RESOLVED 2015/039**

That support of the N2 Skills and Employment Board be approved, along with a financial contribution of £20,000 in 2016-17.

### **MARKETING NOTTINGHAM AND NOTTINGHAMSHIRE - FUNDING**

Celia Morris introduced the report on the funding of Marketing Nottingham and Nottinghamshire.

### **RESOLVED 2015/040**

- 1) That a three year funding arrangement with Marketing Nottingham and Nottinghamshire from 1<sup>st</sup> October 2015 to 31<sup>st</sup> September 2018 be entered into with a contribution of £200k per year
- 2) That six monthly reports detailing the progress being made against the outcomes and the delivery of the Place Marketing Strategy be considered by the Economic Development Committee.

### **RENEWAL OF BEESTON BUSINESS IMPROVEMENT DISTRICT (BID) FOR 2016-2020**

Celia Morris introduced the report on the Renewal of Beeston Business Improvement District (BID) for 2016-2020.

### **RESOLVED 2015/041**

That the continuation of the Beeston BID be supported and the County Council's vote cast in favour of a second 5 year period in the renew ballot.

### **WORK PROGRAMME**

### **RESOLVED 2015/042**

That the work programme be noted.

The meeting closed at 15:00 pm

**CHAIR**