

minutes

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| Meeting | ECONOMIC DEVELOPMENT COMMITTEE |
| Date | 6 June 2014 (commencing at 2.00 pm) |

Membership

Persons absent are marked with `A`

COUNCILLORS

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

Ian Campbell
Jim Creamer
John Knight

John Ogle
Ken Rigby
Keith Walker
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

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|---------------|--|
| Dawn Lawrence | - Planning Policy and Corporate Services |
| Peter Barker | - Planning Policy and Corporate Services |
| Celia Morris | - Planning Policy and Corporate Services |
| Mandy Ramm | - Planning Policy and Corporate Services |
| Carl Bilbey | - Planning Policy and Corporate Services |

APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

RESOLVED 2014/029

That the appointment of Councillor Diana Meale as Chairman and Councillor Roy Allan as Vice-Chairman by the County Council of 15 May 2014 for the forthcoming year be noted.

MEMBERSHIP

RESOLVED 2014/030

That the membership of the Committee as listed below be noted:

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|--------------|----------------|
| Roy Allan | Michael Payne |
| Ian Campbell | Keith Walker |
| John Knight | Gordon Wheeler |
| Diana Meale | Jason Zadrozny |
| John Ogle | |

CHANGE IN MEMBERSHIP

The following changes of membership for this meeting were noted: Councillor Jim Creamer replaced Councillor Michael Payne. Councillor Ken Rigby replaced Councillor Jason Zadrozny for this meeting only.

MINUTES

The minutes of the last meeting held on 6 May 2014 were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology was received by Mark Chivers.

DECLARATIONS OF INTEREST

A private interest was declared by Councillor Roy Allan regarding Item 8 - Town Centre Initiatives 2013-14.

INTEGRATED INNOVATION CENTRE CONTRACT:PERFORMANCE REPORT 2013-14

Jo Willett, Marketing and Business Development Director from Oxford Innovation, gave a presentation on the work undertaken at the County's three specialist innovation centres – Mansfield i-Centre, Newark Beacon and Worksop Turbine.

RESOLVED 2014/031

- 1) That the report be noted
- 2) That a further report on the annual performance of the Integrated Innovation Centre contract covering the 2014/15 performance be presented to a future meeting.

**EXPERIENCE NOTTINGHAMSHIRE SERVICE LEVEL AGREEMENT
PERFORMANCE 2013-14**

RESOLVED 2014/032

Experience Nottingham's performance against its Service Level Agreement for 2013/14 be noted.

TOWN CENTRE INITIATIVES 2014-15

In discussion on pilot initiatives Committee requested that existing initiatives including Bingham Teenage Market and 'Totally Locally' be considered further.

RESOLVED 2014/033

- 1) That approval be given for an allocation of £20,000 to support activities in Mansfield during 2014/15 and £15,000 to conduct baseline economic research to inform forthcoming infrastructure projects in the County.
- 2) That the two options as set out in paragraph 14 of the report be noted and that a further report be presented to a future meeting following investigation into these innovative approaches.

**CONSULTATION RESPONSE SUBMITTED UNDER URGENCY PROCEDURE:
DRAFT ERDF OPERATIONAL PROGRAMME FOR ENGLAND**

RESOLVED 2014/034

That the consultation response be noted.

WORK PROGRAMME

In discussion members agreed that BT be invited to attend July Committee for the Broadband item to answer questions about the progress of the 'Better Broadband for Nottinghamshire' project and to outline those areas totally excluded from the programme.

Members also requested that an information item on D2N2 Strategic Economic Plan and priority projects be brought to the July Committee.

RESOLVED 2014/035

That the work programme be noted.

The meeting closed at 3:25pm

CHAIR