

## minutes

Meeting	ECONOMIC DEVELOPMENT COMMITTEE
Date	18 November 2014 (commencing at 2.00 pm)

### Membership

Persons absent are marked with `A`

### COUNCILLORS

Diana Meale (Chairman)

Chris Barnfather  
John Knight  
John Wilmott  
Jason Zadrozny

Alice Grice  
Michael Payne  
Gordon Wheeler

A Alan Rhodes (Ex-Officio)

### CO-OPTED MEMBERS

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

### OFFICERS IN ATTENDANCE

Celia Morris - Policy, Planning and Corporate Services  
Matt Lockley - Policy, Planning and Corporate Services  
Fiona Anderson - Policy Planning and Corporate Services  
Jayne Francis-Ward- Policy Planning and Corporate Services  
Martin Gately - Policy, Planning and Corporate Services

### OTHER MEMBERS IN ATTENDANCE

Cllr Mrs Kay Cutts MBE

### CHANGES IN MEMBERSHIP

The following changes of membership for this meeting were noted: Councillor Alice Grice replaced Councillor Roy Allan for this meeting only. Councillor Chris Barnfather replaced Councillor Keith Walker for this meeting only.

## **MINUTES**

The minutes of the last meeting held on 16 September 2014 were confirmed as a true record and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

Apologies had been received from Mark Chivers.

## **DECLARATIONS OF INTEREST**

None.

## **NBV BUSINESS START-UP SUPPORT CONTRACT**

Following initial consideration of this item, the committee adjourned so that Members could meet with representatives of businesses assisted by this project.

### **RESOLVED 2014/048**

That the report be noted.

## **PROPOSALS FOR A NOTTINGHAM AND NOTTINGHAMSHIRE COMBINED AUTHORITY**

### **RESOLVED 2014/049**

That the report be noted.

Councillors Ogle, Wheeler and Barnfather wished it to be recording in the minutes that they did not support the noting of this item.

## **CONSULTATION RESPONSE: D2N2 EUROPEAN STRUCTURAL INVESTMENT FUND LOCAL IMPLEMENTATION PLAN**

### **RESOLVED 2014/050**

That the submission of the County Council's response to the D2N2 European Structural Investment Fund Local Implementation Plan consultation, as outlined as Appendix B, be approved.

## **BETTER BROADBAND FOR NOTTINGHAMSHIRE – QUARTERLY UPDATE ON THE ROLLOUT**

### **RESOLVED 2014/051**

- 1) That the excellent progress being made in partnership with BT on the roll out of fibre-based broadband towards the project's 2016 coverage target, including the first areas to 'go live' and good progress towards the next phase be welcomed.

- 2) That the announcement of securing local 'like-for-like' match-funding commitment for the full £2.63m from the D2N2 Local Enterprise Partnership through its local growth deal be welcomed.
- 3) That the intention to seek approval through Policy Committee to take forward procurement in 2015 to extend coverage further be noted.

### **PILGRIM FATHERS' FEASIBILITY STUDY AND MAYFLOWER 400**

#### **RESOLVED 2014/052**

- 1) That the expenditure of up to £7,500 as a 50% contribution to a feasibility study into Potential Pilgrim Fathers projects(s) to support the 400<sup>th</sup> anniversary of the Pilgrim Fathers landing in America be approved.
- 2) That officer support and engagement with Plymouth City Council in the development and delivery of the Mayflower 400 project be approved.

### **VOTE AUTHORISED UNDER URGENCY PROCEDURE: RENEWAL OF MANSFIELD BUSINESS IMPROVEMENT DISTRICT (BID)**

#### **RESOLVED 2014/053**

That the use of urgency procedure to authorise the Council's vote in favour of renewal of the Mansfield Business Improvement District be noted.

### **WORK PROGRAMME**

#### **RESOLVED 2014/054**

That the work programme be noted.

The meeting closed at 16:00 pm

### **CHAIR**