

THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE

MINUTES OF THE MEETING HELD ON MONDAY 23 OCTOBER 2017 AT 2.00 PM AT NOTTINGHAMSHIRE COUNTY COUNCIL

MEMBERS PRESENT

(A denotes absent)

Chairman – Councillor Mrs Kay Cutts MBE – Nottinghamshire County Council

Mayor Kate Allsop – Mansfield District Council

Councillor Roger Blaney – Newark and Sherwood District Council A

Councillor Cheryl Butler – Ashfield District Council

Councillor John Clarke – Gedling Borough Council

Councillor Richard Jackson – Broxtowe Borough Council

Councillor Simon Robinson – Rushcliffe Borough Council

Councillor Sam Webster – Nottingham City Council A

Councillor Jo White – Bassetlaw District Council

Councillor David Lloyd – Newark and Sherwood District Council (substitute for Councillor Roger Blaney)

OFFICERS PRESENT

Sara Allmond – Nottinghamshire County Council

David Armiger – Bassetlaw District Council

Hayley Barsby – Chief Executive, Mansfield District Council

Allen Graham – Chief Executive, Rushcliffe Borough Council

Ruth Hyde – Chief Executive, Broxtowe Borough Council

Anthony May – Chief Executive, Nottinghamshire County Council

Robert Mitchell – Chief Executive, Ashfield District Council

Andrew Muter – Chief Executive, Newark & Sherwood District Council

John Robinson – Chief Executive, Gedling Borough Council

Adrian Smith – Nottinghamshire County Council

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Roger Blaney and Councillor Sam Webster. An apology was also received from Ian Curryer (Nottingham City Council).

2. DECLARATIONS OF INTEREST

None

3. NOMINATION OF VICE-CHAIRMAN

RESOLVED: 2017/009

That Councillor Cheryl Butler be appointed as Vice-Chairman to the Committee.

4. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 24 February 2017, having been previously circulated, were agreed as a true and correct record and were confirmed and signed by the Chair of the meeting.

5. THE N2 TOWN CENTRE PROGRAMME (LOCAL GROWTH FUND 3)

Adrian Smith introduced the report which set out the latest position regarding the N2 Town Centre Programme and proposed an assessment and decision-making process for the Committee's consideration.

During discussions the following points were raised:-

- The proposal was to try and keep the process as simple as possible whilst still being robust, so that the bids could be assessed and submitted as quickly as possible.
- The possibility of having more reserve projects ready if required was raised.
- The cost to administer the programme and how this would be funded was discussed.

RESOLVED 2017/010

- 1) That the list of projects comprising the N2 Town Centre Programme as set out in Appendix A of the report be endorsed.
- 2) That a process be developed for the appraisal of projects that is proportionate, efficient and consistent with the LEP Assurance Framework.
- 3) That authority to approve individual projects be delegated to the Chief Executive and S151 Officer of the accountable body, subject to appraisal, with monitoring and overall progress being reported to future meetings of this Committee.

6. MIDLANDS ENGINE VISION FOR GROWTH

Anthony May introduced the report which provided information on the Midlands Engine Vision for Growth which was the Midlands Engine response to the Government's Midlands Engine Strategy.

The document balanced the priorities of the East and West Midlands and set out five priority areas.

RESOLVED 2017/011

That the Committee endorses the Midlands Engine Vision for Growth.

7. HOUSING INFRASTRUCTURE FUND – SUBMITTED BIDS FOR FORWARD FUNDING AND MARGINAL VIABILITY

Adrian Smith introduced the report which provided an update on the bids submitted to the Housing Infrastructure Fund (HIF).

RESOLVED 2017/012

That the bids submitted to the Housing Infrastructure Fund be noted and further reports be brought to Committee to update on the outcomes of the bids and any actions arising, as required.

The meeting closed at 2.58 pm

CHAIRMAN