

minutes

Meeting	ECONOMIC DEVELOPMENT COMMITTEE
Date	5 July 2016 (commencing at 2.00 pm)

Membership

Persons absent are marked with 'A'

COUNCILLORS

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

Pauline Allan
Stan Heptinstall
John Ogle
Gordon Wheeler

Andrew Brown
John Knight
John Wilmott

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

Kevin Bartlett	- Place Department
Owen Harvey	- Place Department
Matt Lockley	- Place Department
Nicola McCoy-Brown	- Place Department
Hilary Porter	- Place Department
Alison Fawley	- Resources Department

CHANGES IN MEMBERSHIP

The following changes of membership for this meeting were noted: Councillor Pauline Allan replaced Councillor Michael Payne for this meeting only.

MINUTES

The minutes of the last meeting held on 7 June 2016 were confirmed and signed by the Chairman.

DECLARATIONS OF INTEREST

None.

2016-17 DELIVERY PLAN BUDGET PROPOSALS

Nicola McCoy-Brown introduced the report on 2016-17 Delivery Plan Budget proposals and responded to questions and comments from Members.

RESOLVED: 2016/0026

That the budget proposal as outlined in the report and the allocation of £40,000 to the proposed activity with Nottingham Business Venture be approved.

PROPOSED NORTH NOTTINGHAMSHIRE BUSINESS IMPROVEMENT DISTRICT (BID)

Matthew Lockley introduced the report on the proposed North Nottinghamshire Business Improvement District and responded to questions and comments from Members.

RESOLVED: 2016/0027

That:

- 1) Approval be given for the Corporate Director, Place to sign the letter on behalf of the County Council in response to the BID survey
- 2) The Corporate Director, Place County Council joins the Steering Group which will be responsible for developing the BID proposition.

SUPPORTING YOUTH EMPLOYMENT FUNDING

Hilary Porter introduced the report on Supporting Youth Employment Funding and responded to questions and comments from Members.

RESOLVED: 2016/0028

That approval be given to the use of allocated Supporting Youth Employment funds for the activities described in paragraphs 8.1 and 8.2 of the report.

EUROPEAN STRUCTURAL INVESTMENT FUND (ESIF) UPDATE

Kevin Bartlett introduced the report on the European Structural Investment Fund and responded to questions and comments from Members.

RESOLVED: 2016/0029

That approval be given that Nottinghamshire County Council can act as the lead and managing authority for the Careers Local programme across the D2N2, subject to partner agreement.

MARKETING NOTTINGHAM AND NOTTINGHAMSHIRE

Matthew Lockley introduced the report on Marketing Nottingham and Nottinghamshire.

RESOLVED: 2016/0030

That the content of the report be noted.

N2 SKILLS AND EMPLOYMENT BOARD

Owen Harvey introduced the report on N2 Skills and Employment Board.

RESOLVED 2016/0031

That the content of the report be noted and the good practice of the N2 Skills and Employment Board be promoted to citizens and local businesses across the county.

WORK PROGRAMME

RESOLVED 2016/0032

That the work programme be noted.

The meeting closed at 15.10

CHAIR