

THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE

MINUTES OF THE MEETING HELD ON FRIDAY 6 JANUARY 2017 AT 10.30 AM AT BASSETLAW DISTRICT COUNCIL

MEMBERS PRESENT

(A denotes absent)

Chairman – Councillor Alan Rhodes – Nottinghamshire County Council
Vice- Chairman – Councillor Neil Clarke MBE – Rushcliffe Borough Council

Mayor Kate Allsop – Mansfield District Council
Councillor Roger Blaney – Newark and Sherwood District Council
Councillor Cheryl Butler – Ashfield District Council
Councillor John Clarke – Gedling Borough Council
Councillor Jon Collins – Nottingham City Council **A**
Councillor Richard Jackson – Broxtowe Borough Council
Councillor Jo White – Bassetlaw District Council **A**
Councillor Simon Greaves – Bassetlaw District Council (substitute for Councillor Jo White)

OFFICERS PRESENT

Sara Allmond – Nottinghamshire County Council
Fiona Anderson – Nottinghamshire County Council
Ian Curryer – Chief Executive, Nottingham City Council
Peter Davies-Bright – Nottingham City Council
Geoff George – Nottinghamshire County Council
Allen Graham – Chief Executive, Rushcliffe Borough Council
Chris Henning – Nottingham City Council
Ruth Hyde – Chief Executive, Broxtowe Borough Council
Nicola McCoy-Brown – Nottinghamshire County Council
Robert Mitchell – Chief Executive, Ashfield District Council
Andrew Muter – Chief Executive, Newark & Sherwood District Council
David Ralph – Chief Executive, D2N2 Local Enterprise Partnership
John Robinson – Chief Executive, Gedling Borough Council
James Schrodel – Nottingham City Council
Adrian Smith – Nottinghamshire County Council
Bev Smith – Chief Executive, Mansfield District Council
Neil Taylor – Chief Executive, Bassetlaw District Council
Robert Wilkinson – Bassetlaw District Council

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Jon Collins and Councillor Jo White. An apology was also received from Anthony May (Nottinghamshire County Council).

2. DECLARATIONS OF INTEREST

None

3. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 25 November 2016, having been previously circulated, were agreed as a true and correct record and were confirmed and signed by the Chair of the meeting.

4. THE NOTTINGHAMSHIRE PRE-DEVELOPMENT FUND

Adrian Smith introduced the report and advised that a useful process had been undertaken to determine which applications to fund and lessons had been learned. A number of reserve projects had been identified, and there would also be the opportunity to consider any possible joined up working between the projects to make best use of the funding.

RESOLVED 2017/001

- 1) That the projects for the Ashfield District Council area as detailed in Appendix B of the report be approved, with funding from the Nottinghamshire Pre-Development Fund and the N2 Town Centre Allocation as appropriate.
- 2) That the projects for the Bassetlaw District Council area as detailed in Appendix B of the report be approved, with funding from the Nottinghamshire Pre-Development Fund and the N2 Town Centre Allocation as appropriate.
- 3) That the projects for the Broxtowe Borough Council area as detailed in Appendix B of the report be approved, with funding from the Nottinghamshire Pre-Development Fund and the N2 Town Centre Allocation as appropriate.
- 4) That the projects for the Gedling Borough Council area as detailed in Appendix B of the report be approved, with funding from the Nottinghamshire Pre-Development Fund and the N2 Town Centre Allocation as appropriate.
- 5) That the projects for the Mansfield District Council area as detailed in Appendix B of the report be approved, with funding from the Nottinghamshire Pre-Development Fund and the N2 Town Centre Allocation as appropriate.
- 6) That the projects for the Newark and Sherwood District Council area as detailed in Appendix B of the report be approved, with funding from the Nottinghamshire Pre-Development Fund and the N2 Town Centre Allocation as appropriate.
- 7) That the projects for the Nottinghamshire County Council area as detailed in Appendix B of the report be approved, with funding from the Nottinghamshire Pre-Development Fund and the N2 Town Centre Allocation as appropriate.

- 8) That the projects for the Rushcliffe Borough Council area as detailed in Appendix B of the report be approved, with funding from the Nottinghamshire Pre-Development Fund and the N2 Town Centre Allocation as appropriate.
- 9) That the projects for Joint/pan-County area as detailed in Appendix B of the report be approved, with funding from the Nottinghamshire Pre-Development Fund and the N2 Town Centre Allocation as appropriate.
- 10) That the reserve projects detailed in appendix A be agreed.
- 11) That the Committee notes the review to be undertaken to inform any future funding processes.

5. N2 ECONOMIC GROWTH STRATEGY

Chris Henning introduced the report which provided the final version of the N2 Economic Growth Strategy for approval. The strategy focused on a range of priorities under three themes – Enterprise and Innovation, People and Skills and Infrastructure and Connectivity. The strategy was important as it set out a picture of the Nottingham and Nottinghamshire economy, the challenges and areas of expected to growth.

RESOLVED 2017/002

- 1) That the final version of the N2 Economic Growth Strategy be approved.
- 2) That the Committee delegates authority to the Chief Executives to develop an Implementation Plan to support the achievement of the N2 Growth Strategy.

6. AMENDMENT UPDATE – CREATIVE VILLAGE

Robert Wilkinson introduced the report which requested approval to transfer agreed funding from the Creative Village 2 project to Retford Enterprise Centre Phase 2. The Retford Enterprise Centre Phase 2 was ready to proceed immediately; whereas the Creative Village 2 project was still awaiting funding from the Heritage Lottery Fund which would cause significantly delay to the project.

It was noted that there was no agreed approach to reassigning funding if a project was no longer viable and therefore a process would be established for any future funding schemes.

RESOLVED 2017/003

That the transfer of the £75,000 allocated to Creative Village 2 to Retford Enterprise Centre Phase 2 be approved, without any precedent being set.

7. DERBY – NOTTINGHAM METROPOLITAN ('METRO') STRATEGY 2030

Ian Curryer and Chris Henning introduced the report which provided the Committee with an update on the development of the Derby-Nottingham Metro Strategy and the proposal to work with District Councils to ensure that the benefits of joint working could be fully utilised by all. Assurance was provided that the District Councils would be fully involved in the strategy.

It was noted that the Metro Strategy, was one strand of three strategies, along with the Town Centre Strategy and the Rural Strategy. Concern was raised that these strategies were not as progressed and a report on them was requested.

RESOLVED 2017/004

- 1) That the development of the Derby-Nottingham Metro Strategy and the intention of Nottingham and Derby City Councils to engage further with neighbouring authorities be supported in principle.
- 2) That the work on the Town Centre Strategy and Rural Strategy be noted and updates be brought to a future meeting.

8. WORK PROGRAMME

Members considered the Committee's work programme.

RESOLVED 2017/004

That the work programme be noted with the addition of future reports on the Town Centre and Rural Strategies being added to a future meeting.

The meeting closed at 11.25 am

CHAIRMAN