

THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE

Friday, 18 December 2015 at 09:30

**Mansfield District Council Civic Centre, Chesterfield Road
South, Mansfield, Nottinghamshire, NG19 7BH**

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interests by Members and Officers:- (see note below)**
 - (a) Disclosable Pecuniary Interests
 - (b) Private Interests (pecuniary and non-pecuniary)
- 3 Minutes of the previous meeting held on 20th November 2015 3 - 6**
- 4 Update on change of Secretariat**

Verbal update from Councillor Alan Rhodes, Leader of Nottinghamshire County Council
- 5 Combined Authority and devolution update**

Verbal update from Ian Curryer, Chief Executive Nottingham City Council
- 6 D2N2 European Structural and Investment Fund Update 7 - 12**
- 7 D2N2 ESIF Programme - Digital Business Support Programme 13 - 18**
- 8 Work Programme 19 - 22**

Notes

- (a) Members of the public are welcome to attend to observe meetings of the Economic Prosperity. Please note that there is no opportunity for the public to speak at these meetings.
- (b) Declarations of Interests – Persons making a declaration of interest should have regard to their own Council's Code of Conduct and the Committee's Procedural Rules.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Sara Allmond (Tel. 0115 9773794) or a colleague in Democratic Services at Nottinghamshire County Council prior to the meeting.

- (c) Members of the public wishing to inspect 'Background Papers' referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80