



## **minutes**

Meeting	ECONOMIC DEVELOPMENT COMMITTEE
Date	1 July 2014 (commencing at 2.00 pm)

### **Membership**

Persons absent are marked with `A`

### **COUNCILLORS**

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

John Knight  
Michael Payne  
Keith Walker  
Gordon Wheeler

John Ogle  
Ken Rigby  
John Wilmott

A     Alan Rhodes (Ex-Officio)

### **CO-OPTED MEMBERS**

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

### **OTHER COUNCILLORS IN ATTENDANCE**

Richard Butler (for item 4 only)  
Mrs Kay Cutts (for item 4 only)  
John Peck

### **OFFICERS IN ATTENDANCE**

Celia Morris	- Policy, Planning and Corporate Services
Matt Lockley	- Policy, Planning and Corporate Services
Nicola McCoy-Brown	- Policy, Planning and Corporate Services
Fiona Anderson	- Policy, Planning and Corporate Services
Geoff George	- Policy, Planning and Corporate Services
Martin Gately	- Policy, Planning and Corporate Services

## **CHANGE IN MEMBERSHIP**

The following changes of membership for this meeting were noted: Councillor John Wilmott replaced Councillor Ian Campbell on a permanent basis. Councillor Ken Rigby replaced Councillor Jason Zadrozny for this meeting only.

## **MINUTES**

The minutes of the last meeting held on 3<sup>rd</sup> June 2014 were confirmed and signed by the Chairman subject to a typographical amendment.

## **APOLOGIES FOR ABSENCE**

None.

## **DECLARATIONS OF INTEREST**

None.

## **BETTER BROADBAND FOR NOTTINGHAMSHIRE – UPDATE ON THE ROLLOUT AND PHASE TWO EXPECTED EXCHANGE LOCATIONS**

Nicola McCoy-Brown Programme Manager for NCC and Steve Poole from BT updated the committee on the rollout and expected Phase Two BT Exchange area locations for the Better Broadband for Nottinghamshire (BBfN) programme; as well as the notification of the submission of a funding bid by Derbyshire County Council (including the Nottinghamshire area) to the Government's recently launched Women and Broadband Challenge Fund; and finally, introduced an appraisal of the progress made to date in relation to the £2.63m allocation from Government for Superfast Extension Programme resources.

### **RESOLVED 2014/036**

- 1) That the report be noted
- 2) That the submission by Derbyshire County Council of the combined bid on behalf of both County Councils to the Women and Broadband Challenge Fund be noted.

## **UPDATE ON THE D2N2 STRATEGIC ECONOMIC PLAN AND LOCAL GROWTH DEAL**

### **RESOLVED 2014/037**

- 1) That the latest information in relation to the D2N2 Strategic Economic Plan and the Local Growth Deal be noted.
- 2) That the attendance of Members of the Committee at the D2N2 Annual Conference be approved

- 3) That the Chief Executive of D2N2, David Ralph, be invited to attend the September meeting of this Committee to provide a further update

## **SECTOR WORKING – OUTLINING OUR APPROACH**

### **RESOLVED 2014/038**

- 1) That the Council's approach to working with sectors in collaboration with D2N2 LEP and the Nottinghamshire Skills and Employment Board be noted and agreed
- 2) That the County Council's production of a separate sector development plan for social care be approved, given the Council's broad role and statutory responsibilities

## **LARGE SCALE REDUNDANCIES IN NOTTINGHAMSHIRE**

### **RESOLVED 2014/039**

- 1) That the continued liaison with the key agencies and the two companies concerned be maintained to ensure that the most effective support is offered to those sadly affected.
- 2) That the inclusion of information regarding the impact of the redundancies on the local economy in the County Council's future communications with Government and the D2N2 LEP, in respect of plans and allocations of resources, be endorsed.

## **CALL FOR EVIDENCE RESPONSE SUBMITTED UNDER THE URGENCY PROCEDURE: NON-METROPOLITAN COMMISSION ON ECONOMIC GROWTH AND PUBLIC SERVICES**

### **RESOLVED 2014/40**

That the report be noted.

## **WORK PROGRAMME**

### **RESOLVED 2014/035**

That the work programme be noted.

The meeting closed at 16:05 pm

## **CHAIR**