

minutes

Meeting	ECONOMIC DEVELOPMENT COMMITTEE
Date	7 June 2016 (commencing at 2.00 pm)

Membership

Persons absent are marked with `A`

COUNCILLORS

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

	Andrew Brown	A	Stan Heptinstall
	John Knight		John Ogle
A	Michael Payne		Gordon Wheeler
	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

Tim Gregory	- Place Department
Geoff George	- Place Department
Phil Berrill	- Place Department
Nicola McCoy-Brown	- Place Department
Mandy Ramm	- Place Department
Martin Gately	- Resources Department

OTHERS IN ATTENDANCE

Sean Panting	- The Careers and Enterprise Company
Owen Harvey	- “ “
Terry Nash	- Helicon Business Development Services

CHANGES IN MEMBERSHIP

The following changes of membership for this meeting were noted: Councillor Andrew Brown replaced Councillor Keith Walker on a permanent basis.

CHAIR AND VICE-CHAIR

The committee noted the appointment by County Council on 12 May 2016 of Councillor Diana Meale as Chair and Councillor Roy Allan as Vice-Chair.

MINUTES

The minutes of the last meeting held on 22 March 2016 were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Councillors Stan Heptinstall and Michael Payne.

DECLARATIONS OF INTEREST

None.

CAREERS AND ENTERPRISE COMPANY

Sean Panting, Enterprise Coordinator (Nottinghamshire) gave a presentation on the work of the Careers and Enterprise Company.

There are seven Enterprise Co-ordinators covering the D2N2 area, and these work with secondary schools (including special schools), further education and 6th form colleges, local authorities, chambers of commerce, businesses and partner agencies e.g. the National Careers Service and Careers Inspiration.

The Enterprise Co-ordinators work directly with schools, colleges and businesses, recruit Enterprise Advisors and broker the relationship between Enterprise Advisor and school Senior Leadership Team.

The role of the Enterprise Co-ordinator is to enhance enterprise and employability in the school, share best practice and knowledge from the world of work, achieve D2N2 goals and liaise with schools to set key priorities and how to achieve them.

All schools in Nottingham City, Rushcliffe, Broxtowe, Newark & Sherwood and Gedling are eligible. Examples of activity include: building an enterprise and employability strategy, helping reduce the number of young people at risk of not being in education employment or training (NEET).

RESOLVED: 2016/0021

That:

- 1) The report be noted.

- 2) The good practice of the CEC be promoted to residents, schools and businesses across the county.

BETTER BROADBAND FOR NOTTINGHAMSHIRE – QUARTERLY UPDATE ON THE ROLLOUT

Phil Berrill, Broadband Programme Manager introduced the report with additional information from Mr Terry Nash, who runs a company employing 130 in Collingham which is reliant on the provision of superfast Broadband.

RESOLVED: 2016/0022

That:

- 1) The content of the report and subsequent presentations be noted
- 2) Reporting on the Better Broadband for Nottinghamshire roll-out be revised to six-monthly.

INTEGRATED INNOVATION CENTRE CONTRACT PERFORMANCE REPORT 2015/16

Mandy Ramm introduced the report on the Integrated Innovation Centre Contract Performance Report.

RESOLVED: 2016/0023

That:

- a) The performance during the fifth year of operation of the Nottinghamshire Integrated Innovation Centre Management Contract along with the work underway on the new contract form and procurement be noted.
- b) A further report on the annual performance of the Integrated Innovation Centre contract covering the 2016/17 Performance be brought back to the Economic Development Committee in 12 months.
- c) The provision of £25,000 from the Economic Development Budget to address the identified property needs at Worksop Turbine for 2016/17 be approved.

NOTTINGHAMSHIRE BUSINESS INVESTMENT ZONES – EMPLOYMENT LAND REVIEW

Geoff George introduced the report on Nottinghamshire Business Investment Zones – Employment Land Review.

RESOLVED: 2016/0024

That the contents of the report and the proposed next steps as part of the ongoing NBIZ approach as referenced be noted.

WORK PROGRAMME

RESOLVED 2016/0025

That the work programme be noted.

The meeting closed at 16:00

CHAIR