



NOTTINGHAM CITY COUNCIL

**THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY
COMMITTEE**

Date: Monday, 4 February 2019

Time: 9.30 am

Place: Ashfield District Council, Council Offices, Urban Road, Kirkby in Ashfield, NG17 8DA

Councillors are requested to attend the above meeting to transact the following business

Corporate Director for Strategy and Resources

Constitutional Services Officer: Nancy Barnard **Direct Dial:** 0115 876 4312

AGENDA

Pages

- | | | |
|----------|--|---------|
| 1 | WELCOME AND APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES
Minutes of the last meeting held on 27 November 2018 (for confirmation) | 3 - 6 |
| 4 | N2 INNOVATION SEMINAR
Report of the Deputy Chief Executive, Rushcliffe Borough Council | 7 - 32 |
| 5 | COAL-FIRED POWER STATIONS SUMMIT
Report of the Deputy Chief Executive, Rushcliffe Borough Council | 33 - 36 |
| 6 | LOCAL GOVERNMENT REORGANISATION
Report of the Director of Strategy and Policy, Nottingham City Council | 37 - 40 |
| 7 | WORK PROGRAMME
Report of the Director, Economic Development, Nottingham City Council | 41 - 44 |
| 8 | DATE OF NEXT MEETING
29 March 2019 at Bassetlaw District Council | |

ALL ITEMS LISTED 'UNDER EXCLUSION OF THE PUBLIC' WILL BE HEARD IN PRIVATE. THEY HAVE BEEN INCLUDED ON THE AGENDA AS NO REPRESENTATIONS AGAINST HEARING THE ITEMS IN PRIVATE WERE RECEIVED

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE CONSTITUTIONAL SERVICES OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES

NOTTINGHAM CITY COUNCIL

THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE

MINUTES of the meeting held at Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 27 November 2018 from 1.34 pm - 3.05 pm

Membership

Present

Mayor Kate Allsop - Mansfield District Council
Councillor John Clarke - Gedling Borough Council
Councillor Jon Collins (Chair) - Nottingham City Council
Councillor Mrs Kay Cutts - Nottinghamshire County Council
Councillor Richard Jackson - Broxtowe Borough Council
Councillor David J Lloyd - Newark and Sherwood District Council
Councillor Simon Robinson - Rushcliffe Borough Council
Councillor Jo White - Bassetlaw District Council
Councillor Jason Zadrozny (Vice Chair) – Ashfield District Council

Colleagues, partners and others in attendance:

Nancy Barnard	- Nottingham City Council
Hayley Barsby	- Mansfield District Council
Karen Bradford	- Gedling Borough Council
Allen Graham	- Rushcliffe Borough Council
Chris Henning	- Nottingham City Council
Ruth Hyde	- Broxtowe Borough Council
Robert Mitchell	- Ashfield District Council
John Robinson	- Newark and Sherwood District Council
Adrian Smith	- Nottinghamshire County Council
Neil Taylor	- Bassetlaw District Council

Call-in

No decisions on this agenda are subject to call-in.

1 WELCOME AND APOLOGIES FOR ABSENCE

The Chair welcomed Committee members and colleagues. Apologies were received from Ian Curryer, Nottingham City Council, who was on leave.

2 APPOINTMENT OF VICE CHAIR

RESOLVED to appoint Councillor Jason Zadrozny as Vice Chair to the Committee.

3 DECLARATIONS OF INTEREST

None

4 MINUTES

Subject to the correction of Deputy Mayor Mick Barton's name, the minutes of the meeting held on 9 March 2018 were agreed as a correct record and were signed by the Chair.

5 TERMS OF REFERENCE

Chris Henning, Nottingham City Council, introduced the report. He informed the Committee that a review of the Terms of Reference had been conducted by Nottinghamshire County, Nottingham City, Ashfield District and Rushcliffe Borough Councils which was the first refresh of the terms of reference since the establishment of the committee. The amendments reflect changes in the economic and political environment over the last four years including Brexit and the establishment of the Midlands Engine.

In addition to the amendments outlined in the report, two further clarifications to the remit of the Committee were proposed at the meeting:

- a) Paragraph 3.1 a), to amend as follows "to act as a the local public sector decision making body for strategic economic growth"
- b) Paragraph 3.1 d), to make the following addition (underlined) "where appropriate, to agree shared priorities and bids for funding to existing and new funding sources such as Local Growth Funds, European Funds (until the end of the Brexit transition period) and the Shared Prosperity Fund (at the end of the Brexit transition period)."

RESOLVED to agree the changes to the Terms of Reference, as outlined in the report and proposed at the meeting and to submit the revised Terms of Reference to each constituent authority for formal approval in accordance with their own Constitutions.

6 N2 TOWN CENTRES PROGRAMME

Adrian Smith, Nottinghamshire County Council, introduced the report which updated the Committee on the N2 Town Centre (N2TC) Programme, including progress on particular projects. £625,000 of funding remains unallocated, together with c.£310,000 of remaining funding from Business Rates pooling arrangements. The proposed call for projects would be to access a share of these combined funds.

During discussions the Committee clarified the following points:

- a) The call for projects is seeking schemes in addition to those already included;
- b) Scaling up of existing project could be submitted for consideration;
- c) Where projects had been approved there was now an urgent need for the funding to be released.

RESOLVED:

- (1) to note the progress made to date on the delivery of the N2 Town Centre Programme;**
- (2) to approve a further call for town centre projects to maximise the available remaining funding and to meet the outstanding job outputs;**
- (3) to note the forthcoming Future High Street Fund.**

7 UPDATE ON STANDING ITEMS

Chris Henning, Nottingham City Council, presented the report to the Committee as a concise summary of major local, regional and national developments that impact upon Nottinghamshire. The Committee agreed that the issues included were appropriate and that the structure of the report was helpful but that it would benefit from key timelines and any approaching milestones being highlighted in the text.

The Committee then discussed each of the items included in the update.

a) Midlands Engine

The Midlands Engine is progressing slowly. A challenge for Nottinghamshire and the wider East Midlands is to ensure the clear articulation of priorities for the area which are supported by all constituent authorities and local MPs

b) Midlands Connect

A number of key transport and infrastructure projects were highlighted by the Committee including the connectivity of East Midlands Airport (particularly in light of the major developments around the site and the planned increase in the Airport's freight and passenger capacity), road and rail interchanges at Newark, and HS2 at Toton.

c) HS2

The committee discussed the need for good connectivity with HS2 from across the County and the possible options for the station itself including high level and tunnelling options and the need to understand the total economic impact of both options.

d) D2N2 LEP

There has been a change of leadership at the LEP with Elizabeth Fagan replacing Peter Richardson as Chair and Sajeeda Rose temporarily taking the role of Chief Executive as a successor to David Ralph. The consultation on the LEP's refreshed Strategic Economic Plan closed on 16th November prior to final approval by the Board. A number of actions have also emerged from the Ministerial review of LEPs including the establishment of LEPs as legal personalities and the expectation that all LEPs will have a single accountable body, a change from the three that currently exist for D2N2.

e) Derby- Nottingham Metro Strategy

Positive progress has been made with the involvement of a number of district councils within the metro-area at the last Delivery Board meeting. Some local services have been extended to citizens of both cities including gym membership and library lending as well as the launch of a Metro commercial waste service in April 2018.

f) Nottinghamshire County Council's Place Departmental Strategy

Progress on a number of key housing sites and the visitor economy was highlighted.

g) D2N2 Charge Point Network and Air Quality

53 charge points have been installed in the city and are now operational with 900 charging sessions having been recorded. Further charge points are to be rolled out across the County. Consideration would be given to how the locations of charge points could be easily shared with the public as well as timelines for when points are going live.

RESOLVED to note the update.

8 WORK PROGRAMME

A proposed work programme was circulated to the Committee and is attached to the minutes. The Committee commented in particular on the decommissioning of coal-fired power stations as an issue to be brought back for consideration.

RESOLVED to approve the circulated work programme as the basis for the future work of the committee and to delegate responsibility for finalising the work programme to the Chief Executive Officers of the constituent authorities.

9 DATE OF NEXT MEETING

RESOLVED to note that meetings would be arranged to take place in January and March 2019.

Agenda Item 4

**CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC
PROSPERITY COMMITTEE – 4 FEBRUARY 2019**

Subject:	N2 Innovation Seminar		
Presenting authority / representative):	Kath Marriott, Deputy Chief Executive, Rushcliffe Borough Council		
Report author and contact details:	Catherine Evans, Economic Growth Manager, Rushcliffe Borough Council cevens@rushcliffe.gov.uk 0115 9148552		
Key Decision	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Subject to call-in
			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Value of decision:	Not applicable		<input type="checkbox"/> Revenue <input type="checkbox"/> Capital
Authorities affected:	All		Date of consultation with relevant authorities:
Summary of issues (including benefits to citizens/constituent authorities):			
<p>The N2 Innovation Seminar was held on 12 November 2018. The event was hosted by Sir John Peace and attended by Leaders, Chief Executives, senior Councillors and Officers from N2 Local Authorities as well as a representative from D2N2 LEP and the Universities.</p> <p>This report is intended to update the EPC on the outcomes of the Seminar and to seek approval for the proposed next steps to ensure we maintain momentum on this important area of work.</p>			
Exempt information:			
None			
Recommendation(s):			
1 To agree the proposed next steps following the N2 Innovation Seminar.			

1 REASONS FOR RECOMMENDATIONS

- 1.1 The proposed next steps will ensure that we maintain momentum on this key area of work and ensure that it complements and is coordinated with work already taking place or planned.

2 BACKGROUND

- 2.1 The N2 Innovation Seminar was held on 12 November 2018 at Rushcliffe Arena. The day was hosted by Sir John Peace and there were three guest speakers; Chris Barnatt, Bill Grimsey and Susan Claris covering the topics of technology, towns and transport.
- 2.2 The event attracted approx. 50 attendees and included Leaders, Chief Executives, Senior Councillors and Officers from across Nottinghamshire including the County and City. The morning session consisted of 3 presentations whilst the afternoon was a workshop session hosted by ARUP.
- 2.3 The afternoon workshop allowed time for all participants to consider the future challenges and opportunities facing Nottingham and Nottinghamshire over the next 12 years across 5 themes; social, technological, economic, environmental and political.

- 2.4 Groups had to identify the areas, within each theme, that would have the greatest impact on N2. They were then tasked with producing some shared ambitions that could be agreed as areas of focus to ensure that the challenges and opportunities identified were not missed.
- 2.5 The nine ambitions identified on the day were:
- Deliver prosperity for the region
 - Be strategic in our approach to innovation
 - Develop a road map to achieve our vision, with clear practical steps and targets
 - Develop the skills we need for the future
 - Develop cohesive and healthy communities
 - Regenerate and build to create well designed homes which are fit for the future
 - We will make better use of data
 - We will improve our regional connectivity
 - We will be proactive in our approach to sustainability
- 2.6 Some initial work has been done to review these ambitions and identify where the responsibility for their delivery might sit and this includes other established groups such as the Nottinghamshire Health and Well Being Board. We also need to ensure that this work does not replicate, but instead complements, existing strategies and plans particularly the newly emerging D2N2 Strategic Economic Plan (SEP). Innovation is a key theme within that document and so there is an opportunity to explore in more detail the shared ambitions that we can jointly progress.
- 2.7 The full report produced by ARUP which captures some of the afternoon discussions is attached as appendix A. As this shows there are some actions identified that sit underneath these ambitions, one of those is to develop a road map with some clear and measurable goals.
- 2.7 To achieve this it is proposed that a follow up action planning workshop is held in before the end of May 2019 bringing together officers from local authorities and including partners such as the LEP, universities and local businesses. The objective of this workshop would be to develop a plan to ensure progress is made on the identified ambitions.
- 2.8 It is thought highly likely that an Innovation Board will need to be established or integrated within the emerging D2N2 LEP governance landscape to assist in the delivery of this plan. Due to the clear interest of a number of stakeholder bodies including the Universities, Further Education and Business sector the remit and involvement of the membership of such a board will require debate and agreement. However it is also important to widen the outcomes of the seminar to include other stakeholders
- 2.8 The LEP are currently undertaking a governance review and so it is essential to maintain momentum, it is believed it would be timely to organise this further workshop and to include colleagues from Derby and Derbyshire. The workshop would provide the opportunity to consider the beginnings of what an Innovation Board could look like, whilst focussing upon the immediate impacts, opportunities and prioritisation of innovation and how this could become part of the revised LEP structure. This would help to ensure that it has an increased level of engagement and influence particularly with the private sector and government.

3 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

- 3.1 This work could be progressed by one authority taking the lead and developing an action plan. However this approach would risk a lack of engagement from partners as they are not involved in the development of this work.

4 FINANCE COLLEAGUE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY/VAT)

- 4.1 There will be some costs associated with the hosting of an event.

5 LEGAL AND PROCUREMENT COLLEAGUE COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)

- 5.1 None.

6 SOCIAL VALUE CONSIDERATIONS

- 6.1 The outcomes of the N2 Innovation Seminar aim to improve the social, economic and environmental wellbeing of the residents of Nottingham and Nottinghamshire by delivering a step change in how we respond to and exploit the opportunities that innovation presents.

7 EQUALITY IMPACT ASSESSMENT (EIA)

- 7.1 Has the equality impact of the proposals in this report been assessed?

No



An EIA is not required because the report does not contain any changes to policy.

Yes



8 LIST OF BACKGROUND PAPERS RELIED UPON IN WRITING THIS REPORT (NOT INCLUDING PUBLISHED DOCUMENTS OR CONFIDENTIAL OR EXEMPT INFORMATION)

- 8.1 The ARUP report produced following the N2 Innovation Seminar (November 2018) – see Appendix A.

9 PUBLISHED DOCUMENTS REFERRED TO IN THIS REPORT

- 9.1 None

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November 2018

N2 Smart Place & Innovation Seminar

Workshop Report

Contents

1. Introduction
2. Workshop Exercises
3. Summary of Trends
4. Summary of Implications
5. Summary of Ambitions

Appendix A: Implications

Appendix B: Ambitions

Introduction

The way we use places, infrastructure and key resources has seen a huge change over the last thirty years. As such we need to consider what the challenges of this changing world might mean for Nottinghamshire and what the solutions might be. This includes ensuring the workforce of the future has the required skills to meet changing demands.

To ensure that Nottinghamshire is in the best position to jointly drive forward ambitions and secure Government support and investment, it is critically important we have a joined up and coherent dialogue with all our partners. As such a seminar was held on the 12th November 2018 with Leaders, Chief Executives, relevant Government Officials and D2N2 LEP. The seminar provided an opportunity to come together and discuss the challenges and opportunities that the future could hold for Nottinghamshire.

As part of the full day event, Arup Foresight facilitated a series of workshop activities. This document summarises the outputs of the workshop and is intended to inform the production of a shared vision for Nottinghamshire.

Workshop Exercises

Two workshop exercises were undertaken by participants.

Exercise 1: Trends and implications

Participants were asked to identify the top five most impactful trends and associated implications for Nottinghamshire, looking out to 2030. The exercise was undertaken by five tables categorised by the STEEP domains (Social, Technological, Economic, Environmental and Political).

Exercise 2: Ambitions

Participants were asked to write ambition statements, drawing on the trends and implications that had been identified in Exercise 1.

Summary of Trends

Social

Employment // education // ageing society // community cohesion // public health

Technological

Cluster of energy efficiency, micro-generation and intelligent buildings // e-mobility // automation // additive manufacturing // cluster of artificial intelligence, remote services, intelligent transport systems, smart infrastructure and system integration

Economic

Skill shortages // finance // regional connectivity // ageing infrastructure // urban regeneration

Environmental

Extreme weather // motorisation // infrastructure usage // decarbonisation // waste minimisation

Political

Leadership // environmental policy // competitiveness // public opinion // system interdependence

Summary of Implications

1. Nottinghamshire will need to work hard to be **competitive**
2. **Automation and technological** developments will have significant impacts
3. Nottinghamshire will require **strong leadership**
4. Nottinghamshire will have different **skills, employment and education** needs
5. Nottinghamshire will need to respond to changes in **social fabric**, such as health, ageing and community cohesion
6. There are commercial opportunities using **data**
7. Nottinghamshire will require good **infrastructure and urban regeneration**
8. Nottinghamshire's **mobility** needs are changing
9. Nottinghamshire will be impacted by **environmental issues**

Summary of Ambitions

1. Deliver prosperity for the region
2. Be strategic in our approach to innovation
3. Develop a road map to achieve our vision, with clear practical steps and targets
4. Develop the skills we need for the future
5. Develop cohesive and healthy communities
6. Regenerate and build to create well designed homes which are fit for the future
7. We will make better use of data
8. We will improve our regional connectivity
9. We will be proactive in our approach to sustainability

November 2018

Appendix A: Implications

A1. Nottinghamshire will need to work hard to be competitive

A.1.1 Retain and attract future-facing skills to increase competitiveness

A.1.2 Keep the county competitive by fostering regional connectivity

A.1.3 Attracting and retaining businesses and people

A.1.4 Attracting new ideas and funding post-Brexit

A.1.5 Competitiveness from being receptive to advancements and keeping ahead of the curve

A.1.6 Good infrastructure yields competitiveness

A.1.7 Incorporating new technology will help retention of and support for industries

A.1.8 The region has a history of manufacturing we can build on

A.1.9 This may require education for industrial stakeholders

A2. Automation and technological developments will have significant impacts

A.2.1 The use of new technology will help retention of and support for industries

A.2.2 It is important to facilitate innovation, to pull businesses in, and to make the most of assets and opportunities

A.2.3 Data-rich authorities need to find potential ways to apply these resources (open-sourcing)

A.2.4 Shortage in tech skills

A.2.5 Increasing automation will require Nottinghamshire to consider employment, efficiency and economic impact

A.2.6 Digital infrastructure will need to be accommodated and expanded

A.2.7 Encouraging uptake of 3D printing

A3. Nottinghamshire will require strong leadership

A.3.1 Strong, united, articulated leadership across tiers and boundaries

A.3.2 Pooling and aligning resources to increase capacity

A.3.3 Ability to work and plan together across institutions for the public good

A.3.4 Opportunities to influence public opinion

A4. Nottinghamshire will have different skills, employment and education needs

A.4.1 Retention, development and attraction of skilled staff

A.4.2 Ensuring skills and staff are future-focused

A.4.3 Fostering critical thinking and analytical skills

A5. Nottinghamshire will need to respond to changes in social fabric, such as health, ageing and community cohesion

A.5.1 Rethinking of community infrastructure

A.5.2 Urban regeneration to produce a stronger sense of place

A.5.3 Listening to stakeholders and officers and acting decisively on cogent input

A.5.4 There will be increasing mental health problems from alienation and isolation

A.5.5 Pressure will increase on health and wellbeing services

A6. There are commercial opportunities using data

A.6.1 Data-rich authorities can work with AI systems to cater to constituents

A.6.2 Understanding the risk appetite to go to market to design solutions e.g. – open source people's data. This can drive spending decisions

A7. Nottinghamshire will require good infrastructure and urban regeneration

A.7.1 Digital as well as physical infrastructure are required

A.7.2 All social housing needs to meet requirements, setting a high bar

A.7.3 Urban regeneration will help meeting housing targets

A.7.4 Ageing infrastructure and ability to be resilient

A.7.5 Delivery of infrastructure to involve partnerships between local authorities and private sector

A.7.6 Collaboration to bring forward autonomous vehicles, presenting an opportunity to improve social mobility and decrease social isolation

A.7.7 Gridlock in urban environments and hot spots

A.7.8 Sites and premises being renovated and reused

A8. Nottinghamshire's mobility needs are changing

A.8.1 To be maintained and developed through investment in infrastructure

A.8.2 To adapt to physical innovations and new mobility modes

A.8.3 The government will require e-mobility infrastructure

A9. Nottinghamshire will be impacted by environmental issues

A.9.1 Consideration of the future of the County's 3 coal-fired power stations

A.9.2 Looking into the potential for alternative power sources, including fracking

A.9.3 Protections and management of green space will be threatened

A.9.4 There is the potential to look into using household waste as an alternative power source

A.9.5 Optimisation of resource usage

A.9.6 Economic growth through improved and environmentally friendly recycling facilities

November 2018

Appendix B: Ambitions

B1. We will deliver prosperity for the region

B.1.1 We will have a strong united industrial strategy for N2 considering food, tourism, logistics, HS2, town centres, energy, technology and universities

B.1.2 We will deliver on our purpose of prosperity, opportunity, quality of life, honesty

B.1.3 We will use Government funding pooling to attain more

B.1.4 We will create the conditions which attract both public and private finance: economic and social pipeline of propositions for investigation

B.1.5 We will ensure we are a viable business

B.1.6 We will encourage a top 5 digital company to have a physical presence in Nottinghamshire, acting as an anchor company (Silicon Sherwood Forest), making use of skills and asset in a collaborative manner.

B.1.7 We will have a clear plan for the future of coal fired power stations

B2. We will be strategic in our approach to innovation

B.2.1 We will set up an innovation board to deliver an innovation strategy for Nottinghamshire, linking with business and ensuring collaboration at its heart. We will allocate the resources needed and adopt good examples from elsewhere e.g. Cambridge

B.2.2 We will innovate more actively, encouraging business to realise the 'art of the possible' with technology – spend more on R&D

B.2.3 We will work together to develop our top priority infrastructure projects (digital and physical) we want to be seen as an area of innovation for infrastructure

B.2.4 We will take advantage of transport innovation and be a hub for green innovation, working with universities and business

B.2.5 Innovation in our economy is our passion and USP for Nottinghamshire

B.2.6 We need to consider the agglomeration effect

B3. We will develop a road-map to achieve our vision, with clear practical steps and targets

B.3.1 We will create a road map to achieve our vision over next 12 years, defining the practical steps and sitting above the political agenda

B.3.2 We will put in place specific policies to stretch attainable targets e.g. zero carbon, % recycling, number of trees, people walking more.

B.3.3 Embracing and being pro-active to change in a positive way, setting short, medium and long-term goals on education, employment etc.

B.3.4 We will bring about a step change for Nottinghamshire

B4. We will develop the skills we need for the future

B.3.5 We will create a road map to achieve our vision over next 12 years, defining the practical steps and sitting above the political agenda

B.3.6 We will put in place specific policies to stretch attainable targets e.g. zero carbon, % recycling, number of trees, people walking more.

B.3.7 Embracing and being pro-active to change in a positive way, setting short, medium and long-term goals on education, employment etc.

B.3.8 We will bring about a step change for Nottinghamshire

B5. We will develop cohesive and healthy communities

B.5.1 We will support and value our ageing population (enable them to “age well”)

B.5.2 We will create cohesive and healthy communities that respond to the modern world

B.5.3 We will deliver strong community leadership which is responsive and open to change and empowering and supporting communities to adapt

B.5.4 We will fully integrate and embeds quality of life factors into public policy, including health, environment, air quality and green space

B6. We will make better use of data

B.6.1 We will get a better understanding of assets, using a wider pool of data

B.6.2 We will open source all data, going to the market with issues and testing new technologies

B7. Regenerate and build to create well designed homes which are fit for the future

B.7.1 We will agree the USP for Nottinghamshire – heritage and history – as well as USPs for each of our urban centres/communities

B.7.2 We will create a Nottinghamshire build style and type, raising the bar around housing design and efficiency. We will use social housing as a driver for change in energy efficiency standards, adopt modular housing and non-brick buildings.

B.7.3 We will retrofit existing housing stock

B.7.4 We will deliver smart housing, harnessing technology and linking design to health monitoring

B8. We will improve our regional connectivity

B.8.1 We will improve our transport, including trains, HS2 and a 4th Bridge

B.8.2 We will capitalise on our geographical advantage through the Midlands Engine, prioritising connectivity and development in Nottinghamshire at all levels

B.8.3 We will make better use of existing legacy infrastructure

B9. We will be proactive in our approach to sustainability

B.9.1 We will be proactive in our approach to sustainability by enacting;

- A. A clear energy plan
- B. A strategic approach to use of resources
- C. Mapping opportunities
- D. Risks to opportunities

B.9.2 We will make a financially sustainable environmental economy

B.9.3 We will be a climate-proof county, taking account for building design, health, drainage and services

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Agenda Item 5

**CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC
PROSPERITY COMMITTEE – 4 FEBRUARY 2019**

Subject:	Coal-fired Power Stations Summit		
Presenting authority / representative):	Kath Marriott, Deputy Chief Executive, Rushcliffe Borough Council		
Report author and contact details:	Catherine Evans, Economic Growth Manager, Rushcliffe Borough Council cevens@rushcliffe.gov.uk 0115 9148552		
Key Decision	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Subject to call-in
		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Value of decision:	Not applicable		<input type="checkbox"/> Revenue <input type="checkbox"/> Capital
Authorities affected:	All		
		Date of consultation with relevant authorities:	
Summary of issues (including benefits to citizens/constituent authorities):			
<p>The Government confirmed in January 2018 plans to close all the UK's coal-fired power stations by the end of 2025.</p> <p>The attached report (Appendix A) sets out proposals to hold a seminar to bring together key stakeholders from the public and private sectors to begin to jointly plan for the future of these sites after decommissioning.</p>			
Exempt information:			
None			
Recommendation(s):			
1 To agree the proposed event.			

1 REASONS FOR RECOMMENDATIONS

- 1.1 To enable the redevelopment of coal-fired power stations when they are decommissioned.

2 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

- 2.1 See Appendix A

3 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

- 3.1 Do nothing. Rejected as this would risk sites not being redeveloped, as has happened in previous cases.

4 FINANCE COLLEAGUE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY/VAT)

- 4.1 There will be some costs associated with the hosting of an event.

5 LEGAL AND PROCUREMENT COLLEAGUE COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)

- 5.1 None

6 SOCIAL VALUE CONSIDERATIONS

6.1 None

7 EQUALITY IMPACT ASSESSMENT (EIA)

7.1 Has the equality impact of the proposals in this report been assessed?

No

☒

An EIA is not required because the report does not contain any changes to policy.

Yes

☐

**8 LIST OF BACKGROUND PAPERS RELIED UPON IN WRITING THIS REPORT
(NOT INCLUDING PUBLISHED DOCUMENTS OR CONFIDENTIAL OR EXEMPT
INFORMATION)**

8.1 None

9 PUBLISHED DOCUMENTS REFERRED TO IN THIS REPORT

9.1 None

APPENDIX A

N2 Coal-fired Power Stations Summit

The Government confirmed in January 2018 plans to close all the UK's coal-fired power stations by the end of 2025.

Recent history with power station decommissioning and redevelopment in the East Midlands is mixed, with some former coal-fired stations (Drakelow, High Marnham and Willington) still not redeveloped 15 years after closure. We need to work proactively and collaboratively to try and ensure that this does not happen again.

There are only seven coal-fired power stations remaining in the country and three of them are located in Nottinghamshire:

- Ratcliffe on Soar, Rushcliffe
- Cottam, Bassetlaw
- West Burton, Bassetlaw

It is therefore proposed to hold a seminar to bring together key stakeholder from the public and private sector to begin to jointly plan for the future of these sites.

Proposed agenda items for the day

Repurposing our power stations for the future:

- Lessons from other areas; this could include two examples – one from an area where some form of power generation has remained and another where there has been total change of use.
- Current work with sites and any plans or proposals – local authorities and site owners
- What the data is telling us – what would impact be of closure of all power stations
- The required conditions to make it happen – is it always right to develop? What other options are there for our sites? What would the impact of these be?
- Overview of possible delivery vehicles, e.g. joint venture, consortium, public private partnership, etc – discussion about appetite for this.
- Action planning:
 - Short, medium and long term plans which could include: feasibility studies, partial development of sites whilst still operational.

Attendees

It is proposed that the following people are invited to the event:

- Local Authorities – specifically Rushcliffe, Bassetlaw and County Council.
- D2N2 LEP
- Relevant Government Departments
- Power station owners
- Supply chain businesses? (this may be for a later event)

Timeline/Plan

It is hoped that an event could be hosted in September 2019. To achieve this the following key milestones need to be achieved:

- Agree format of event and proposed speakers – March 2019
- Agree finance/costs for event – April/May 2019
- Book venue – May 2019
- Contact speakers – May 2019
- Send out save the date – June 2019
- Send out official invites with final agenda – July/August 2019

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Agenda Item 6

**CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC
PROSPERITY COMMITTEE – 4 FEBRUARY 2019**

Subject:	Local Government Reorganisation in N2 - The Position of Nottingham City Council		
Presenting authority / representative):	Colin Monckton, Director of Strategy and Policy, Nottingham City Council		
Report author and contact details:	James Schrodel, Policy and Performance Manager, james.schrodel@nottinghamcity.gov.uk , 0115 876 1040		
Key Decision <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subject to call-in <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Value of decision: £0	<input type="checkbox"/> Revenue <input type="checkbox"/> Capital		
Authorities affected: All	Date of consultation with relevant authorities: N/A		
Summary of issues (including benefits to citizens/constituent authorities):			
<p>Statement of Nottingham's position</p> <ol style="list-style-type: none"> 1. Nottingham City Council welcomes the County Council's decision to pause its plans for Local Government Reorganisation (LGR). 2. We believe that successful LGR in N2 would require that the City is included in any proposal(s), and that all N2 local authorities work together on any future plans collegiately. 3. Nottingham City Council commenced its own LGR work as we believe that the wider N2 area would be disadvantaged by LGR that resulted in Nottingham being the 'hole' in a very large County 'doughnut' unitary. 4. The City Council said we would match the County Council's preparations for LGR. Therefore we will pause once our current Research and Engagement exercise is completed. 5. Both LGR proposals recognise the potential for improvements to the efficiency and effectiveness of local government. 6. We believe that LGR is only one way in which these improvements may be achieved. There remains an opportunity to develop our shared services and other joint working approaches - without LGR - where there is mutual benefit. 7. The County Council's Business Case highlights areas where working as one will benefit all areas in the pursuit of efficient and productive local government. 8. N2 should aim to investigate the benefits that could stem from these and other areas of joint working through better coordination of our efforts rather than through LGR. 9. The EPC is the best forum we have for coordinating joint working in N2. We should explore how best to utilise the EPC to cooperate on services better. 			
Exempt information: None			
Recommendation(s):			
<ol style="list-style-type: none"> 1. We recommend that the Chief Execs are tasked with re-examining the opportunities around shared services and joint working and are asked to report back at a future meeting of the EPC with: <ul style="list-style-type: none"> ○ An up-to-date list of all current shared activity in N2, setting out whether and where there are opportunities for shared services or other joint working to be expanded ○ An analysis of best practice in shared working elsewhere in the Country with a summary of lessons learned that could be taken forward in N2 ○ A long list of candidate areas for potential collaboration, with a set of proposed criteria that could be used to help prioritise those candidate areas. 			

1 REASONS FOR RECOMMENDATIONS

1.0 Next Steps – shared working

- 1.1 We acknowledge that the need for more collaborative work in N2 is increasing not decreasing.
- 1.2 This approach will contribute to managing our shared ongoing budget pressures. We would support the harmonisation of some services in order to seek further economies of scale where there is mutual benefit, evidenced through robust business cases and inclusive of citizen and stakeholder support.
- 1.3 Nottingham would support options for further collective work across N2 that include the City.

2 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

- 2.1 Like the County, the City will complete its own Outline Business Case arguing the case for LGR in N2 that includes the City and then pause its work.
- 2.2 Our work followed the announcement by the County Council that they would work on their own proposals that excluded the City. The County's case for change was published in December.
- 2.3 Civil Servants have confirmed that the 2007 legislation being used by the County proposals was also able to be used by the City Council
- 2.4 Proposals that are submitted to the Secretary of State by Councils cannot cut across district boundaries. Whole districts must be either included or excluded in any proposal.
- 2.5 For this reason, Nottingham conducted its research and engagement exercise with people living in the four districts surrounding the City.
- 2.6 Civil Servants have confirmed LGR proposals will be considered where all councils consent or where the Secretary of State offers an invitation based on guidance that will be issued in due course.
- 2.7 The LGR guidance will be published in "due course".

3 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

- 3.1 None.

4 FINANCIAL IMPLICATIONS (INCLUDING VALUE FOR MONEY/VAT)

- 4.1 None.

5 LEGAL AND PROCUREMENT COLLEAGUE COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)

- 5.1 None.

6 SOCIAL VALUE CONSIDERATIONS

6.1 None.

7 EQUALITY IMPACT ASSESSMENT (EIA)

Has the equality impact been assessed?

- (a) not needed (report does not contain proposals for new or changing policies, services or functions, financial decisions or decisions about implementation of policies development outside the Council) ☐
- (b) No ☒
- (c) Yes – Equality Impact Assessment attached ☐

An EIA is not required because the report does not contain any changes to policy.

8 LIST OF BACKGROUND PAPERS RELIED UPON IN WRITING THIS REPORT (NOT INCLUDING PUBLISHED DOCUMENTS OR CONFIDENTIAL OR EXEMPT INFORMATION)

None

9 PUBLISHED DOCUMENTS REFERRED TO IN THIS REPORT

None

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**CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC
PROSPERITY COMMITTEE – 04 FEBRUARY 2019**

Subject:	Work Programme		
Presenting authority / representative):	Nicki Jenkins, Director, Economic Development, Nottingham City Council		
Report author and contact details:	Peter Davies-Bright, Economic Programmes Manager peter.davies-bright@nottinghamcity.gov.uk 0115 876 3413		
Key Decision	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Subject to call-in
			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Value of decision:	Not applicable		<input type="checkbox"/> Revenue <input type="checkbox"/> Capital
Authorities affected:	All		Date of consultation with relevant authorities: 18 January 2019
Summary of issues (including benefits to citizens/constituent authorities):			
<p>A draft work programme was tabled and agreed at the last EPC meeting (27 November 2019). It was further agreed that responsibility for drawing up an on-going work programme would be delegated to the Chief Executive Officers of the constituent authorities (N2 Chief Executives).</p> <p>This programme will be regularly updated and tabled for information at future EPC meetings.</p>			
Exempt information:			
None			
Recommendation(s):			
1 To note the work programme and timetable (see Appendix A)			

1 **REASONS FOR RECOMMENDATIONS**

- 1.1 To support the planning and prioritisation of issues of strategic importance at future EPC meetings.

2 **BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)**

- 2.1 At the last EPC meeting it was agreed to adopt the work programme tabled at the meeting (see Appendix A). The EPC also agreed that the responsibility for finalising and timetabling the future work programme and identifying other issues of strategic importance would be delegated to the N2 Chief Executives, supported by N2 Economic Growth Officers.
- 2.2 Since the last EPC meeting, N2 Economic Growth Officers have met to discuss how they can support N2 Chief Executives in developing a detailed work programme going forward, and commenced this work.
- 2.3 The timetabling of meetings has meant that N2 Chief Executives have not been able to consider the work programme ahead of the EPC meeting on this one occasion. The future timetabling of N2 Chief Executives and EPC meetings will remedy this.

3 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

- 3.1 To not draft a work programme and to allow agenda items to surface through informal routes. This is rejected as the EPC would not be fulfilling its remit as a *strategic* decision making body for issues related to economic growth across the N2 area.

4 FINANCE COLLEAGUE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY/VAT)

- 4.1 None

5 LEGAL AND PROCUREMENT COLLEAGUE COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)

- 5.1 None

6 SOCIAL VALUE CONSIDERATIONS

- 6.1 None

7 EQUALITY IMPACT ASSESSMENT (EIA)

- 7.1 Has the equality impact of the proposals in this report been assessed?

No ☒

An EIA is not required because the report does not contain any changes to policy.

Yes ☐

8 LIST OF BACKGROUND PAPERS RELIED UPON IN WRITING THIS REPORT (NOT INCLUDING PUBLISHED DOCUMENTS OR CONFIDENTIAL OR EXEMPT INFORMATION)

- 8.1 None

9 PUBLISHED DOCUMENTS REFERRED TO IN THIS REPORT

- 9.1 None

APPENDIX A

N2 EPC Work programme

Item	Detail	Date
N2 Innovation Seminar	<p>The outcomes of the day and a development of a plan were discussed at the Chief Executives meeting in December 2018.</p> <p>The EPC in February should receive a presentation outlining identified ambitions and suggested actions and a work programme for the EPC and any required sub groups.</p>	Feb 2019
Strategic Sites	<p>A report has been prepared by Nottinghamshire County Council proposing an agreed prioritised list of sites is identified to feed into D2N2's infrastructure plan and the local industrial strategy. This will be aligned with Nottingham City Council's prioritised sites.</p>	Feb 2019
Closure of coal fired power stations	<p>Three of the seven coal fired power station in the country are in Nottinghamshire</p> <p>It is proposed that we host a summit to bring together all relevant partners so we can understand the impact of this and more proactively plan for the future of these sites.</p>	Feb 2019
D2N2 LEP update	<p>Elizabeth Fagan to attend to provide an update and shared discussion on:</p> <ul style="list-style-type: none">• SEP• Local Industrial Strategy• LEP Ministerial Review• Her vision/plan for the LEP .	March 2019 (subject to availability)
Affordable Housing	<p>Work is already underway (initially by RBC) to understand:</p> <ul style="list-style-type: none">• The current level of delivery of affordable housing within Nottinghamshire and how far this varies from the predicted level• The required number to achieve identified targets in the next 10 years across Nottinghamshire.• Where there is currently an over or under supply of affordable housing. <p>This will be compiled into a report that can be presented to the EPC to consider future options for the delivery of affordable housing including the possibility of modern methods of construction, joint funding bids/asks to Government.</p>	March 2019
Skills	<p>An update on the LEP skills governance review.</p> <p>An understanding of the CEC and how it is being coordinated and operated across Nottinghamshire to ensure that it is delivering a coordinated careers advice service that meets the needs of our local economy.</p> <p>A focus on future skills needs relating to: HS2; higher level skills, and; lifelong learning</p>	March 2019
East Midlands Airport	<p>Karen Smart (EMA) attend to update on:</p> <ul style="list-style-type: none">• Impacts of Brexit• Their growth plans	March 2019 (subject to availability)
Business Support	<p>An update from the Growth Hub – changes being implemented with next round of ERDF funding.</p> <p>Mapping of other support available across the area and consideration of any opportunities to better integrate and coordinate this.</p>	June 2019
Infrastructure Corridors		tbc

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