

THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE

Friday, 19 February 2016 at 09:30
Nottingham City Council, Loxley House, Station Street,
Nottingham, NG2 3NG

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 last meeting held on 18 December 2015 | 3 - 6 |
| 4 | Local Growth Fund Round 3 Update | 7 - 10 |
| 5 | N2 Economic Prosperity Committee - Spending Plans | 11 - 16 |
| 6 | Marketing Nottingham and Nottinghamshire | 17 - 20 |
| 7 | Work Programme | 21 - 26 |

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

THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE

MINUTES OF THE MEETING HELD ON FRIDAY 18th DECEMBER 2015 AT 9.30AM AT MANSFIELD 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 – **A**

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 White

OFFICERS PRESENT

Sara Allmond – Nottinghamshire County Council

Candida Brudenell – Nottingham City Council

Allen Graham – Chief Executive, Rushcliffe Borough Council

Chris Henning – Nottingham City Council

Phil Horsfield - Broxtowe Borough Council

Matt Lockley – Nottinghamshire County Council

Anthony May – Chief Executive, Nottinghamshire County Council

Robert Mitchell – Chief Executive, Ashfield District Council

John Robinson – Chief Executive, Gedling Borough Council

Bev Smith – Managing Director, Mansfield District Council

Neil Taylor – Chief Executive, Bassetlaw District Council

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Mayor Kate Allsop, Councillor Jon Collins and Councillor Jo White. Councillor Simon Greaves substituted for Councillor Jo White.

2. DECLARATIONS OF INTEREST

None

3. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 20 November 2015, having been previously circulated, were agreed as a true and correct record and were confirmed and signed by the Chair of the meeting.

4. UPDATE ON CHANGE OF SECRETARIAT

Anthony May advised that the administration of the Committee was now being undertaken by Nottinghamshire County Council.

RESOLVED: 2015/01

To note that the administration of the Committee was now being undertaken by Nottinghamshire County Council.

5. COMBINED AUTHORITY DEVOLUTION UPDATE

Anthony May provided Members with an update on the progress of the Combined Authority Devolution deal. The current position was that all 19 Authorities had agreed to work towards a combined deal. The intention was for the combined authority deal to tie in with the devolution deal. It was anticipated that a bid for the D2N2 combined authority would need to be submitted in late March or early April. The work of the two separate D2 and N2 bids could be combined into a single scheme. Views from each Authority would then be sought before ministerial approval to take to Parliament would be sought.

In relation to the Devolution Deal the next step was to consider the document received which proposed changes to the bid. Discussions were ongoing in relation to a final deal and it was hoped to finalise the deal by the middle of January.

The Cities and Local Government Devolution Bill was still proceeding through the House of Lords. They had been asked to consider two late amendments relating to economic areas and local government areas. If the Bill progressed as hoped then it was anticipated that it would go into Law around Easter. The amendments tabled would need to be carefully considered by the authorities it would impact on.

RESOLVED: 2015/02

To note the update

6. D2N2 EUROPEAN STRUCTURAL INVESTMENT FUND (ESIF) UPDATE

Chris Henning introduced the report which provided an update on the D2N2 European Structural Investment Fund. There was expected to be £173.2m available to the D2N2 area matched with funds for a programme rolling on to 2020. Final approval for the funding was awaited and it was anticipated that successful projects would commence in March 2016.

Finding local match funding for projects was difficult due to current financial challenges. The N2 area had done well in finding match funding with some imaginative ideas used.

The next stage would be to move into the delivery phase to ensure that the benefits to the community were full delivered by the projects.

RESOLVED: 2015/03

1) That the current status of EU funding bids and the work underway to secure these funds be noted.

- 2) That the Sustainable Urban Development strategy for the Nottingham Urban area which will be submitted to the Department for Communities and Local Government (DCLG) for negotiation, be noted.

7. D2N2 ESIF PROGRAMME: DIGITAL BUSINESS SUPPORT PROGRAMME

Matt Lockley introduced the report which informed the Committee of the funding application for digital business support activities. The application had been submitted under the European Structural and Investment Fund's (ESIF) Information and Communications Technology theme. The report also sought Committee's support towards the initiative and consideration of match funding opportunities.

The bid was for a programme with a total value of approximately £7.58 million over three years, of which £3.79 million would come from the D2N2 ESIF programme.

The Committee and its constituent authorities were asked to support the bid and consider making a match funding contribution.

Local Authorities who provided match funding would be provided with evidence of how this money had been spent in their local area and the outcomes achieved.

RESOLVED: 2015/ 04

- 1) That the contents of the report be noted.
- 2) That the Committee confirms its support for the initiative and associated bid for ESIF funds.
- 3) That the requests for funding from constituent authorities be noted.

8. WORK PROGRAMME

The Chairman introduced the report and advised that the Committee had work to carry out in addition to the devolution deal.

RESOLVED 2015/05

- 1) To note the report
- 2) To keep the March meeting date on the diary and consider moving the date if necessary.

The meeting closed at 10.15am

CHAIRMAN

19th February 2016**Agenda Item: 4****REPORT OF THE CHIEF EXECUTIVE, NOTTINGHAMSHIRE COUNTY
COUNCIL****LOCAL GROWTH FUND ROUND 3 UPDATE****Purpose of the Report**

1. The purpose of this report is to update the Economic Prosperity Committee on the anticipated third round of the government's Local Growth Fund (LGF3).

Background and information

2. Nottingham and Nottinghamshire Leaders were updated on proposals from the D2N2 Local Enterprise Partnership (LEP) for managing the anticipated third round of Local Growth Fund at their informal meeting in December 2015. Since that meeting, the LEP has clarified the next stage of the process and this was outlined in a note to all project sponsors from the Chief Executive of the LEP. This note outlined the categorisation of projects following an independent assessment by Genecon, the LEP's consultants for LGF and set out the process going forward.
3. A copy of the note from the Chief Executive of the LEP is appended to this report. Since the note was circulated, the LEP has agreed to relax the timescales associated with further business case development as follows:
 - Short update / response from project sponsors to Genecon assessment to be submitted to the LEP **by 1st March**
 - Workshops with Genecon for priority schemes on **8th / 9th March**
 - Submission of revised business cases to the LEP **by 1st April**

It is anticipated that the government will make further announcements about the process for LEPs to access LGF3 at the Budget Statement in March. Until that announcement is made, work on revising and strengthening business cases effectively continues at risk, but the LEP is trying to mitigate this by offering more in-depth support from their core team and Genecon.

4. Schemes that were assessed as being in pool A have been invited to go forward to full business case development and submission on the basis that they are the highest scoring, most deliverable proposals submitted. Schemes in pools B and C are considered less well-developed and two of these from each upper-tier council area will be put forward for additional, intensive support from the LEP and Genecon. A verbal update on this will be offered at the meeting.

Other options considered

5. None. This is an information report only.

Reason for recommendation

6. To ensure that the Economic Prosperity Committee is briefed on the latest position with regard to potential investments through Local Growth Fund round 3.

Statutory and Policy implications

7. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described in the body of the report.

Financial implications

8. None at this stage.

RECOMMENDATION

- 1) It is recommended that the Economic Prosperity Committee notes the content of this report.

Anthony May

Chief Executive, Nottinghamshire County Council

For any enquiries about this report please contact: Matt Lockley, 0115 977 2446

Background Papers and Published Reports

None.

Electoral Division(s) and Member(s) Affected

All

Possible LGF 3 next steps Paper

In September 2015 D2N2 invited projects for potential future Growth Deal funding with a view to establishing a pipeline of good projects in anticipation of future funding announcements expected later in 2016. A deadline of the 28th of October was set for all interested parties to submit an application form setting out their proposal, 35 projects were received from the public and private sector.

As yet, no official announcement has been made by Government stating when a new round of LGF will take place, however D2N2 has decided to put forward a plan of next steps for the process with the aim of improving existing bids and providing support alongside inviting new projects to be submitted. The LEP wishes to work with sponsors to facilitate the best possible bids for submission in readiness of any announcement.

35 projects were received by the 28th of October and following an initial sift only 32 projects were forwarded for appraisal (3 of the projects were requesting feasibility funds). A further project was received after the 28th however and this was not progressed.

Genecon were appointed by D2N2 to externally appraise the 32 submissions received and assessed each project based on the economic, delivery and strategic case using the Single Assessment Framework. Two other measures of additionality and value for money were used as additional criteria for the scoring and ranking of projects. Once ranked the projects were put in to three pools A, B and C based on their strategic, economic and deliverability. Pool A projects are in line with the SEP and are ready to progress. Pool B projects require some additional work and Pool C projects require a significant amount of work in order for them to be forwarded for possible funding.

A summary of the external appraisals are attached.

The summary from Genecon is attached and in order to progress the projects through to successful business cases (i.e Pool A), D2N2 will be hosting a number of surgeries in late January/ February focusing on assisting project sponsors on improving business cases. The aim of the workshop is to provide a feedback and assist projects progression with a view to facilitate more efficient and effective project delivery alongside the sponsors. The Surgeries will provide general feedback and business case creation advice in the morning sessions delivered by Genecon and then more focused 1 to 1 discussions about specific projects with D2N2 officers. Proposed dates will be confirmed shortly.

Following the conclusion of the surgeries D2N2 will go back out to call for projects. Projects can resubmit their applications for reappraisal. Projects that were unaware of the previous deadline will also be invited to submit an application in to a new round of submissions. We do not propose any further calls ahead of the funding announcement.

Sponsors therefore have four options of how to progress now:

- **Re-submission** - Previous submissions that were pooled in to pool's B&C can work with the help of the LEP to improve their business cases and re submit the projects for reappraisal at the February 4th deadline.
- **New submissions** - New projects can complete an LGF 3 proforma and submit proposals to be appraised by our external appraisers and join the D2N2 project pipeline.
- **Project Withdrawal** – Projects that scored and ranked low in the previous appraisal stage of LGF 3 that do not wish to resubmit or further their application can withdraw from the D2N2 project pipeline.
- **Feasibility Applications** – Projects can apply for feasibility funding to progress to a position where they would be ready to apply for future funding designations.

After all submissions have been appraised and a defined list is agreed by the EPC and LEP Board has been approved, projects will be required to submit a formal submission of a business case to D2N2. A deadline will be set for these submissions in preparation for a possible call for projects in the budget. The formal business case submission stage will follow on from the previous rounds of LGF 3 and will work as a two stage business case process as outlined in D2N2s Local Assurance Framework.

Potential Feasibility Fund

In anticipation of budgets being available D2N2 is looking to launch a feasibility fund to assist promoters in developing good business cases. Promoters will be asked to submit their proposals by 12 noon on Monday the 8th of February. The Feasibility funding allocation will provisionally total £250k and all project sponsors that wish to utilise this money will be required to match fund at least 50% of any feasibility study.

Yours Sincerely,



David Ralph
Chief Executive

19th February 2016

Agenda Item: 5

REPORT OF THE CHIEF EXECUTIVE, NEWARK AND SHERWOOD DISTRICT COUNCIL

N2 ECONOMIC PROSPERITY COMMITTEE – SPENDING PLANS

Purpose of the Report

1. The purpose of this report is to:
 - a. Confirm an N2 contribution of up to £135,000 towards initial resourcing costs associated with the North Midlands Combined Authority and Devolution Deal;
 - b. Seek Committee's consideration of proposals for the use of the remainder of the business rate pool in support of economic development and growth initiatives in Nottinghamshire

Background

2. The current pooled budget for the district/county area is £1,892,000. This has accumulated over the 13-14 and 14-15 financial years. Nottingham City Council is not a member of the business rates pool but has to date committed up to £150,000 to match the 13-14 pooled business rates based on a population ratio of 72:28 [2014 mid-year population estimates].
3. At their meeting on 18th December 2015, Nottingham and Nottinghamshire Leaders agreed in principle to a contribution from their pooled resources to support the establishment of the North Midlands Combined Authority and the final negotiations and due diligence on the Devolution Deal. This was further discussed at a meeting of Derbyshire and Nottinghamshire Leaders on 11th February 2016, where it was agreed that a process to recruit to three dedicated posts to support the work on the Combined Authority and Devolution Deal should commence. Appointments to the three posts will be subject to final confirmation of budgetary provision at a further meeting of the Derbyshire and Nottinghamshire Leaders on 4th March. The anticipated cost of these three posts to June 2017, including on costs and a small budget for travel and ancillary costs, is £270,000 – meaning a contribution from the Nottingham and Nottinghamshire Economic Prosperity Committee of £135,000.
4. This contribution will be split per the population ratios outlined at paragraph 2, resulting in a contribution from the Nottinghamshire pool of £97,200 and a contribution from Nottingham City Council of £37,800.

5. There was further discussion at the Derbyshire and Nottinghamshire Leaders meeting about other costs which would need to be considered as the work on the Combined Authority and Devolution Deal progresses, for example:
 - Commissioned technical / legal support, where required (i.e. on due diligence and financial modelling, establishment of the Mayor's office);
 - The consultation and engagement requirements of the Devolution Deal and Combined Authority;
 - Some of the costs associated with the establishment of the Mayor's office;
 - Seed-corn costs, if deemed appropriate, for aspects of the Devolution Deal (i.e. the SMART Commission, Public Service Review Board, Free Trade Zone)

It was agreed at the wider Leaders' meeting that budget proposals relating to these areas of work should be developed in more detail and presented back to Leaders for further consideration, noting that there may be a further call on the Nottingham and Nottinghamshire pooled budget to meet the 50% share of any additional costs in the coming months.

Priorities for use of the remaining N2 pooled resources

6. Leaders, through the EPC, agreed in July 2015 that the pooled resources would be allocated to encourage economic growth in the area. Following this in principle decision, each of the Councils that contribute to the pool was responsible for ratifying the decision. After the initial contribution to the North Midlands Combined Authority and Devolution Deal has been accounted for, the remaining pool for the county area is £1,794,800.
7. It should be noted that the proposals that follow currently only relate to the pool created by the contributing authorities and therefore deployment of any resource in the city area would require Nottingham City Council to give separate consideration to any contribution it may be able to make to support these arrangements.
8. Chief Executives have given further consideration to how these pooled resources should be used and propose the following framework for investments:
 - Funds from the pool will be invested in activity that aligns with the priority themes of the Devolution Deal to ensure that projects and initiatives in Nottinghamshire are best placed to benefit from the deal, i.e:
 - Skills and employment (including apprenticeships)
 - Housing and planning
 - Transport (including transport infrastructure)
 - Business support, trade and investment
 - SMART infrastructure (energy and digital)

In addition to the above, it is proposed to add the following priorities for Nottinghamshire:

- Physical regeneration

- Place marketing
 - Site development / investment zones
- Lead Chief Executives will be nominated for each theme. The Chief Executive of Rushcliffe Borough Council already leads on the skills and employment theme and the Chief Executive of Newark and Sherwood District Council leads on SMART infrastructure. Consideration should be given by Leaders to leadership and supporting roles for the remaining themes
 - Lead Chief Executives will be tasked with working across partners in N2 to agree priorities within their themed area of responsibility and identify future opportunities for growth. Following an initial assessment of the scope of a programme for each thematic area, proposals will be brought to the EPC to apportion funding between the themes.
 - Proposals will be developed and brought forward by each of the thematic leads through a commissioning approach – i.e. there will not be open bidding. Thematic leads will define commissioning priorities and principles within their area and a generic process will be developed and instigated across the pooled resources to ensure transparency and fairness. A small officer group will need to be established to develop and subsequently manage the commissioning process.
 - Core principles for investment should be set out as follows:
 - **Feasibility work** should be a priority where this enables projects to develop evidence bases and undertake impact assessments which will support bids to other funding bodies (e.g. Local Growth Fund, European funds). It is recommended that delegated authority should be given to the thematic leads to commit up to a maximum of £30,000 towards feasibility work across their theme.
 - **Innovation** and the development and testing of **new concepts** and models to drive growth is a priority for Nottinghamshire and will enable the development of longer-term approaches to delivering the area's growth aspirations. Proposals under this heading would need to be approved by the relevant members of the Economic Prosperity Committee
 - **Viability gaps** that would, if met, **unlock substantial other investment** to enable stalled projects to continue is a common issue across Nottinghamshire. Thematic leads should consider proposals in their area against agreed criteria relating to leverage, impact and deliverability and should then make investment recommendations to the relevant members of the Economic Prosperity Committee for consideration
 - Investment should not be made where other partners have withdrawn funds or expressed concerns about a particular project or scheme's viability and / or deliverability
9. If agreed by the Economic Prosperity Committee (EPC), it is proposed that the above framework be developed in detail and reported to the May meeting of the EPC. Progress with investments from the pooled resources will be included as a standing item on the forward work programme for the EPC with decision items scheduled as necessary.

10. Further detailed work will be required with the accountable body for the business rates pool, Nottinghamshire County Council, to establish approval and delegation routes to enable funds to be released. This work will be led by the Chief Executive of Newark and Sherwood District Council.
11. Members should note that if the above is agreed, investment decisions relating to activities exclusively within the county area would be taken by the district and county leaders only. It would remain open to Nottingham City Council to agree an appropriate contribution from the City Council to the pooled arrangement, whereupon decisions would be taken by the full EPC.
12. A review of the effectiveness of this approach could be undertaken by the EPC in the spring of 2017, with a view to any changes being made in line with the timing of the establishment of the new Combined Authority and implications of this for the EPC.

Other options considered

13. The Economic Prosperity Committee could request that further work be done on the proposed use of the pooled resources that are allocated to it as there is a wide range of options in terms of how the funds could be used. The proposals included in this report have been developed on the basis of previous discussions at the Economic Prosperity Committee and amongst the 19 Leaders and have subsequently been refined by the N2 Chief Executives.
14. Outside of the joint £135,000 contribution to the North Midlands Combined Authority and Devolution Deal, the proposals in this report relate only to business rates pool surpluses generated by the borough, district and county councils. Nottingham City Council will need to give consideration to its approach and any potential contribution that it is prepared to make to the pooled arrangement, although this would likely need to be at an appropriate ratio. If the current 72:28 ratio were applied, this would mean a total City Council contribution of £735,000.

Reasons for recommendations

15. The pool members of Economic Prosperity Committee have £1.89 million at their disposal to invest in activities which will support the economic growth of the county. Agreeing an approach to the use of these funds is considered essential to enable initiatives in Nottinghamshire to be developed and to benefit from future investment that will be secured through the Devolution Deal.

Statutory and Policy implications

16. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described in the body of the report.

Financial implications

17. None at this stage.

RECOMMENDATIONS

- 1) It is recommended that the Economic Prosperity Committee:
 - a) Confirms its contribution of £135,000 to the initial costs associated with concluding the Devolution Deal and establishing the North Midlands Combined Authority by June 2017 – noting that agreement to these initial costs will need to be confirmed with Derbyshire partners at the meeting on 4th March;
 - b) Approves the proposed approach to the use of the remaining pooled resources as outlined in paragraphs 6-9
 - c) Identifies, if possible, lead Chief Executives for each of the thematic priority areas as outlined in paragraph 6
 - d) Approves delegated authority to the thematic leads to commit up to a maximum of £30,000 towards feasibility work across their theme.
 - e) Agrees to consider a detailed report on the proposed commissioning process at its meeting in May 2016
- 2) Further, it is recommended that Nottingham City Council considers its position in relation to an appropriate level of contribution to the wider pool beyond its existing commitment.

Andrew Muter

Chief Executive, Newark and Sherwood District Council

For any enquiries about this report please contact: Matt Lockley, 0115 977 2446

Background Papers and Published Reports

Additional proposals for Economic Development budget 2015-16, report to Economic Development Committee, 7th July 2015, published.

Electoral Division(s) and Member(s) Affected

All



19th February 2016

Agenda Item: 6

REPORT OF THE CHIEF EXECUTIVE, NOTTINGHAM CITY COUNCIL

MARKETING NOTTINGHAM AND NOTTINGHAMSHIRE - UPDATE

Purpose of the Report

1. The purpose of this report is to update the Economic Prosperity Committee on progress with the new place marketing organisation for the area, Marketing Nottingham and Nottinghamshire and to introduce a short verbal update by the Chair of the organisation's Board, Paul Southby.

Background and information

2. Nottingham and Nottinghamshire Leaders discussed the formation of a new, unified place marketing organisation for Nottingham and Nottinghamshire (Marketing Nottingham and Nottinghamshire) at an informal meeting in the summer of 2015. At that point, Leaders were informed that the existing company, Experience Nottinghamshire, had been repurposed (formally, through its articles) to 'Marketing Nottingham and Nottinghamshire' (MN&N) with an extended remit to cover inward investment and associated business growth activities.
3. Leaders were informed that the purpose of establishing the new organisation was to bring together marketing expertise and investment on the visitor economy, business tourism and inward investment sides with a view to creating a more coherent and substantial marketing organisation that would deliver greater impact than the stand alone initiatives that had previously been supported.
4. Since the last update in the summer of 2015, the following key achievements have been delivered:
 - The company has become a local authority 'influenced' company with three local authority Directors appointed from the County, City and Newark and Sherwood District Councils (as core funding organisations);
 - Local authorities' combined voting rights as members of the company have increased from 20% to 30%, with the ability to effect changes in key positions on the board through the company's Articles of Association. The Councils

now collectively exercise control over the appointment of the Chair and Directors.

- Paul Southby (formerly Chair of Nottingham Means Business and a partner at Geldards) has been appointed as interim Chair for 12 months,
 - New Board members, who represent both the visitor economy and inward investment sectors, and reflect the geography of the area have been agreed. These include George Buchanan (Hodsock Priory), Mark Goldby (SMS Electronics) and Sean Akins (Bildurn and current Chair of Nottingham Means Business)
 - A transition group led by the Chair is working to ensure the new organisation becomes a fit for purpose and appropriately resourced PMO. Work being undertaken includes: the development of a year one business plan; a review of senior management; the transfer of the Invest in Nottingham service to MN&N; and the development of a future membership scheme.
5. Paul Southby will be attending the Economic Prosperity Committee meeting to outline his priorities for the forthcoming year and to take soundings from Committee Members on their priorities for place marketing in Nottingham and Nottinghamshire.

Other options considered

6. None. This is a progress report only.

Reason for recommendation

7. To ensure that the Economic Prosperity Committee is kept up-to-date with developments within one of the key delivery organisations in the area.

Statutory and Policy implications

8. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described in the body of the report.

Financial implications

9. None at this stage.

RECOMMENDATION

- 1) It is recommended that the Economic Prosperity Committee notes the content of this report and the subsequent verbal update by the Chair of Marketing Nottingham and Nottinghamshire.

Ian Curryer
Chief Executive, Nottingham City Council

For any enquiries about this report please contact: Matt Lockley, 0115 977 2446

Background Papers and Published Reports

None.

Electoral Division(s) and Member(s) Affected

All

19 January 2016

Agenda Item: 7

REPORT OF CHIEF EXECUTIVE, NOTTINGHAMSHIRE COUNTY COUNCIL

WORK PROGRAMME

Purpose of the Report

1. To consider the Committee's work programme for 2016.

Information and Advice

2. The Economic Prosperity Committee maintains a rolling work programme which assists the management of the Committee's agenda, the scheduling of business and forward planning. The work programme will be updated and reviewed at each Committee meeting. Any member of the Committee is able to suggest items for possible inclusion.
3. The attached work programme has been drafted in consultation with the Chairman and includes items which can be anticipated at the present time. Other items will be added to the programme as they are identified.
4. The work programme already includes a number of reports on items suggested by the Committee.

Other Options Considered

5. None.

Reason for Recommendation

6. To assist the Committee in preparing its work programme.

Statutory and Policy Implications

7. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION

- 1) That the Committee's work programme be noted, and consideration be given to any changes which the Committee wishes to make.

Anthony May
Chief Executive, Nottinghamshire County Council

For any enquiries about this report please contact: Sara Allmond (0115) 977 3794

Background Papers

None.

Electoral Division(s) and Member(s) Affected

All

CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE - WORK PROGRAMME

Note: all meetings start at 09:30 and are followed by the N2 Leaders' meeting. Venues TBC

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>For Decision or Information?</u>	<u>Lead Officer</u>	<u>Report Author</u>
18 March 2016				
ESIF update			Chris Henning	Chris Henning
Better Broadband for Nottinghamshire – update	To update Committee on the BBfN programme and to inform Committee of the outcome of recent negotiations with BT and BDUK	Information	Matt Lockley	Matt Lockley
Nottinghamshire Business Investment Zones (NBIZ)	To consider the work undertaken on development opportunities in Nottinghamshire under the 'NBIZ' programme and its future use	Decision?	Matt Lockley	Geoff George
Devolution and Combined Authority update	Standing item	Information	Ian Curryer	Ian Curryer
20 May 2016				
Skills and Employment update			Allen Graham	Fiona Anderson / Owen Harvey
N2 Growth Strategy	To consider and sign off the proposed N2 Growth Strategy	Decision	Matt Lockley / Chris Henning	Matt Lockley / Chris Henning
Devolution and Combined Authority update	Standing item	Information	Ian Curryer	Ian Curryer

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>For Decision or Information?</u>	<u>Lead Officer</u>	<u>Report Author</u>
24 June 2016				
Devolution and Combined Authority update	Standing item	Information	Ian Curryer	Ian Curryer
22 July 2016				
Devolution and Combined Authority update	Standing item	Information	Ian Curryer	Ian Curryer
23rd September 2016				
25th November 2016				
23rd December 2016				
24th February 2017				

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>For Decision or Information?</u>	<u>Lead Officer</u>	<u>Report Author</u>
24th March 2017				
23rd June 2017				
21st July 2017				

Last updated 09 February 2016

