

minutes

Meeting	ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT COMMITTEE
Date	16 June 2021 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Keith Girling (Chair)
Reg Adair (Vice Chair)
Mike Introna (Vice Chair)

Anne Callaghan	Glynn Gilfoyle
Scott Carlton	David Shaw
Eddie Cubley	Roger Upton
Kate Foale	Jason Zadrozny - A

SUBSTITUTE MEMBERS

Helen-Ann Smith for Jason Zadrozny

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Sally Gill	Group Manager, Planning
Matthew Neal	Service Director, Investment & Growth
Stephen Pointer	Planning Policy
Adrian Smith	Corporate Director, Place
Derek Higton	Service Director, Place & Communities

1. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMEN

That the appointment by Full Council on 27 May 2021 of Councillor Keith Girling as Chairman, and Councillor Reg Adair and Councillor Mike Introna as Vice Chairmen of the Committee for the 2021-22 municipal year be noted.

2. TERMS OF REFERENCE AND MEMBERSHIP

That the Committee membership and terms of reference be noted.

3. MINUTES OF THE LAST MEETING OF THE COVID 19 COMMITTEE HELD ON 16 MARCH 2021

The minutes of the last meeting of the Covid 19 Committee held on 16 March 2021, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

4. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Zadrozny

5. DECLARATIONS OF INTEREST

There were no declarations of interest.

6. PROGRESS ON THE COVID 19 CRISIS ECONOMIC RECOVERY ACTION PLAN

RESOLVED: 2021/001

- 1) That regular updates be brought to future Committee meetings to ensure a high level of transparency around the Council's delivery of the COVID-19 crisis Economic Recovery Plan;
- 2) That the Economic Recovery Plan be reviewed in the light of evolving economic and business needs, reporting back to a future meeting on emerging issues and proposals; and
- 3) That a report be brought to the next Committee meeting analysing and providing additional insight into the impact of Government schemes to support businesses.

7. COMMUNITY INFRASTRUCTURE LEVY

RESOLVED: 2021/002

- 1) That the Committee notes the level of receipts accrued from the Community Infrastructure Levy (CIL) in Nottinghamshire.
- 2) That the projects identified in the report be prioritised for funding from CIL in its current form.

8. DEFRA INVESTMENT READINESS FUND

RESOLVED: 2021/003

- 1) That the four proposed applications be endorsed.
- 2) That, if requested by DEFRA, officers provide any additional supporting documentation in relation to the four proposed applications.
- 3) That officers undertake a procurement process should the bids have a successful outcome.

9. RIVER TRENT PARTNESHIP UPDATE

RESOLVED: 2021/004

That an expression of interest submission to the 'Partnerships for People and Place' project by the Environment Agency be supported.

10. WORK PROGRAMME

RESOLVED: 2021/005

That the Work Programme be updated to reflect Members' requests.

The meeting closed at 11.19am

CHAIR