

## Economic Development Committee

**Tuesday, 11 June 2013 at 14:00**

County Hall, County Hall, West Bridgford, Nottingham NG2 7QP

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|-----------|--|----------------|
| <b>1</b>  | <b>To note the Appointment at the Annual Meeting of Council of</b><br>Councillor Diana Meale as Chairman and Councillor Roy Allan as Vice Chairman of<br>the Committee   | <b>1-2</b>     |
| <b>2</b>  | <b>To note the following Membership of the Committee:-</b><br>Councillors Ian Campbell, John Knight, John Ogle, Michael Payne, Keith Walker,<br>Gordon Wheeler and Jason Zadrozny<br><br>Ex-officio Member (non-voting) - Councillor Alan Rhodes | <b>1-2</b>     |
| <b>3</b>  | <b>Terms of Reference</b><br>Details   | <b>3 - 4</b>   |
| <b>4</b>  | <b>Minutes of the previous meeting held on 28 March 13</b><br>Details  | <b>5 - 8</b>   |
| <b>5</b>  | <b>Apologies for Absence</b><br>Details  | <b>1-2</b>     |
| <b>6</b>  | <b>Declarations of Interests by Members and Officers:- (see note<br/>below)</b><br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary)  | <b>1-2</b>     |
| <b>7</b>  | <b>State of the Nottinghamshire Economy (Presentation)</b><br>Details  | <b>1-2</b>     |
| <b>8</b>  | <b>Introduction to the Nottinghamshire Growth Plan (Presentation)</b><br>Details   | <b>1-2</b>     |
| <b>9</b>  | <b>Introduction to the Council's Economic Development Service</b><br>Details   | <b>9 - 16</b>  |
| <b>10</b> | <b>Integrated Innovation Centre Contract Performance Report</b><br>Details   | <b>17 - 22</b> |
| <b>11</b> | <b>Nottinghamshire Micro Loan Fund</b><br>Details  | <b>23 - 26</b> |

