

minutes

Meeting	ECONOMIC DEVELOPMENT COMMITTEE
Date	4 September 2012 (commencing at 2.00 pm)

Membership

Persons absent are marked with `A`

COUNCILLORS

Keith Girling(Chairman)
Gordon Wheeler (Vice-Chairman)

Victor Bobo
Steve Garner
Glynn Gilfoyle
Stan Heptinstall, MBE

Eric Kerry
John Knight
Liz Yates

A Ex-officio (non-voting)
Mrs Kay Cutts

OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

David Forster)
Celia Morris) Policy, Planning and Corporate Services Department
Geoff George)
Matthew Lockley)
Carl Bilbey, Conservative Group Research Officer
Michelle Welsh, Labour Group Research Officer

MINUTES

The minutes of the last meeting held on 26 June 2012 were taken as read and confirmed and signed by the Chairman, subject to it being noted that Councillor Keith Longdon was in attendance.

APOLOGIES FOR ABSENCE

There were no apologies for absence.

DECLARATIONS OF INTEREST

There were no declarations of interest.

THE STATE OF THE NOTTINGHAMSHIRE ECONOMY - PRESENTATION

Mr M Lockley gave a presentation to members on the current state of the Economy for Nottinghamshire. (The presentation is available at <http://www.nottinghamshire.gov.uk/dms/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/68/Committee/15/SelectedTab/Documents/Default.aspx>)

On a motion by the Chairman, and duly seconded it was:-

RESOLVED 2012/007

1. That the presentation be noted and
2. that a report be presented to a future meeting setting out the County Council's apprenticeship scheme and what considerations are taken when filling the vacancies.

THE NOTTINGHAMSHIRE GROWTH PLAN

Mrs Morris and Mr George gave a presentation on the County Councils Growth Plan. (The presentation is available at <http://www.nottinghamshire.gov.uk/dms/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/68/Committee/15/SelectedTab/Documents/Default.aspx>)

On a motion by the Chairman, and duly seconded it was:-

RESOLVED 2012/008

1. That the Growth Plan for Nottinghamshire be welcomed and
2. that the further development of the Growth Plan for Nottinghamshire be supported and a report be presented to a future meeting for endorsement prior to consideration by Policy Committee

BROADBAND PETITION

RESOLVED 2012/009

That the response to the petition be agreed and the petition organisers be informed.

WORK PROGRAMME

RESOLVED 2012/010

1. That the work programme be noted
2. that a report on apprenticeships be presented to a future meeting and
3. that local companies be asked to give presentations to Committee on their plans for growth and how the County Council could support these.

BUSINESS COMMUNITY CO-OPTION

RESOLVED 2012/011

That the following be approved as Co-optees (or their substitutes) on the Economic Development Committee, subject to the approval of Full Council

Karl Sirrell, Regional Chairman, The Federation of Small Businesses

Mark Chivers, Director, Boots Plc

EXCLUSION OF THE PUBLIC

RESOLVED: 2012/012

That the public be excluded from the remainder of the meeting on the grounds that discussions are likely to involve the disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

BUSINESS COMMUNITY CO-OPTION EXEMPT APPENDIX

RESOLVED: 2012/013

That the exempt appendix be noted

The meeting closed at 3.45 pm.

CHAIRMAN