



minutes

Meeting	ECONOMIC DEVELOPMENT COMMITTEE
Date	3 March 2015 (commencing at 2.00 pm)

Membership

Persons absent are marked with `A`

COUNCILLORS

Diana Meale (Chairman)
Roy Allan (Vice-Chairman)

	Alan Bell	
	John Knight	John Ogle
A	Ken Rigby	John Wilmott
	Keith Walker	Gordon Wheeler
A	Alan Rhodes (Ex-Officio)	

OTHER COUNCILLORS IN ATTENDANCE

Mrs Kay Cutts MBE

CO-OPTED MEMBERS

- A Mr M Chivers – (Alliance Boots)
- A Ms N Gasson - (Federation of Small Businesses)

OFFICERS IN ATTENDANCE

Jayne Francis-Ward - Policy, Planning and Corporate Services
Celia Morris -Policy, Planning and Corporate Services
Nicola McCoy-Brown – Policy Planning and Corporate Services
Mandy Ramm - Policy Planning and Corporate Services
Heather Stokes - Policy Planning and Corporate Services
Martin Gately - Policy, Planning and Corporate Services

OTHER ATTENDEES

Sarah Nelson - Mansfield BID Manager
John Carter - Mansfield BID
Jim Armistead - BDUK

CHANGES IN MEMBERSHIP

The following changes of membership for this meeting were noted: Councillor Bell replaced Councillor Payne for this meeting only.

MINUTES

The minutes of the last meeting held on 3 February 2015 were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies had been received from Councillor Rigby, who was on other County Council business. Mr Mark Chivers also sent his apologies.

DECLARATIONS OF INTEREST

None.

MANSFIELD TOWN CENTRE

Fiona Anderson, Senior Economic Development Officer, introduced the report on the progress of project activity in Mansfield Town Centre.

RESOLVED 2015/013

That the report be noted.

MANSFIELD BUSINESS IMPROVEMENT DISTRICT

Sarah Nelson BID Manager updated the committee on the progress and future plans of the Mansfield Business Improvement District. Ms Nelson indicated 4368 Ambassador patrol hours had taken place and there were now 102 members of the radio scheme. In addition, there had been 1248 hours of patrol by Night Street Marshals/Street Pastors; as well as crime prevention campaigns for the public and businesses. Ms Nelson also explained the various work streams which took place under the Mansfield BID. These included: Cleansing and Maintenance – 6.4 tonnes of cardboard were removed each year and there was a dedicated chewing gum removal unit. Other work streams focussed on marketing, access and consultation.

RESOLVED 2015/014

That the report and presentation be noted.

BETTER BROADBAND FOR NOTTINGHAMSHIRE – QUARTERLY UPDATE ON THE ROLLOUT

Nicola McCoy-Brown, Broadband Programme Manager, provided the committee with the regular quarterly update on the Better Broadband for Nottinghamshire

programme. In addition, Joe Armistead from BDUK described BDUK's role in ensuring value for money within the Superfast Broadband Programme. Mr Armistead explained that BDUK administered the procurement processes for phases 1, 2, and 3 (pilot stage), as well as managing the allocation of grants, the relationship with BT at a national level for the call-off contracts, ensuring the realization of value for money objectives and stimulating awareness and take-up.

RESOLVED 2015/015

- 1) That the report and presentation from BDUK be noted
- 2) That the organising of a visit for Members to BT's global innovation and development centre at Adastral Park, with costs to be met from the Better Broadband for Nottinghamshire programme budget be approved.

ESTABLISHING THE NOTTINGHAMSHIRE LEADER PROGRAMME

RESOLVED 2015/016

- 1) That the establishment of the accountable body function for the two Nottinghamshire LEADER programmes be approved.
- 2) That the establishment of new staff posts and management arrangements as outlined in paragraphs 8-13 of the report be approved.
- 3) That six-monthly update reports on the LEADER programmes be received commencing in July 2015

A PLACE MARKETING ORGANISATION FOR NOTTINGHAM AND NOTTINGHAMSHIRE

RESOLVED 2015/017

- 1) That the proposals to extend the existing funding and service level agreement with Experience Nottinghamshire until the end of September 2015 as outlined paragraph 15 of this report and continue the current work on inward investment activity until September 2015 be agreed.
- 2) That a three year funding arrangement for the new Place Marketing Organisation be agreed in principle.
- 3) That the proposals set out in the exempt Appendix (at paragraph one) be agreed.

WORK PROGRAMME

RESOLVED 2015/018

That the work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED 2015/019

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 20006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

EXEMPT INFORMATION ITEM

EXEMPT APPENDIX – A PLACE MARKETING ORGANISATION FOR NOTTINGHAM AND NOTTINGHAMSHIRE

RESOLVED 2015/020

That the report be noted.

The meeting closed at 16:00

CHAIR