

minutes

Meeting	ECONOMIC DEVELOPMENT COMMITTEE
Date	6 December 2016 (commencing at 2.00 pm)

Membership

Persons absent are marked with `A`

COUNCILLORS

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

A	John Cottee Stan Heptinstall John Knight John Ogle	John Ogle Michael Payne Gordon Wheeler John Wilmott
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CO-OPTED MEMBERS

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

OFFICERS IN ATTENDANCE

Trish Adams	- Place Department
Kevin Bartlett	- Place Department
David Ebbage	- Resources Department
Geoff George	- Place Department
Mandy Ramm	- Place Department
Oliver Whittaker	- Place Department

APOLOGIES

Apologies had been received from Stan Heptinstall and Tim Gregory.

MINUTES

The minutes of the last meeting held on 4 October 2016 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

None.

2016-17 DELIVERY PLAN REVIEW

Geoff George updated Members on the progress against 2016-17 Delivery Plan Review for the Economic Development Service, highlighting year to date achievements and identification of key work streams of focus for the remainder of the financial year

RESOLVED: 2016/0045

That the Committee considered and noted the review of its delivery plan.

EUROPEAN SOCIAL FUND – CAREERS LOCAL UPDATE

Kevin Bartlett introduced the report to update the Committee on the successful application to become the managing agent for the Careers Local Enterprise Grant and sought authority to enter into a contract with the Skills Funding Agency (SFA) to enable the Council to receive up to £1,731,676 in grant funding.

RESOLVED: 2016/0046

That the Council welcomed the success and to enter into a contract in a form approved by Legal Services with the Skills Funding Agency for the Council to act as the managing agent for the Careers Local Enterprise Grant be approved.

MAYFLOWER 400 – US AMBASSADOR’S EVENT

Mandy Ramm updated the Committee on the Mayflower 400 project and the recent reception hosted by the US Ambassador.

RESOLVED: 2016/0047

That the report be noted.

NOTTINGHAMSHIRE ECONOMIC DEVELOPMENT CAPITAL FUND – ROUND 3 UPDATE

Trish Adams updated the Committee on the progress with the third round of the Nottinghamshire Economic Development Capital Fund. She also sought approval to launch a fourth round of the fund in January 2017 and subject to that, seek approval for an extra £20,000 to be allocated in 2017/18 to cover the cost of the independent technical advice.

RESOLVED: 2016/048

- a) That the third round of the Capital Fund be noted.
- b) That the launch of the fourth round of the fund in January 2017 be approved and;
- c) That the allocation of £20,000 from 2017/18 Economic Development Service budget to cover the cost of independent technical service be approved.

D2N2 DIGITAL BUSINESS GROWTH PROGRAMME

Oliver Whittaker updated the Committee on progress with the D2N2 Digital Business Programme, specifically to:

- a) welcome the approval of the EU funding submission;
- b) confirm that the agreement between the County Council as the accountable body for the Programme and the Department for Communities and Local Government has been signed;
- c) note that the Programme will not commence until a collaboration agreement between the match funding partners has been completed.

RESOLVED: 2016/049

That the Committee:-

- a) that the Committee welcomed the success of the application for EU funding for the D2N2 Digital Business Growth Programme
- b) the Agreement between the County Council and the Department for Communities and Local Government be signed;
- c) the programme will not commence until the completion of a collaboration agreement between the match funding partners.

WORK PROGRAMME

RESOLVED 2016/0050

That the work programme be noted.

The meeting closed at 15.12

CHAIR