



## minutes

Meeting	ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT COMMITTEE
Date	7 December 2021 (commencing at 2.00pm)

### **Membership**

Persons absent are marked with an 'A'

### **COUNCILLORS**

Keith Girling (Chair)  
Reg Adair (Vice Chair)  
**A** - Mike Introna (Vice Chair)

Anne Callaghan	Kate Foale
<b>A</b> - Scott Carlton	Glynn Gilfoyle
Steve Carr	David Shaw
Eddie Cubley	Roger Upton

### **SUBSTITUTE MEMBERS**

Steve Carr for Jason Zadrozny, this is a permanent change.  
Bruce Laughton for Scott Carlton, and Chris Barnfather for Mike Introna.

### **OFFICERS IN ATTENDANCE**

Joelle Davies	Group Manager, Growth, Infrastructure & Development
Gerry Dawson	Growth, Infrastructure & Development
Neil Gamble	Group Manager, Property Asset Management
Sally Gill	Group Manager, Planning
Derek Highton	Service Director, Place & Communities
Will Lawrence	Developer Contributions Practitioner
Dan Maher	Arc
Noel McMenamin	Democratic Services Officer
Matthew Neal	Service Director, Investment & Growth
Adrian Smith	Corporate Director, Place

### **1. MINUTES OF THE LAST MEETING HELD ON 2 NOVEMBER 2021**

The minutes of the last meeting held on 2 November 2021, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

## **2. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Carlton (other reasons) and Councillor Introna (medical/sickness)

## **3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **4. UK COMMUNITY RENEWAL FUND**

### **RESOLVED: 2021/033**

- 1) That the outcome of the submission made to Government under the UK Community Renewal Fund be welcomed;
- 2) That the on-going discussions with the project leads and wider partners to support the delivery of the projects be noted;
- 3) That Committee receives regular reports on progress with the funded projects and invites the lead applicants to a future meeting.
- 4) That the establishment of one new full-time equivalent administrative post be approved (on a fixed-term basis for the duration of the project) to enable the County Council to undertake the role of Lead Authority function. The costs will be met from within the CRF management fee.

## **5. ZERO CARBON ENERGY FUTURE – POTENTIAL SITES IN NOTTINGHAMSHIRE**

During debate, it was agreed that the Committee would schedule a briefing and discussion on fusion energy at a future meeting, to further inform Committee members and the wider public on fusion-generated energy.

### **RESOLVED: 2021/034**

- 1) That authority be delegated to the Corporate Director Place, in consultation with the Chairman of the Economic Development & Asset Management Committee, to approve the final content of the consultation response on the UK Government's Fusion Strategy to the Department for Business, Energy and Industrial Strategy to be submitted by 11.45 pm on 24 December 2021;
- 2) That Committee agrees to receive a further report to consider any implications for the County Council, should the nominated sites be taken forward to the next stage by UKAEA and BEIS; and
- 3) That a funding requirement of up to £100,000 be set aside from the major programmes delivery work budget to further the necessary work to support the selection process.

## **6. ARC PARTNERSHIP HALF YEAR UPDATE**

**RESOLVED: 2021/035**

That the strong performance of Arc Partnership in the first half of the year be recognised.

## **7. PROGRESS ON THE COVID-19 CRISIS ECONOMIC RECOVERY ACTION PLAN**

**RESOLVED: 2021/036**

- 1) That the progress made against the Covid-19 Crisis Economic Recovery Action Plan be noted.
- 2) That the principle be supported that this is an evolving document and as such should be able to flexibly adapt to support the economic recovery.
- 3) That Committee receive a future report to update on any further iterations and progress against the Plan.

## **8. DEVELOPER CONTRIBUTIONS STRATEGY – CONSULTATION RESPONSE**

**RESOLVED: 2021/037**

- 1) That Committee notes the representations received on the Draft Developer Contributions Strategy and the officer responses as detailed in the report.
- 2) That Committee adopts the revised Developer Contributions Strategy to replace the existing Planning Obligations Strategy.

## **9. ECONOMIC AND ASSET MANAGEMENT PERFORMANCE REPORT FOR QUARTER 2, PLACE CORE DATA SET**

**RESOLVED: 2021/038**

That the contents of the report be noted.

## **10. LINDHURST DEVELOPMENT UPDATE – SITE DISPOSALS**

**RESOLVED: 2021/039**

- 1) That the update on the Lindhurst Development Scheme be noted and the disposal of Plot 4 of Phase Two be approved in accordance with the terms of the Developer Collaboration Agreement and terms set out in the Exempt Appendix.
- 2) That authority be delegated to the Corporate Director, Place, in consultation with the Group Manager, Legal, Democratic and Complaints, the Service Director Finance, Infrastructure & Improvement, and, the Chairman (or Vice

Chairman) of the Economic Development & Asset Management Committee to finalise details of the legal documentation to give effect to these proposals.

#### **11. DISPOSAL OF LAND AT WESTDALE ROAD, JACKSDALE**

**RESOLVED: 2021/040**

- 1) That the sale of land at Westdale Road, Jacksdale be approved as indicated edged black on the report plan and on the terms set out in the exempt appendix to the report.
- 2) That authority be delegated to the Corporate Director, Place, in consultation with the Service Director Finance, Infrastructure & Improvement to negotiate and finalise the detailed terms of the conditional contract.

#### **12. WORK PROGRAMME**

**RESOLVED: 2021/041**

That the contents of the report be noted.

#### **13. EXCLUSION OF THE PUBLIC**

**RESOLVED: 2021/042**

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 Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

#### **14. LINDHURST DEVELOPMENT UPDATE – SITE DISPOSALS**

**RESOLVED: 2021/043**

That the contents of the report be noted.

#### **15 DISPOSAL OF LAND AT WESTDALE ROAD, JACKSDALE**

**RESOLVED: 2021/044**

That the contents of the report be noted.

The meeting closed at 3.23pm

CHAIR