



minutes

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

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Keith Girling (Chair)
Reg Adair (Vice Chair)
Mike Introna (Vice Chair)

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| Anne Callaghan | Glynn Gilfoyle |
| Scott Carlton - A | David Shaw |
| Eddie Cubley | Roger Upton |
| Kate Foale | Jason Zadrozny - A |

SUBSTITUTE MEMBERS

Richard Butler for Scott Carlton and John Wilmott for Jason Zadrozny.

OFFICERS IN ATTENDANCE

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| Pete Barker | Democratic Services Officer |
| Sally Gill | Group Manager, Planning |
| Derek Higton | Service Director, Place & Communities |
| Matthew Neal | Service Director, Investment & Growth |

1. MINUTES OF THE LAST MEETING HELD ON 28 JULY 2021

The minutes of the last meeting held on 28 July 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 and Councillor Zadrozny.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. BUSINESS SUPPORT

RESOLVED: 2021/016

- 1) That the proposed extension of the current relationship with the Growth Hub through the additional external funding arrangements at the total net costs referenced in the report be approved.
- 2) That the monitoring of the breadth of financial support made available to Nottinghamshire businesses over the course of the COVID-19 pandemic continues.
- 3) That the set of proposals designed to build the Council's relationship with the Nottinghamshire business community, as detailed in the report, be approved.

5. DEVELOPER CONTRIBUTIONS STRATEGY

RESOLVED: 2021/017

- 1) That the revised Developer Contributions Strategy, as contained in Appendix 1 of the report, be approved as a draft for consultation purposes, prior to formal adoption as council policy to replace the existing Planning Obligations Strategy.
- 2) That the approval of final design work on the Draft Developer Contributions Strategy and the making of any minor amendments necessary be delegated to the Corporate Director, Place.

6. DIGITAL CONNECTIVITY IN NOTTINGHAMSHIRE

RESOLVED: 2021/018

- 1) That authority be delegated to the Corporate Director for Place to sign the Partnership Agreement for Project Gigabit.
- 2) That officers continue with the 'Future RAN: Diversifying the 5G Supply Chain' bid.
- 3) That a report be brought to a future meeting of the Committee in the event of the concept proposal for the Future RAN Competition (FRANC) being invited to the second stage.

7. GROWTH, INFRASTRUCTURE AND DEVELOPMENT GROUP - REVISED STAFFING STRUCTURE

RESOLVED: 2021/019

- 1) That the restructure of the Growth, Infrastructure and Development Group, as detailed in the report, be approved.
- 2) That recruitment to the new posts be authorised.

8. EDAM PERFORMANCE REPORT FOR QUARTER 1 - PLACE CORE DATA SET

RESOLVED: 2021/020

That the contents of the report be noted.

9. WORK PROGRAMME

RESOLVED: 2021/021

That the Work Programme be updated to reflect Members' requests.

The meeting closed at 3.14pm

CHAIR