



minutes

Meeting	ECONOMIC DEVELOPMENT COMMITTEE
Date	11 March 2014 (commencing at 2.00 pm)

Membership

Persons absent are marked with `A`

COUNCILLORS

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

Bruce Laughton
Ian Campbell
Jim Creamer
John Knight
Bruce Laughton

John Ogle
Keith Walker
Jason Zadrozny **A**

Alan Rhodes (Ex-Officio) **A**

CO-OPTED MEMBERS

Mr M Chivers – Alliance Boots
Ms M Ulyatt (Federation of Small Businesses)

OFFICERS IN ATTENDANCE

Fiona Anderson	-	Policy Planning and Corporate Services
Martin Gately	-	“ “
Geoff George	-	“ “
Celia Morris	-	“ “
Nicola McCoy-Brown	-	“ “
Mandy Ramm	-	“ “

MINUTES

RESOLVED 2014/009

The minutes of the last meeting held on 11 February 2014 were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Councillor Zadrozny (other)

The following changes of membership for this meeting were noted: Councillor Creamer in place of Councillor Payne and Councillor Laughton in place of Councillor Wheeler.

DECLARATIONS OF INTEREST

None.

ECONOMIC DEVELOPMENT STRATEGY

RESOLVED 2014/010

- (a) That the 2014-15 economic development plan and associated budget proposal be approved.
- (b) That further detailed reports on specific project proposals as referenced in the report be received.
- (c) That a six month update on the budget be received as part of the Committee cycle

SUPPORTING YOUTH EMPLOYMENT

RESOLVED 2014/011

That the additional information be noted.

BETTER BROADBAND FOR NOTTINGHAMSHIRE – SUPERFAST EXTENSION PROGRAMME

RESOLVED 2014/012

- (a) That the submission of an Expression of Interest to the Superfast Extension Programme for Nottinghamshire be approved.
- (b) That Policy Committee receives a further report on the Superfast Extension Programme in advance of the deadline for submission of full applications of 30th June 2014

LETTER OF SUPPORT – UNIVERSITY OF NOTTINGHAM ENTERPRISE ZONE APPLICATION (URGENT ITEM)

RESOLVED 2014/013

That the submission of a letter of support for the University of Nottingham's 'University Enterprise Zone' application be approved.

LEADER RURAL DEVELOPMENT PROGRAMME – OPPORTUNITY TO SUBMIT APPLICATION

RESOLVED 2014/14

- a) That the delegation of authority to the Corporate Director, Policy, Planning and Corporate Services in consultation with the Chair of Economic Development Committee to submit an application(s) to Defra to support local strategies for submission to the LEADER programme by the deadline of Friday 14th March 2014 be approved.
- b) That subject to submission of an application(s), it be approved that a further report outlining the detail be brought to this Committee

WORK PROGRAMME

The Chair mentioned the event promoting export which is being held at East Midlands Airport on 7th April, commencing at 7:30 am.

RESOLVED 2014/15

That the work programme be noted.

The meeting closed at 2:50 pm.

CHAIR