

minutes

Meeting	ECONOMIC DEVELOPMENT COMMITTEE
Date	22 January 2013 (commencing at 2.00 pm)

Membership

Persons absent are marked with `A`

COUNCILLORS

Keith Girling (Chairman)
Gordon Wheeler (Vice-Chairman)

A	Victor Bobo	Alan Rhodes
A	Steve Garner	Mel Shepherd
	Glynn Gilfoyle	Liz Yates
	Stan Heptinstall, MBE	
	Ex-officio (non-voting)	
A	Mrs Kay Cutts	

CO-OPTED MEMBERS

A	Mr M Chivers – Boots Plc
	Ms N G Gasson (Federation of Small Businesses)

OFFICERS IN ATTENDANCE

Geoff George)	Economic Development Team
David Forster)	
Matt Lockley)	Policy, Planning and Corporate Services
Christine Marson)	Department

MEMBERSHIP OF THE COMMITTEE

It was reported that Councillor Gilfoyle returned to the Committee in place of Councillor Fielding, who was a substitute for Councillor Gilfoyle at the last meeting.

Councillor Rhodes replaced Councillor Knight for this meeting only.

MINUTES**RESOLVED 2013/001**

The minutes of the last meeting held on 22 January 2013 were taken as read and confirmed and signed by the Chairman.

MATTERS ARISING

Councillor Gilfoyle asked if any new targets had been set for the Experience Nottinghamshire Service Level Agreement. Councillor Girling reported that he had discussed the Service Level Agreement with Experience Nottinghamshire and Nottingham City Council. He stated that they had looked at the SLA used by Visit England and were hoping to use it as a basis for the Experience Nottinghamshire SLA.

It was agreed that the revised Service Level Agreement for Experience Nottinghamshire would be circulated to this Committee.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Stephen Garner (medical/illness) and Mark Chivers (Co-opted Member – Boots plc).

DECLARATIONS OF INTEREST

There were no declarations of interest.

CONSTRUCTION SUPPLY CHAIN DEVELOPMENT

RESOLVED 2013/002

That members agreed:-

- (1) The findings from the improving competitiveness programme to be disseminated to all registered companies from Nottinghamshire County Council by email (communications from Firefly may not carry as much weight / may be deleted without reading)
- (2) Further communications be sent from Nottinghamshire County Council to red and white suppliers to remind them of the need to complete the East Midlands Property Alliance Pre Qualifying Questionnaire.
- (3) A series of workshops based on these findings be delivered to businesses. Workshops could be offered to other business sectors in addition to the construction sector. This could be facilitated through the Nottinghamshire Business Engagement Group.
- (4) The importance of full East Midlands Property Alliance registration should be better communicated at the point of initial registration. through modifying the existing technology
- (5) The information in recommendations 3 and 4 be made available on the Nottinghamshire County Council website
- (6) That further detail on the actual business secured as a result of this project be circulated to the Committee.

PEER TO PEER FUNDING OVERVIEW – PRESENTATION

Mr Geoff George, Senior Economic Development Officer gave a presentation to the Committee on the Peer to Peer Funding. He gave the Committee an overview of a perspective for both Nottinghamshire and the wider context.

RESOLVED 2013/003

That Mr George be thanked for his presentation and that a firm proposal for the County Council's involvement in such a scheme be brought to the next meeting of this Committee.

BUDGET PROPOSALS FOR 2013-14

RESOLVED 2013/004

- (1) That Members noted changes to the budget position as outlined at paragraphs 3 and 4 of the report;
- (2) That Members agreed the proposals for expenditure in 2013-14.

It was noted that Councillor Glynn Gilfoyle and Councillor Alan Rhodes abstained from voting on this report.

WORK PROGRAMME

RESOLVED 2013/005

That the report be noted.

The meeting closed at 3.15 pm.

CHAIRMAN