



minutes

Meeting	ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT COMMITTEE
Date	28 July 2021 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

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

SUBSTITUTE MEMBERS

Pauline Allan for Glynn Gilfoyle and Helen-Ann Smith for Jason Zadrozny.

OTHER COUNTY COUNCILLORS IN ATTENDANCE

Mike Pringle

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Gerry Dawson	Interim Group Manager, Growth, Infrastructure & Development
Neil Gamble	Group Manager, Property Asset Management
Sally Gill	Group Manager, Planning
Derek Higton	Service Director, Place & Communities
Matthew Neal	Service Director, Investment & Growth
Adrian Smith	Corporate Director, Place

1. MINUTES OF THE LAST MEETING HELD ON 19 JUNE 2021

The minutes of the last meeting held on 19 June 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 Gilfoyle and Councillor Zadrozny.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. TOTON & CHETWYND LINK ROAD PHASE 1 PRE-CONSTRUCTION DESIGN WORK

RESOLVED: 2021/006

- 1) That the current position on the proposed Toton & Chetwynd Link Road be noted.
- 2) That the Arc Partnership undertake Stage 1: Preconstruction Works, including Project Management and Cost Management, and securing the appointment of the professional teams in liaison with Via East Midlands.
- 3) That the requirements for the remaining preconstruction activities, construction programme and associated budget be established for subsequent consideration and approval by the appropriate committee.

5. REVIEW OF TRANSPORT PROGRAMME DELIVERY TEAM STRUCTURE

RESOLVED: 2021/007

- 1) That the restructuring and new focus of the team detailed in the report be approved.
- 2) That the new posts be authorised for recruitment.

6. LEASE EXTENSION OF SITES AT BRUNEL DRIVE, NEWARK

RESOLVED: 2021/008

That the Council's two existing leases at plots 4 and 5 Brunel Drive be varied as outlined in the report.

7. NOTTINGHAMSHIRE VISITOR ECONOMY STRATEGY UPDATE

RESOLVED: 2021/009

- 1) That the Visitor Economy Strategy be reviewed in light of evolving economic and business needs, reporting back to a future meeting in the next three months on emerging issues and proposals.
- 2) That officers explore the potential for collaborative working with key stakeholders and partners on visitor economy issues for inclusion in the strategy.
- 3) That an updated version of the Visitor Economy Strategy be brought back to this Committee for approval.

8. SUPPORTING RESIDENTS INTO LONG TERM AND SUSTAINABLE EMPLOYMENT

RESOLVED: 2021/010

- 1) That the match funding contribution of £321,800 from existing resources be approved.
- 2) That a partnership agreement with Futures be established.

9. OPERATIONAL DECISIONS QUARTERLY UPDATE MARCH TO MAY 2021

RESOLVED: 2021/011

That the contents of the report be noted.

10. PROGRESS ON THE EMPLOYMENT AND SKILLS BROKERAGE PLATFORM

RESOLVED: 2021/012

- 1) That the procurement undertaken be approved and the preferred contractor and spend as outlined in the exempt appendix be supported.
- 2) That funding from the growth and economic development budget in 2021/22 and 2022/23 financial years be approved.
- 3) That officers in Growth and Economic Development be authorised to move forward to contract with the preferred contractor and continue engagement with the project team to bring the project to fruition.

11. WORK PROGRAMME

RESOLVED: 2021/013

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

12. EXCLUSION OF THE PUBLIC

RESOLVED: 2021/014

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.

13. PROGRESS ON THE EMPLOYMENT AND SKILLS BROKERAGE PLATFORM

RESOLVED: 2021/015

That the contents of the report be noted.

The meeting closed at 11.39am

CHAIR