

minutes

Meeting	ECONOMIC DEVELOPMENT COMMITTEE
Date	16 October 2012 (commencing at 2.00 pm)

Membership

Persons absent are marked with `A`

COUNCILLORS

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

Victor Bobo
Steve Garner
Glynn Gilfoyle
Stan Heptinstall, MBE

Eric Kerry
John Knight
Liz Yates

A Ex-officio (non-voting)
Mrs Kay Cutts

CO-OPTED MEMBERS

A Mr M Chivers – Boots Plc
Mr K Sirrell – Federation of Small Businesses
Ms N G Gosson (substitute Federation of Small Businesses)

OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

David Forster)
Celia Morris) Policy, Planning and Corporate Services
Department

Geoff George)
Matthew Lockley)
Nicola McCoy-Browne)
Carl Bilbey, Conservative Group Research Officer
Michelle Welsh, Labour Group Research Officer
Anna Vincent, Independent Research Officer
Mandy Steel, Environment and Resources Department

MINUTES

The minutes of the last meeting held on 4 September 2012 were taken as read and confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

There were no apologies for absence.

DECLARATIONS OF INTEREST

There were no declarations of interest.

INTRODUCTION TO CO-OPTED MEMBERS

Members welcomed the co-opted members to their first meeting of the Economic Development Committee.

NOTTINGHAMSHIRE ENTERPRISE ZONE

Mr George introduced the report to members, followed by a presentation by M Chivers setting out how the awarding of the Boots Campus as an enterprise zone will have an effect and what changes are being suggested for the future of the site. In taking members through the slide presentation changes in business use of some of the Grade II listed buildings were highlighted along with future potential business opportunities.

RESOLVED 2012/014

That the report be noted.

D2N2 LOCAL ENTERPRISE PARTNERSHIP – UPDATE ON PROGRESS AND APPROVAL TO ACCEPT CAPACITY FUND MONIES

RESOLVED 2012/015

That the report be noted and that the County Council's role as accountable body for the Local Enterprise Partnership Capacity Fund be approved.

WORK RELATED LEARNING OPPORTUNITIES AT NOTTINGHAMSHIRE COUNTY COUNCIL

RESOLVED 2012/016

That the positive steps the County Council is taking to offer more young people the opportunity to access a variety of work related learning opportunities be noted.

RESPONSE TO RECOMMENDATIONS FROM THE COMMUNITIES AND ENVIRONMENT STANDING COMMITTEE REVIEW OF TOURISM AND ECONOMIC DEVELOPMENT

RESOLVED 2012/017

That the recommendations of the Communities and Environment Standing Committee on tourism and economic development be agreed and that the proposed responses as set out in paragraph 5 to the report be approved.

UPDATE ON THE NOTTINGHAMSHIRE LOCAL BROADBAND PLAN

RESOLVED 2012/018

That the continued progression towards delivering superfast broadband in Nottinghamshire be noted

WORK PROGRAMME

RESOLVED 2012/019

That the work programme be noted

The meeting closed at 4.05 pm.

CHAIRMAN