



minutes

Meeting ECONOMIC DEVELOPMENT COMMITTEE

Date 26 June 2012 (commencing at 2.00 pm)

Membership

Persons absent are marked with 'A'

COUNCILLORS

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

A	Victor Bobo	Eric Kerry
	Steve Garner	John Knight
	Glynn Gilfoyle	Liz Yates
A	Stan Heptinstall, MBE	
	Ex-officio (non-voting)	
A	Mrs Kay Cutts	

OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

Mick Burrows Chief Executive
David Forster)
Celia Morris) Policy, Planning and Corporate Services Department
Geoff George)
Kay Massingham)
Carl Bilbey, Conservative Group Research Officer
Michelle Welsh, Labour Group Research Officer

CHAIRMAN AND VICE-CHAIRMAN

The appointment by the County Council of Councillor Keith Girling as Chairman and Councillor Gordon Wheeler as Vice-Chairman was noted.

MEMBERSHIP

The membership of the committee, as set out above, was noted.

DECLARATIONS OF INTEREST

There were no declarations of interest.

TERMS OF REFERENCE

RESOLVED: 2012/001

That the report be noted.

INTRODUCTION TO D2N2 LOCAL ENTERPRISE PARTNERSHIP

Mr Burrows gave a slide presentation to the Committee on D2N2 (Derby, Derbyshire, Nottingham, Nottinghamshire). The presentation and hand out can be found on the County Council's diary of meetings, address below

<http://www.nottinghamshire.gov.uk/dms/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/67/Committee/15/SelectedTab/Documents/Default.aspx>

RESOLVED 2012/002

That the oral report be noted

INTRODUCTION TO SERVICES AND ECONOMIC DEVELOPMENT BUDGET

During consideration of this item the Bomb Alert Alarm sounded at 2.30pm so committee was adjourned until 2.55 pm

Mrs Morris introduced the report and informed members that there was £32,000 still to be allocated from the budget for 2012/13. The Chairman asked members if they have any suggestions for use of the budget under any of the three core priorities set out in the Appendix to the report, they should let Mr George know for submission to this Committee for decision.

RESOLVED 2012/003

That the report be noted

INTEGRATED INNOVATION CENTRE CONTRACT: PERFORMANCE REPORT

RESOLVED 2012/004

1. That the report be noted and
2. that a report on performance on the Integrated Innovation Centre contract be presented to this Committee in 12 months.

WORK PROGRAMME

RESOLVED 2012/005

- 1 That the work programme be noted
- 2 That the Committee receive a presentation on the “State of Nottinghamshire” against its comparators at the next meeting.
3. That the responses to previous scrutiny reviews which are relevant to this committee included within the work programme be noted and presented to a future meeting.
4. That reports from the outside bodies associated with the Economic Development Committee be taken on a 6 monthly basis.

BUSINESS COMMUNITY COPTION

RESOLVED 2012/006

That the proposal to co-opt a member of the Nottinghamshire Business Community and the process by which this can be achieved be agreed.

The meeting closed at 3.45 pm.

CHAIRMAN