



**minutes**

Meeting	ECONOMIC DEVELOPMENT COMMITTEE
Date	27 November 2012 (commencing at 2.00 pm)

**Membership**

Persons absent are marked with `A`

**COUNCILLORS**

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

Victor Bobo  
Sybil Fielding  
Steve Garner  
Stan Heptinstall, MBE

Eric Kerry  
John Knight  
Liz Yates

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

**CO-OPTED MEMBERS**

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

**OTHER COUNCILLORS IN ATTENDANCE**

Councillor Mel Shepherd

**OFFICERS IN ATTENDANCE**

Trish Adams ) Economic Development Team  
Geoff George )  
Matt Lockley ) Policy, Planning and Corporate Services  
Christine Marson ) Department  
Celia Morris )

Michelle Welsh, Labour Group Research Officer

## **MINUTES**

### **RESOLVED 2012/020**

The minutes of the last meeting held on 16 October 2012 were taken as read and confirmed and signed by the Chairman, subject to it being noted that under "Nottinghamshire Enterprise Zone" the wording should read "Grade I" and not "Grade II" listed buildings.

### **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

### **DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **NOTTINGHAMSHIRE BUSINESS ENGAGEMENT GROUP REVIEW**

#### **RESOLVED 2012/021**

That members note the details of the Nottinghamshire Business Engagement Group and welcome its continued operation in supporting business engagement and influencing growth across the County.

### **NOTTINGHAMSHIRE WORK CLUBS**

#### **RESOLVED 2012/022**

That the report be noted.

### **EXPERIENCE NOTTINGHAMSHIRE SERVICE LEVEL AGREEMENT**

#### **RESOLVED 2012/023**

That the Service Level Agreement between Nottinghamshire County Council and Experience Nottinghamshire for 2012-13 to 2014-15 be approved, subject to the inclusion of more robust targets for increased visitor numbers to be agreed by the Group Manager, following consultation with the Chairman and Vice-Chairman of the Committee.

It was noted that Councillor John Knight and Councillor Sybil Fielding abstained from voting on this report.

### **NOTTINGHAMSHIRE GROWTH PLAN**

#### **RESOLVED 2012/024**

That the feedback received to date on the draft Nottinghamshire Growth Plan be noted.



## **ECONOMIC DEVELOPMENT BUDGET 2012-13 – UPDATE**

### **RESOLVED 2012/025**

- (1) That the expenditure incurred to date in 2012-13 be noted.
- (2) That the approach to the unspent budget in 2012-13 be agreed.
- (3) That the headline proposals for indicative expenditure in 2013-14 be agreed.
- (4) That a final report on budget recommendations for 2013-14 be brought to this Committee for sign off in January 2013.

It was noted that Councillor John Knight and Councillor Sybil Fielding voted against the proposals in this report.

### **WORK PROGRAMME**

#### **RESOLVED 2012/026**

That the report be noted.

The meeting closed at 3.35 pm.

### **CHAIRMAN**