

ECONOMIC DEVELOPMENT COMMITTEE - WORK PROGRAMME

APPENDIX A

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>For Decision or Information ?</u>	<u>Lead Officer</u>	<u>Report Author</u>
June 2012				
Overview of economic development committee's role and key economic development issues	Background for Committee Members on the role and remit of the Committee plus information on key economic indicators for the County and growth trends etc	Information	Matt Lockley	Matt Lockley
Economic development budget 2012-13: update	To consider the economic development budget for 2012-13 and to discuss and approve any variations	Information (possible decision)	Matt Lockley	Matt Lockley
Nottinghamshire Innovation Centres contract	To consider progress with the integrated innovation centres management contract, and to note performance to date. May include consideration of financial implications for the County Council subject to performance improvements.	Information (possible decision)	Kay Massingham	Kay Massingham
Work Programme 2012-13	To consider the proposed work programme for the Committee during 2012-13 and to propose amendments and / or additions as necessary.	Decision	Chairman	Matt Lockley
D2N2 LEP – progress, programme of activities and funding opportunities <i>[n.b. standing item]</i>	To receive an update on the D2N2 LEP, its work on priorities, key programmes and funding opportunities. Feedback from the latest D2N2 Board meeting.	Information	Celia Morris	Matt Lockley
Co-options	To consider whether to pursue a co-opted seat on the Committee for a member of the Nottinghamshire business community (or a representative body) who could act as a business advisor to the Committee	Decision	Chairman	Matt Lockley
September 2012				
Nottinghamshire Growth Plan	To consider a draft version of the Nottinghamshire Growth Plan and to recommend its approval by the County Council	Decision	Celia Morris	Celia Morris

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	<i>Note: will need to go to Policy Committee and Full Council</i>			
Nottinghamshire Enterprise Zone	To receive an update on the Nottinghamshire Enterprise Zone and on investments proceeding through the D2N2 Local Enterprise Partnership	Information	Geoff George	Geoff George
D2N2 LEP – progress, programme of activities and funding opportunities <i>[n.b. standing item]</i>	To receive an update on the D2N2 LEP, its work on priorities, key programmes and funding opportunities.	Information	Celia Morris	Matt Lockley
Tourism and economic development: scrutiny	To consider and respond to recommendations made by the Communities and Environment Standing Committee in relation to tourism and economic development	Decision	Matt Lockley	Matt Lockley
Nottinghamshire Business Engagement Group: review	To review the progress of the Nottinghamshire Business Engagement Group and consider recommendations about the future development and priorities of the group	Decision	Matt Lockley	Sue Hetherington
October 2012				
Corporate Economic Development Strategy	To consider and approve a corporate economic development strategy / statement for the County Council. <i>Note: may also need to go to Policy Committee? Will need to go to Full Council.</i>	Decision	Celia Morris	Celia Morris
Experience Nottinghamshire: half-yearly review	To review progress against the Service Level Agreement with Experience Nottinghamshire in 2012-13	Information	Celia Morris	Matt Lockley
Nottinghamshire Local Broadband Plan	Various throughout the year: updates on the procurement process and timelines; approval of appointment of specialist support (i.e. technical advice / demand stimulation work)	Information and decisions when necessary	Nicola McCoy Brown	Nicola McCoy Brown
Supply chain readiness: update on work with	Report and presentation to update Committee on work commissioned through the 2012-13 economic development	Information	Matt Lockley	Hilary Porter

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procurement on improving access to public sector opportunities for Nottinghamshire SMEs	budget to improve the readiness of local companies to access public sector contracts. Potentially to include proposals for 2013-14?			
D2N2 LEP – progress, programme of activities and funding opportunities <i>[n.b. standing item]</i>	To receive an update on the D2N2 LEP, its work on priorities, key programmes and funding opportunities. Feedback from latest D2N2 Board meeting.	Information	Celia Morris	Matt Lockley
November 2012				
Economic development budget 2013-14: outline proposals	To discuss and approve outline plans for the economic development budget in 2013-14	Decision	Matt Lockley	Matt Lockley
Nottinghamshire Work Clubs: update	To receive an update on progress on the roll-out of the Nottinghamshire Work Club programme, and to consider future investment in this activity	Information and decision	Trish Adams	Trish Adams
The State of the Nottinghamshire Economy	Statistical analysis of Nottinghamshire's economy, to include growth sectors, employment trends and potential investment opportunities	Information	Matt Lockley	Matt Lockley
D2N2 LEP – progress, programme of activities and funding opportunities <i>[n.b. standing item]</i>	To receive an update on the D2N2 LEP, its work on priorities, key programmes and funding opportunities.	Information	Celia Morris	Matt Lockley

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January 2013				
Economic development budget 2013-14: final proposals	To sign off the economic development budget for 2013-14, including the entry into the Council's budget book	Decision	Matt Lockley	Matt Lockley
Experience Nottinghamshire: 2013-14 Service Level Agreement	To consider and approve the service level agreement between Nottinghamshire County Council and Experience Nottinghamshire for 2013-14	Decision	Celia Morris	Matt Lockley
D2N2 LEP – progress, programme of activities and funding opportunities <i>[n.b. standing item]</i>	To receive an update on the D2N2 LEP, its work on priorities, key programmes and funding opportunities. Feedback from latest D2N2 Board meeting.	Information	Celia Morris	Matt Lockley
March 2013				
Invest in Nottingham: review and future joint working	To consider progress to date on the joint working arrangements for inward investment with Nottingham City Council	Information (possible decision)	Matt Lockley	Tom Rawster
D2N2 LEP – progress, programme of activities and funding opportunities <i>[n.b. standing item]</i>	To receive an update on the D2N2 LEP, its work on priorities, key programmes and funding opportunities.	Information	Celia Morris	Matt Lockley
April 2013				

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Dates and Deadlines for Economic Development Committee - TBC

<u>Report deadline</u>	<u>Date of pre-agenda</u>	<u>Agenda publication</u>	<u>Date of Committee</u>

*Early due to Bank Holidays