

## minutes

Meeting	ECONOMIC DEVELOPMENT COMMITTEE
Date	4 October 2016 (commencing at 2.00 pm)

### Membership

Persons absent are marked with `A`

### COUNCILLORS

Diana Meale (Chair)  
Roy Allan (Vice-Chair)

John Cottee  
Stan Heptinstall  
John Knight  
John Ogle

John Ogle  
Michael Payne  
Gordon Wheeler  
John Wilmott

### CO-OPTED MEMBERS

A Mr M Chivers – (Alliance Boots)  
A Ms N Gasson - (Federation of Small Businesses)

### OFFICERS IN ATTENDANCE

Tim Gregory - Place Department  
Geoff George - Place Department  
Nicola McCoy-Brown - Place Department  
Mandy Ramm - Place Department  
Martin Gately - Resources Department

### APOLOGIES

Apologies had been received from Mark Chivers.

### CHANGES IN MEMBERSHIP

The following changes of membership for this meeting were noted: Councillor Cottee replaced Councillor Brown for this meeting only.

## **MINUTES**

The minutes of the last meeting held on 6 September 2016 were confirmed and signed by the Chair.

## **DECLARATIONS OF INTEREST**

None.

## **NOTTINGHAMSHIRE LEADER PROGRAMMES – STATUS UPDATE**

Mandy Ramm introduced the report on Nottinghamshire Leader Programmes and responded to questions and comments from Members.

### **RESOLVED: 2016/0041**

That the content of the report be noted as part of the six-monthly update on the Nottinghamshire LEADER programmes.

## **THE N2 TOWN CENTRE PROGRAMME**

Geoff George introduced the report and responded to questions and comments from Members.

### **RESOLVED: 2016/0042**

That the report be noted

## **DERBY-NOTTINGHAM METROPOLITAN STRATEGY – COPY OF CONSULTATION RESPONSE**

Nicola McCoy-Brown introduced the report and responded to questions and comments from Members.

### **RESOLVED: 2016/0043**

That the report be noted.

## **WORK PROGRAMME**

### **RESOLVED 2016/0044**

That the work programme be noted.

The meeting closed at 15.20

**CHAIR**