



minutes

Meeting	ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT COMMITTEE
Date	2 November 2021 (commencing at 2.00pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Keith Girling (Chair)
Reg Adair (Vice Chair)
Mike Introna (Vice Chair)

Anne Callaghan	Glynn Gilfoyle
Scott Carlton	David Shaw
Eddie Cubley	Roger Upton
Kate Foale	Jason Zadrozny - A

SUBSTITUTE MEMBERS

Steve Carr for Jason Zadrozny.

OTHER COUNTY COUNCILLORS IN ATTENDANCE

Mike Adams.

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Joelle Davies	Group Manager, Growth, Infrastructure & Development
Steve Edwards	Service Director, Children's Social Care
Neil Gamble	Group Manager, Property Asset Management
Sally Gill	Group Manager, Planning
Derek Higton	Service Director, Place & Communities
Ainsley Macdonnell	Service Director, Adult Social Care, Health and Public Protection
Matthew Neal	Service Director, Investment & Growth
Adrian Smith	Corporate Director, Place

1. MINUTES OF THE LAST MEETING HELD ON 7 SEPTEMBER 2021

The minutes of the last meeting held on 7 September 2021, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Zadrozny.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. REVIEW OF THE INVESTING IN NOTTINGHAMSHIRE PROGRAMME

RESOLVED: 2021/022

- 1) That the revised scope of the Investing in Nottinghamshire Programme and the table of schemes set out in Table 1 for delivery, be approved.
- 2) That the creation of six additional posts in Property Asset Management, as outlined in the report, be approved.

5. RENEWABLE ELECTRICITY TARIFF OPTIONS

RESOLVED: 2021/023

- 1) That the moving of the County Council's electricity purchasing to a "green" renewable electricity tariff from 2022/23 onwards through the existing Crown Commercial Services purchasing arrangements with EDF Energy, be approved.
- 2) That the additional worst case scenario costs associated with this change, estimated to be circa £22,000 at 2021/22 prices, be met from existing utility budgets within services.

6. PROPOSED PURCHASE OF LAND FOR WOODLAND PLANTING

RESOLVED: 2021/024

That the purchase of land on the terms outlined in the exempt appendix to the report be approved.

7. A614 / A6097 MAJOR ROUTE NETWORK – SCHEME UPDATE

RESOLVED: 2021/025

That the timetable for the next steps in project delivery for the scheme be endorsed.

8. LOGISTICS SECTOR STUDY

RESOLVED: 2021/026

That a maximum contribution of £15,000 towards the logistics sector study be approved.

9. OPERATIONAL DECISIONS, QUARTERLY UPDATE, JUNE TO SEPTEMBER 2021

RESOLVED: 2021/027

That the contents of the report be noted.

10. SALE OF LAND AT FAIRHAM PASTURES, CLIFTON

RESOLVED: 2021/028

That the sale of the freehold interest with vacant possession of 0.67 acres of land at Fairham Pastures, Clifton be approved, on the terms outlined in the exempt appendix to the report.

11. WORK PROGRAMME

RESOLVED: 2021/029

That the contents of the report be noted.

12. EXCLUSION OF THE PUBLIC

RESOLVED: 2021/030

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

13. PROPOSED PURCHASE OF LAND FOR WOODLAND PLANTING

RESOLVED: 2021/031

That the contents of the report be noted.

14 SALE OF LAND AT FAIRHAM PASTURES, CLIFTON

RESOLVED: 2021/032

That the contents of the report be noted.

The meeting closed at 3.35pm

CHAIR