



**Nottingham City Council
The City of Nottingham and Nottinghamshire Economic Prosperity
Committee**

Date: Friday, 5 April 2024

Time: 9.30 am

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,
NG2 3NG

**Councillors are requested to attend the above meeting to transact the following
business**

Director for Legal and Governance

Governance Officer: Laura Wilson, Nottingham City Council **Direct Dial:** 0115 876 4643

Each Authority should seek advice from their own respective Legal, Finance, Procurement and Risk Departments on how decisions may impact their particular Authority.

- 1 Welcome and Introductions**
- 2 Apologies for Absence**
- 3 Declarations of Interests**
- 4 Minutes** 3 - 6
To confirm the minutes of the meeting held on 27 July 2023.
- 5 East Midlands Combined County Authority: Delegation as
nominating body and request for nominations** 7 - 18
Joint report of the Chief Executive of Mansfield District Council and
Interim Monitoring Officer of the East Midlands Combined County
Authority.
- 6 Any Other Business**
- 7 Date of Next Meeting**
To confirm the date of the next meeting.

If you need any advice on declaring an interest in any item on the agenda, please contact the Governance Officer shown above, if possible before the day of the meeting

Citizens attending meetings are asked to arrive at least 15 minutes before the start of the meeting to be issued with visitor badges

Citizens are advised that this meeting may be recorded by members of the public. Any recording or reporting on this meeting should take place in accordance with the Council's policy on recording and reporting on public meetings, which is available at www.nottinghamcity.gov.uk. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.