



**THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY
COMMITTEE**

Date: Friday, 21 February 2014

Time: 10.00 am

Place: Carriage Court, Kelham Hall - Newark and Sherwood District Council, NG23
5QX

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

**Glen O'Connell, Director of Legal and Democratic Services, Nottingham City Council
Secretary**

Constitutional Services Officer: Rav Kalsi, Constitutional Services Officer
Direct Dial: 0115 8763759

AGENDA

Pages

- 1 APPOINTMENT OF CHAIR**
In accordance with the terms of reference this appointment will continue
until May 2015
- 2 APPOINTMENT OF VICE-CHAIR**
In accordance with the terms of reference this appointment will continue
until May 2015
- 3 WELCOME AND APOLOGIES FOR ABSENCE**
- 4 DECLARATIONS OF INTERESTS**
- 5 CONSTITUTION (TERMS OF REFERENCE, MEMBERSHIP AND
PROCEDURES)** 3 - 14
Report of the Director of Legal and Democratic Services, Nottingham
City Council
- 6 D2N2'S STRATEGIC ECONOMIC PLAN (SEP)**
Presentation by David Ralph, Chief Executive of D2N2

- 7 ECONOMIC PROSPERITY COMMITTEE - WORK PROGRAMME**
Presentation by David Bishop, Corporate Director for Development
- a EPC'S ROLE DELIVERING THE STRATEGIC ECONOMIC PLAN**
- b PROJECT DEVELOPMENT AND ASSESSMENT**
- c EXISTING PROGRAMME DEMANDS**
- d TIMETABLE**
- 8 BUSINESS AND THIRD SECTOR ENGAGEMENT WITH THE EPC** 15 - 18
Report of Mick Burrows, Chief Executive, Nottinghamshire County Council
- 9 FREQUENCY OF CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE MEETINGS** 19 - 22
Report of Ian Curryer, Chief Executive, Nottingham City Council
- 10 RESOURCING THE ECONOMIC PROSPERITY COMMITTEE**
Presented by Councillor Graham Chapman, Deputy Leader, Nottingham City Council

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE CONSTITUTIONAL SERVICES OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

PLEASE NOTE THAT THERE WILL BE A PRE-MEETING FOR LEADERS AND CHIEF EXECUTIVES FROM 9.30 AM TO 10 AM