



**NOTTINGHAM CITY COUNCIL**

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

**Date:** Friday, 20 March 2015

**Time:** 10.30 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**

**Acting Corporate Director for Resources**

**Governance Officer:** James Welbourn **Direct Dial:** 0115 8763288

**AGENDA**

**Pages**

- |          |  |       |
|----------|--|-------|
| <b>1</b> | <b>APOLOGIES</b>   |       |
| <b>2</b> | <b>DECLARATIONS OF INTEREST</b>  |       |
| <b>3</b> | <b>MINUTES</b><br>To confirm the minutes of the last meeting held on 19 December 2014  | 3 - 8 |
| <b>4</b> | <b>DEVOLUTION DEAL - UPDATE</b><br>Discussion item led by Chris Henning, Director of Economic<br>Development at Nottingham City Council  |       |
| <b>5</b> | <b>COMBINED AUTHORITY - PROGRESS UPDATE</b><br>Verbal update by Andrew Muter, Chief Executive of Newark and<br>Sherwood District Council |       |
| <b>6</b> | <b>SKILLS HUB</b><br>Presentation by Allen Graham, Chief Executive of Rushcliffe Borough<br>Council                                      |       |

<b>7</b>	<b>EPC GOVERNANCE ISSUES</b> Glen O'Connell, Secretary to the Committee and Acting Corporate Director for Resources at Nottingham City Council	9 - 12
<b>8</b>	<b>BROADBAND - CONTRACT 2 BIDDER RESPONSE</b> Presentation by Matt Lockley, Economic Development Team Manager, Nottinghamshire County Council	13 - 34
<b>9</b>	<b>EXCLUSION OF THE PUBLIC</b> To consider excluding the public from the meeting during consideration of the remaining items in accordance with section 100a(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information	
<b>10</b>	<b>BROADBAND - CONTRACT 2 BIDDER RESPONSE - EXEMPT APPENDICES</b>	35 - 38

**PLEASE NOTE THAT THERE IS A PRE-MEETING FOR CHIEF EXECUTIVES AND LEADERS ON 20 MARCH, IN CARRIAGE COURT, KELHAM HALL AT 9.30AM.**

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 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](http://WWW.NOTTINGHAMCITY.GOV.UK). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.