

THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE

Date: Friday, 16 May 2014

Time: 10.00 am

Place: Rufford Suite - County Hall, West Bridgford, Nottingham, NG2 7QP

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 **Direct Dial:** 0115 8763759

AGENDA Pages 1 **APOLOGIES FOR ABSENCE** 2 **DECLARATIONS OF INTERESTS** 3 3 - 8 MINUTES Last meeting held on 21 March 2014 for confirmation. THE ECONOMIC PROSPERITY COMMITTEE'S PRIORITIES 4 9 - 10 Report of Nottingham City Council and Newark and Sherwood District Council **COMBINED AUTHORITIES - PROPOSED CHANGES TO** а LEGISLATION Presentation by Ian Curryer, Chief Executive, Nottingham City Council **EUROPEAN FUNDING AND N2 ROLE** b Presentation by Chris Henning, Director of Economic Development, Nottingham City Council

c EFFECTIVE MANAGEMENT OF THE ECONOMIC PROSPERITY COMMITTEE Presentation by Andrew Muter, Chief Executive of Newark and Sherwood District Council d ECONOMIC PROSPERITY COMMITTEE - SCRUTINY ARRANGEMENTS Report of the Director of Legal and Democratic Services, Nottingham City Council e DISCUSSION

5 BROADBAND - SUPERFAST EXTENSION PROGRAMME (SEP) 17 - 20 Report of Mick Burrows, Chief Executive, Nottinghamshire County Council

6 CHANGE OF DATE

To agree the change of date of the Committee currently scheduled for 19 September 2014 to 26 September 2014.

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 IN THE RUFFORD SUITE