



**NOTTINGHAM CITY COUNCIL**

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

**Date:** Friday, 26 September 2014

**Time:** 11.00 am

**Place:** Council Chamber - Rushcliffe Borough Council, Civic Centre, Pavilion Road,  
West Bridgford, NG2 5FE

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

**Acting Corporate Director for Resources, Nottingham City Council**

**Governance Officer: Rav Kalsi Direct Dial: 0115 8763759**

**AGENDA**

**Pages**

- |          |  |         |
|----------|--|---------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>   |         |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>   |         |
| <b>3</b> | <b>MINUTES</b><br>To confirm the minutes of the last meeting held on 25 July 2014  | 3 - 12  |
| <b>4</b> | <b>COMBINED AUTHORITY</b><br>Allen Graham, Chief Executive of Rushcliffe Borough Council   | 13 - 18 |
| <b>5</b> | <b>OPTIONS AVAILABLE TO DISTRICTS IN SECURING EU FUNDING</b><br>Presentation by Matt Lockley, Economic Development Team Manager,<br>Nottinghamshire County Council |         |
| <b>6</b> | <b>N2 ESIF IMPLEMENTATION PLAN RESPONSE</b><br>Chris Henning, Director of Economic Development at Nottingham City<br>Council                                       | 19 - 26 |
| <b>7</b> | <b>DATE OF NEXT MEETING</b><br>To agree to change the date of the next meeting from 21 November<br>2014 to 28 November 2014  |         |

**PLEASE NOTE THAT THERE IS A PRE-MEETING FOR LEADERS AND CHIEF EXECUTIVES AT 9.30 AM ON 26 SEPTEMBER 2014 IN THE COUNCIL CHAMBER ROOM AT THE CIVIC CENTRE, RUSHCLIFFE BOROUGH COUNCIL**

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