



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

**Date:** Friday, 25 July 2014

**Time:** 11.00 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**

**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**

- |          |  |         |
|----------|--|---------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>   |         |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>   |         |
| <b>3</b> | <b>MINUTES</b><br>Last meeting held on 20 June 2014 for confirmation   | 3 - 8   |
| <b>4</b> | <b>ECONOMIC PROSPERITY COMMITTEE - SCRUTINY</b><br>Report of the Director of Legal and Democratic Services, Nottingham<br>City Council | 9 - 12  |
| <b>5</b> | <b>GROWTH DEAL OUTCOME</b><br>Ian Curryer, Chief Executive, Nottingham City Council<br>David Ralph, Chief Executive, D2N2              | 13 - 28 |

- 6 EU FUNDING ARRANGEMENTS**
- a EUROPEAN STRUCTURAL INVESTMENT FUNDS: ANNUAL IMPLEMENTATION PLAN** 29 - 44  
Chris Henning, Director of Economic Development, Nottingham City Council and Matt Lockley, Economic Development Team Manager, Nottinghamshire County Council
- b NOTTINGHAM SUSTAINABLE URBAN DEVELOPMENT PLAN** 45 - 48  
For information only
- c LEADER RURAL DEVELOPMENT PROGRAMMES 2014 - 20** 49 - 52  
Matt Lockley, Economic Development Team Manager, Nottinghamshire County Council
- 7 N2 STRATEGY**  
Presentation by Andrew Muter, Chief Executive, Newark and Sherwood District Council
- 8 MANAGING THE BUSINESS OF THE ECONOMIC PROSPERITY COMMITTEE** 53 - 60  
John Robinson, Chief Executive, Gedling Borough Council
- 9 BROADBAND - D2N2 GROWTH DEAL** 61 - 64  
Matt Lockley, Economic Development Team Manager at Nottinghamshire County Council

**PLEASE NOTE THAT THERE IS A PRE-MEETING FOR LEADERS AND CHIEF EXECUTIVES AT 9.30 AM ON 25 JULY 2014 IN THE GROUND FLOOR COMMITTEE ROOM AT LOXLEY HOUSE, 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

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES