



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

Date: Friday 21 March 2014

Time: 10.00 am

Place: Reception Room - Gedling Borough Council, Civic Centre, NG5 6LU

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 | MINUTES Last meeting held on 21 February 2014 for confirmation | 3 - 10 |
| 4 | BETTER BROADBAND FOR NOTTINGHAMSHIRE (BBFN) PROGRAMME UPDATE AND SUPERFAST EXTENSION PROGRAMME (SEP) Report of Mick Burrows, Chief Executive of Nottinghamshire County Council | 11 - 14 |
| 5 | TO CONSIDER EXCLUDING THE PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE REMAINING ITEM(S) 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 | |

6 N2'S PRIORITY PROJECTS AND OUR PRIORITIES FOR THE STRATEGIC ECONOMIC DEVELOPMENT PLAN (SEP)
Presentation by Nottingham City Council and Nottinghamshire County 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