



NOTTINGHAM CITY COUNCIL

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

Date: Friday, 19 June 2015

Time: 10.00 am

Place: Council Chamber, Rushcliffe Civic Centre

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

Acting Corporate Director for Resources

Constitutional Services Officer: James Welbourn, Governance Officer **Direct Dial:**
01158763288

AGENDA

Pages

- | | | |
|----------|--|---------|
| 1 | APOLOGIES | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
To confirm the minutes of the last meeting held on 20 March 2015. | 3 - 8 |
| 4 | COMBINED AUTHORITY - PROGRESS UPDATE
Update by Andrew Muter, Chief Executive of Newark and Sherwood District Council. | 9 - 12 |
| 5 | EUROPEAN STRUCTURAL AND INVESTMENT FUNDS (ESIF) UPDATE
Presentation by Richard Kirkland, ESIF Co-ordinator at D2N2 Local Enterprise Partnership. | 13 - 28 |
| 6 | HIGH SPEED 2 CONNECTIVITY
Presented by Ruth Hyde OBE, Chief Executive of Broxtowe Borough Council. | 29 - 40 |
| 7 | FUTURE MEETING DATES | |

To consider meeting on the following Fridays:

24/07/2015

25/09/2015

20/11/2015

18/12/2015

19/02/2016

18/03/2016

8 EXCLUSION OF THE PUBLIC

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.

9 EXEMPT MINUTES

To confirm the minutes of the last meeting held on 20 March 2015.

ALL ITEMS LISTED 'UNDER EXCLUSION OF THE PUBLIC' WILL BE HEARD IN PRIVATE. THEY HAVE BEEN INCLUDED ON THE AGENDA AS NO REPRESENTATIONS AGAINST HEARING THE ITEMS IN PRIVATE WERE RECEIVED

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