



NOTTINGHAM CITY COUNCIL

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

Date: Monday, 4 February 2019

Time: 9.30 am

Place: Ashfield District Council, Council Offices, Urban Road, Kirkby in Ashfield, NG17 8DA

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

Corporate Director for Strategy and Resources

Constitutional Services Officer: Nancy Barnard **Direct Dial:** 0115 876 4312

AGENDA

Pages

- | | | |
|----------|--|---------|
| 1 | WELCOME AND APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES Minutes of the last meeting held on 27 November 2018 (for confirmation) | 3 - 6 |
| 4 | N2 INNOVATION SEMINAR Report of the Deputy Chief Executive, Rushcliffe Borough Council | 7 - 32 |
| 5 | COAL-FIRED POWER STATIONS SUMMIT Report of the Deputy Chief Executive, Rushcliffe Borough Council | 33 - 36 |
| 6 | LOCAL GOVERNMENT REORGANISATION Report of the Director of Strategy and Policy, Nottingham City Council | 37 - 40 |
| 7 | WORK PROGRAMME Report of the Director, Economic Development, Nottingham City Council | 41 - 44 |
| 8 | DATE OF NEXT MEETING 29 March 2019 at Bassetlaw District Council | |

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