

Minutes of the meeting of the City Council (Extraordinary)

held at the Council Chamber, Council House, Market Square, Nottingham

on 23 March 2023 from 6.00 pm - 6.55 pm

Attendances:

✓ Councillor Wendy Smith (Lord Mayor)	
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✓ Councillor Hassan Ahmed	✓ Councillor Pavlos Kotsonis
✓ Councillor Leslie Ayoola	✓ Councillor Rebecca Langton
Councillor Cheryl Barnard	✓ Councillor Jane Lakey
✓ Councillor Steve Battlemuch	Councillor Dave Liversidge
✓ Councillor Merlita Bryan	✓ Councillor Sally Longford
✓ Councillor Eunice Campbell-Clark	Councillor AJ Matsiko
✓ Councillor Graham Chapman	✓ Councillor Carole McCulloch
Councillor Azad Choudhry	✓ Councillor David Mellen
✓ Councillor Kevin Clarke	✓ Councillor Sajid Mohammed
✓ Councillor Audrey Dinnall	✓ Councillor Salma Mumtaz
✓ Councillor Michael Edwards	Councillor Toby Neal
✓ Councillor Samuel Gardiner	Councillor Nayab Patel
✓ Councillor Jay Hayes	✓ Councillor Anne Peach
✓ Councillor Rosemary Healy	✓ Councillor Georgia Power
Councillor Nicola Heaton	✓ Councillor Shuguftah Quddoos
✓ Councillor Patience Ifediora	✓ Councillor Ethan Radford
Councillor Phil Jackson	✓ Councillor Nick Raine
✓ Councillor Corall Jenkins	Councillor Angharad Roberts
✓ Councillor Maria Joannou	✓ Councillor Andrew Rule
Councillor Sue Johnson	✓ Councillor Mohammed Saghir
✓ Councillor Kirsty Jones	✓ Councillor Roger Steel
✓ Councillor Angela Kandola	✓ Councillor Dave Trimble
Councillor Jawaid Khalil	✓ Councillor Maria Watson
✓ Councillor Gul Nawaz Khan	Councillor Sam Webster
✓ Councillor Neghat Khan	✓ Councillor Adele Williams
Councillor Zafran Nawaz Khan	✓ Councillor Linda Woodings
	✓ Councillor Cate Woodward
	✓ Councillor Audra Wynter

✓ Indicates present at meeting

1 Apologies for Absence

Councillor Cheryl Barnard – Unwell

Councillor Nicola Heaton – Leave

Councillor Phil Jackson - Personal

Councillor Sue Johnson – Personal

Councillor Zafran Khan - Personal

Councillor Dave Liversidge – Personal
Councillor AJ Matsiko - Personal
Councillor Toby Neal - Personal
Councillor Nayab Patel - Personal
Councillor Angharad Roberts – other Council business
Councillor Sam Webster - Leave

2 Declarations of Interests

None

3 Devolution Deal - Consideration of Consultation Responses and Submission of the East Midlands Combined County Authority Proposal to Government

Councillor David Mellen, Leader of the Council, proposed the report setting out the responses to the consultation on a Proposal to establish the East Midlands Combined County Authority and the final Proposal, which Council was asked to approve for submission to the Secretary of State. The report was seconded by Councillor Adele Williams.

Resolved to:

- (1) approve the final Proposal, attached as Appendix 1 to the report, having had due regard to the consultation responses and the public sector equality duty, to create the East Midlands Combined County Authority (EMCCA) for the areas of Derbyshire County, Derby City, Nottinghamshire County and Nottingham City;**
- (2) note how the Proposal had been amended to take account of the results of the consultation, other engagement activity and recent developments as set out in the report and in Appendices 2, 3 and 4 to the report;**
- (3) delegate authority to the Chief Executive to submit the Proposal to the Secretary of State in consultation with the Chief Executives of the other Constituent Councils once the Levelling-Up and Regeneration Bill has received Royal Assent and the relevant provisions come into force;**
- (4) delegate authority to the Chief Executive to approve any typographical or technical amendments to the final Proposal which the Chief Executives of the other three Councils also agree on, on behalf of Nottingham City Council, prior to submission; and**
- (5) note that a further report will be brought back to Council in due course to consent to the relevant Statutory Instrument that will formally establish the EMCCA in due course.**

The Meeting concluded at 6.55 pm