Minutes of the meeting of the City Council (Extraordinary)

held at the Council Chamber, the Council House

on 30 September 2024 from 6.00 pm - 6.18 pm

Attendances:

✓ Councillor Carole McCulloch (Lord Mayor)	
 Councillor Saj Ahmad Councillor Liaqat Ali Councillor Leslie Ayoola Councillor Cheryl Barnard Councillor Steve Battlemuch Councillor Graham Chapman Councillor Kevin Clarke Councillor Audrey Dinnall Councillor Michael Edwards Councillor Nadia Farhat Councillor Samuel Gardiner Councillor Samuel Gardiner Councillor Jay Hayes Councillor Imran Jalil Councillor Imran Jalil Councillor Maria Joannou Councillor Kirsty L Jones 	Councillor Sam Lux Councillor Sulcan Mahmood Councillor Farzanna Mahmood Councillor AJ Matsiko Councillor David Mellen Councillor Sajid Mohammed Councillor Sajid Mohammed Councillor Fozia Mubashar Councillor Salma Mumtaz Councillor Sana Nasir Councillor Sana Nasir Councillor Devontay Okure Councillor Devontay Okure Councillor Nayab Patel Councillor Georgia Power Councillor Shuguftah Quddoos Councillor Shuguftah Quddoos Councillor Ethan Radford Councillor Nick Raine Councillor Sarita-Marie Rehman- Wall Councillor Samina Riaz Councillor Samina Riaz Councillor Andrew Rule
 Councillor Kirsty M Jones Councillor Helen Kalsi Councillor Angela Kandola Councillor Anwar Khan Councillor Gul Nawaz Khan Councillor Neghat Khan Councillor Zafran Kan Councillor Pavlos Kotsonis 	 Councillor Naim Salim ✓ Councillor Michael Savage Councillor Matt Shannon ✓ Councillor Hayley Spain ✓ Councillor Maria Watson Councillor Adele Williams Councillor Linda Woodings ✓ Councillor Audra Wynter

✓ Indicates present at meeting

6 Apologies for Absence

Councillor Leslie Ayoola – unwell Councillor Nadia Farhat – unwell Councillor Sam Gardiner – leave Councillor Helen Kalsi – personal Councillor AJ Matsiko – unwell Councillor Georgia Power – personal Councillor Sarita-Marie Rehman-Wall - personal Councillor Matt Shannon – leave Councillor Adele Williams – personal Councillor Linda Woodings - leave

7 Declarations of Interests

None

8 East Midlands Combined Authority (EMCCA) - Approval of Draft Borrowing and Amendment Regulations

Councillor Neghat Khan proposed the report seeking Council's consent to the making of the Combined Authorities (Borrowing) and East Midlands Combined County Authority (Borrowing Functions) (Amendment) Regulations 2024 that will confer certain additional powers, including the general power of competence for economic development and regeneration, and the power to borrow, on the East Midlands County Combined Authority (EMCCA). She highlighted the following information:

- a) The Regulations will bring the powers and functions of the EMCCA in line with the expectations of the original proposal, which Council approved and enable the EMCCA to operate to its optimal potential, which will be of benefit to Nottingham.
- b) It is important that the Council works collaboratively with the other Constituent Councils and the Mayor on matters of economic development and regeneration.
- c) Conferring the general power of competence for economic development and regeneration does not remove it from the Constituent Councils, and each Constituent Council will continue to hold the full general power of competence as outlined in the Localism Act 2011.
- d) The power to borrow will operate in a way that is consistent with other Combined Authorities and local authorities, including the controls placed on local authorities. The EMCCA will be required to have regard to the Prudential Code in the same way as other authorities and a maximum annual borrowing limit will be subject to the agreement of the specific debt cap with His Majesty's Treasury, which cannot be exceeded.
- e) Decisions to utilise the powers will be made by the EMCCA Board, of which the Leader and Deputy Leader of the Council are members.
- f) The delegation to the Chief Executive to make the final approval requires this to be done in consultation with the Leader of the Council and in light of further legal advice.

The report was seconded by Councillor Ethan Radford.

During the subsequent debate the following points were made:

- g) There is a need to be mindful that different areas will have different and distinct visions and priorities for economic development. These could be a risk to Nottingham and it is important to ensure that Nottingham's vision and priorities are clearly articulated and incorporated so that Nottingham gets what it needs.
- h) The East Midlands region has historically been left behind on economic development and regeneration and it is important that this work now moves at pace.

- i) There should be a communications strategy both at an EMCCA level and at a local authority level so that Nottingham citizens understand who makes decisions, what decisions they are making and what those decisions mean for the City.
- j) While transport provision within the City is good, there are challenges for people travelling into the City and also for City residents travelling to other areas for work. Improved transport links to other areas of Nottinghamshire and Derbyshire will help boost economic development.

Resolved to:

- (1) consent to the proposed content of the Combined Authorities (Borrowing) and East Midlands Combined County Authority (Borrowing Functions) (Amendment) Regulations 2024 as described in the report, including the conferral of a general power of competence in respect of economic development and regeneration functions, as required by relevant enabling legislation, including the Levelling Up and Regeneration Act 2023; and
- (1) delegate to the Chief Executive authority to consent on behalf of Nottingham City Council to the making of the Combined Authorities (Borrowing) and East Midlands Combined County Authority (Borrowing Functions) (Amendment) Regulations 2024 including the approval of any additional technical amendments, which the Chief Executives of the other three Constituent Councils and the Mayor of the East Midlands Combined County Authority also agree to. This delegation is to be exercised in consultation with Leader of the Council and in light of further legal advice from the Director of Legal and Governance.

The Meeting concluded at 6.18 pm