

**CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC
PROSPERITY COMMITTEE – 16 MAY 2014**

Subject:	THE ECONOMIC PROSPERITY COMMITTEE'S PRIORITIES		
Presenting authority / representative):	Nottingham City Council - Ian Curryer, Chief Executive & Chris Henning, Director for Economic Development Newark and Sherwood District Council – Andrew Muter, Chief Executive		
Report author and contact details:	James Schrodel, Policy Officer, Nottingham City Council ☎ 0115 8761040 james.schrodel@nottinghamcity.gov.uk		
Key Decision <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subject to call-in	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Value of decision: nil		<input type="checkbox"/> Revenue	<input type="checkbox"/> Capital
Authorities affected: Nottinghamshire local authorities	Date of consultation with relevant authorities: N/A		
Summary of issues (including benefits to citizens/constituent authorities):			
<p>The Chair asks that four short presentations are provided on the EPC's more immediate priorities, and that following these presentations a discussion on the EPC's future arrangements occurs which resolves the EPC's aims.</p> <p>a) COMBINED AUTHORITIES - PROPOSED CHANGES TO LEGISLATION: The Government published its consultation on the reform of legislation governing the creation of Combined Authorities on 30 April. This consultation closes on 24 June. The EPC working group recommended that the EPC consider the potential for moving to a Combined Authority, and that this consideration should be a part of the EPC's work programme. This was agreed by the Nottinghamshire Leaders at the meeting of the Nottinghamshire Leaders' Group on 29 November 2013. Ian Curryer will update the EPC on the content of the Combined Authority consultation.</p> <p>b) EUROPEAN FUNDING AND N2 ROLE: Building on Chris Henning's presentation to the EPC at the previous meeting (Item 16, paragraph (c)) on N2's priority projects, the opportunity has arisen to update the EPC further, and to clarify the EPC's potential role with the future European LEP funding in advance of the receipt of funding by D2N2.</p> <p>c) EFFECTIVE MANAGEMENT OF THE EPC: Following the previous EPC meeting and contributions by D2N2's Chief Executive David Ralph, the Chair has asked Andrew Muter to provide a short presentation recommending how the EPC may ensure that it has appropriate management arrangements, and how the EPC's representation on D2N2 and the various LEP sub-groups may be appropriately resourced.</p> <p>d) ECONOMIC PROSPERITY COMMITTEE - SCRUTINY ARRANGEMENTS: The EPC's Secretary has asked Helen Barrington of Gedling Borough Council to brief the EPC on the recommended approach to the EPC's required Scrutiny arrangements as per the resolution at Item 3, paragraph (3) of the EPC meeting of 21 February.</p>			
Exempt information: None			
Recommendation(s):			
a) The Economic Prosperity Committee notes the above presentations and resolves a collective position on the matters at hand.			

1 REASONS FOR RECOMMENDATIONS

1.1 The EPC and the Nottinghamshire Leaders' Group have previously resolved that each of these items is discussed.

2 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

2.1 N/A.

3 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

3.1 N/A

4 FINANCIAL IMPLICATIONS (INCLUDING VALUE FOR MONEY/VAT)

4.1 N/A

5 RISK MANAGEMENT ISSUES (INCLUDING LEGAL IMPLICATIONS AND CRIME AND DISORDER ACT IMPLICATIONS)

5.1 N/A.

6 SOCIAL VALUE CONSIDERATIONS

6.1 N/A

7 EQUALITY IMPACT ASSESSMENT (EIA)

Has the equality impact been assessed?

- (a) not needed (report does not contain proposals for new or changing policies, services or functions, financial decisions or decisions about implementation of policies development outside the Council)
- (b) No
- (c) Yes – Equality Impact Assessment attached

Due regard should be given to the equality implications identified in any attached EIA.

8 LIST OF BACKGROUND PAPERS RELIED UPON IN WRITING THIS REPORT (NOT INCLUDING PUBLISHED DOCUMENTS OR CONFIDENTIAL OR EXEMPT INFORMATION)

- The Government's consultation on Proposals to amend legislation relating to combined authorities and economic prosperity boards.

9 PUBLISHED DOCUMENTS REFERRED TO IN THIS REPORT

- [Proposals to amend legislation relating to combined authorities and economic prosperity boards](#)

10 OTHER COLLEAGUES WHO HAVE PROVIDED INPUT

None