

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

**MINUTES OF THE MEETING HELD ON FRIDAY 9 MARCH 2018
AT 10.00 AM AT ASHFIELD DISTRICT COUNCIL**

MEMBERS PRESENT

(A denotes absent)

Chairman – Councillor Mrs Kay Cutts MBE – Nottinghamshire County Council

Mayor Kate Allsop – Mansfield District Council **A**
Councillor Roger Blaney – Newark and Sherwood District Council
Councillor Cheryl Butler – Ashfield District Council
Councillor John Clarke – Gedling Borough Council
Councillor Richard Jackson – Broxtowe Borough Council
Councillor Simon Robinson – Rushcliffe Borough Council
Councillor Sam Webster – Nottingham City Council
Councillor Jo White – Bassetlaw District Council
Deputy Mayor Mick Barrow – Mansfield District Council (substitute for Mayor Kate Allsop)

OFFICERS PRESENT

Sara Allmond – Nottinghamshire County Council
Hayley Barsby – Chief Executive, Mansfield District Council
Ruth Hyde – Chief Executive, Broxtowe Borough Council
Kate Marriott – Rushcliffe Borough Council
Anthony May – Chief Executive, Nottinghamshire County Council
Robert Mitchell – Chief Executive, Ashfield District Council
Sanjiv Kohli – Deputy Chief Executive, Newark & Sherwood District Council
John Robinson – Chief Executive, Gedling Borough Council
James Schrodell – Nottingham City Council
Adrian Smith – Nottinghamshire County Council
Neil Taylor – Chief Executive, Bassetlaw District Council

1. APOLOGIES FOR ABSENCE

An apology for absence was received from Mayor Kate Allsop. An apology was also received from Ian Curryer (Nottingham City Council).

2. DECLARATIONS OF INTEREST

None

3. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 9 March 2018, having been previously circulated, were agreed as a true and correct record and were confirmed and signed by the Chair of the meeting.

4. UPDATE ON N2 TOWN CENTRE PROGRAMME (LOCAL GROWTH FUND 3)

Adrian Smith introduced the report which set out the latest position regarding the N2 Town Centre Programme including information on the projects included in the programme. Each District and Borough Council provided an update on their projects. Updates were also provided on the pipeline projects.

During discussions the following point was raised:-

- The pipeline projects which were ready to progress would be costed to enable them to be included in the programme if required.

RESOLVED 2018/001

To note the overall progress of the N2 Town Centres Programme.

5. BUSINESS RATES POOL

Adrian Smith introduced the report which set out the current position regarding the Business Rates Pool.

During discussions the following points were raised:-

- At least one project no longer required the allocated funding
- The Committee was originally established as part of the pathway to devolution, the Committee needed to be repurposed to ensure that it continued to be of value.

RESOLVED 2018/002

- 1) That the Chief Officers would establish a working group to consider how to allocate the Pool going forward and report back to the Committee.
- 2) That the Chief Executive, Nottinghamshire County Council would lead on a review of the terms of reference of the Committee.

The meeting closed at 11.30 am

CHAIRMAN