

**CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC  
PROSPERITY COMMITTEE – 04 FEBRUARY 2019**

<b>Subject:</b>	Work Programme		
<b>Presenting authority / representative):</b>	Nicki Jenkins, Director, Economic Development, Nottingham City Council		
<b>Report author and contact details:</b>	Peter Davies-Bright, Economic Programmes Manager <a href="mailto:peter.davies-bright@nottinghamcity.gov.uk">peter.davies-bright@nottinghamcity.gov.uk</a> 0115 876 3413		
<b>Key Decision</b>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<b>Subject to call-in</b>
			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Value of decision:</b>	Not applicable		<input type="checkbox"/> Revenue <input type="checkbox"/> Capital
<b>Authorities affected:</b>	All		<b>Date of consultation with relevant authorities:</b> 18 January 2019
<b>Summary of issues (including benefits to citizens/constituent authorities):</b>			
<p>A draft work programme was tabled and agreed at the last EPC meeting (27 November 2019). It was further agreed that responsibility for drawing up an on-going work programme would be delegated to the Chief Executive Officers of the constituent authorities (N2 Chief Executives).</p> <p>This programme will be regularly updated and tabled for information at future EPC meetings.</p>			
<b>Exempt information:</b>			
None			
<b>Recommendation(s):</b>			
1 To note the work programme and timetable (see Appendix A)			

**1 REASONS FOR RECOMMENDATIONS**

- 1.1 To support the planning and prioritisation of issues of strategic importance at future EPC meetings.

**2 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)**

- 2.1 At the last EPC meeting it was agreed to adopt the work programme tabled at the meeting (see Appendix A). The EPC also agreed that the responsibility for finalising and timetabling the future work programme and identifying other issues of strategic importance would be delegated to the N2 Chief Executives, supported by N2 Economic Growth Officers.
- 2.2 Since the last EPC meeting, N2 Economic Growth Officers have met to discuss how they can support N2 Chief Executives in developing a detailed work programme going forward, and commenced this work.
- 2.3 The timetabling of meetings has meant that N2 Chief Executives have not been able to consider the work programme ahead of the EPC meeting on this one occasion. The future timetabling of N2 Chief Executives and EPC meetings will remedy this.

**3 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS**

- 3.1 To not draft a work programme and to allow agenda items to surface through informal routes. This is rejected as the EPC would not be fulfilling its remit as a *strategic* decision making body for issues related to economic growth across the N2 area.

**4 FINANCE COLLEAGUE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY/VAT)**

- 4.1 None

**5 LEGAL AND PROCUREMENT COLLEAGUE COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)**

- 5.1 None

**6 SOCIAL VALUE CONSIDERATIONS**

- 6.1 None

**7 EQUALITY IMPACT ASSESSMENT (EIA)**

- 7.1 Has the equality impact of the proposals in this report been assessed?

No

An EIA is not required because the report does not contain any changes to policy.

Yes

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

- 8.1 None

**9 PUBLISHED DOCUMENTS REFERRED TO IN THIS REPORT**

- 9.1 None