

Wednesday, 13 November 2019

Dear Sir/Madam

A meeting of the Jobs and Economy Committee will be held on Thursday, 21 November 2019 in the Council Chamber, Council Offices, Foster Avenue, Beeston NG9 1AB, commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact Legal Services at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors: S J Carr L A Lally (Vice-Chair)

M J Crow P Lally

E Cubley R D MacRae T Hallam (Chair) J W McGrath

M Handley P M Roberts-Thomson

M Hannah D D Pringle

R I Jackson

AGENDA

1. APOLOGIES

To receive any apologies and notification of substitutes.

2. <u>DECLARATIONS OF INTEREST</u>

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES PAGES 1 - 4

Members are asked to confirm as a correct record the minutes of the meeting held on Thursday, 5 September 2019.

Council Offices, Foster Avenue, Beeston, Nottingham, NG9 1AB

www.broxtowe.gov.uk

4. LOCAL ENTERPRISE PARTNERSHIP

Tom Goshawk, Capital Fund Programme Manager, will provide information regarding the Local Enterprise Partnership.

5. <u>KEY SITES UPDATE</u>

PAGES 5 - 10

To update members of the Committee on the progress of housing sites across the Borough.

6. BROXTOWE BUSINESS START-UP GRANT SCHEME

PAGES 11 - 14

To outline details of the Broxtowe Business Start-Up Grant scheme along with a new proposed grant scheme for Broxtowe businesses.

7. STAPLEFORD TOWNS DEAL FUND

PAGES 15 - 20

To ask members to note the draft terms of reference being drawn up and the proposed composition of the Executive and Stakeholder boards as the decision making mechanism for the Stapleford Towns Deal Fund.

8. <u>ECONOMIC DEVELOPMENT UPDATE</u>

PAGES 21 - 24

To update members of the Committee on the progress made within Economic Development relevant to themes in the Economic Regeneration Strategy. Further to propose updating the current strategy to be more in line with current work priorities.

9. RESPONSE ON PROGRESS ON SELECTING THE NECESSARY TWO PITCHES FOR GYPSY AND TRAVELLER ACCOMMODATION IN BROXTOWE

THE PAGES 25 - 26

To consider the site selection process.

10. <u>UPDATE ON HOUSING MARKET EVIDENCE GATHERING</u> PAGES 27 - 28 TO INFORM POTENTIAL POLICY INTERVENTIONS

To consider progress on gathering evidence to report on the concentration of HMOs in Broxtowe and options of introducing additional controls.

11. <u>PERFORMANCE MANAGEMENT - REVIEW OF</u> BUSINESS PLAN PROGRESS - BUSINESS GROWTH

PAGES 29 - 34

To report progress against outcome targets identified in the Business Growth Business Plan, linked to Corporate Plan priorities and objectives, and to provide an update as to the latest key performance indicators therein.

12. <u>WORK PROGRAMME</u>

PAGES 35 - 36

To consider items for inclusion in the Work Programme for future meetings.