

JOBS AND ECONOMY COMMITTEE

THURSDAY, 21 NOVEMBER 2019

Present: Councillor T Hallam, Chair

Councillors: S J Carr
M J Crow
E Cubley
M Handley
M Hannah
R I Jackson
L A Lally
P Lally
R D MacRae
J W McGrath
P Roberts-Thomson
D D Pringle

19 **DECLARATIONS OF INTEREST**

Councillor R I Jackson declared a non-pecuniary interest in items 4 and 8 due to being a member of the LEP investment board. Minute numbers 21 and 25 refer.

20 **MINUTES**

The minutes of the meeting held on 5 September 2019 were confirmed and signed as a correct record.

21 **LOCAL ENTERPRISE PARTNERSHIP**

The Committee received a presentation from Tom Goshawk, Capital Fund Programme Manager, regarding the Local Enterprise Partnership.

22 **KEY SITES UPDATE**

The Committee were informed of progress made on key sites. It was reported that the Beamlight site had outline planning permission approved for both sites. Concern was raised in relation to the contaminated land within the site. Additionally, the Committee was informed that the Council was yet to receive the s106 contribution.

23 **BROXTOWE BUSINESS START-UP GRANT SCHEME**

The Committee was updated of the Broxtowe Business Start-Up Grant scheme along with a new proposed grant scheme for Broxtowe businesses. It was proposed that a budget of £15,000 be established from 1 April 2020 to meet the cost of the new Broxtowe Business Start-Up Grant scheme.

1. **RESOLVED** that the new Broxtowe Business Start-Up Grant scheme as set out in the appendix be approved.
2. **RECOMMENDED** to the Finance and Resources Committee that the inclusion of £15,000 in the 2020/21 budget for the new Broxtowe Business Start-Up Grant scheme be approved.

24 STAPLEFORD TOWNS DEAL FUND

The Committee noted the progress made toward the Stapleford towns Deal. It was noted that Stapleford Town had been selected as one of a hundred towns to receive funding through the Town Deal. The Stapleford Town Deal Fund could result in an investment of circa £25 million for the Town of Stapleford

RECOMMENDED to full Council to nominate 2 borough representatives to sit on the Executive Board.

25 ECONOMIC DEVELOPMENT UPDATE

The Committee noted the progress made toward the Economic Regeneration Strategy.

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

The Committee noted the progress on selecting two suitable locations to accommodate Gypsy and Traveller pitches. It was noted that the Part 2 Local Plan required the Council to identify two pitches within the built up area to accommodate Gypsy and Traveller pitches.

27 UPDATE ON HOUSING MARKET EVIDENCE GATHERING TO INFORM POTENTIAL POLICY INTERVENTIONS

The Committee noted the update on the housing market evidence gathering. The Committee noted that the consultation process should be as inclusive as possible.

28 PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - BUSINESS GROWTH

The progress made in achieving the Business Plan for Business Growth and the current Key Performance Indicators for 2018/19 were noted.

29 WORK PROGRAMME

The Committee noted the Work Programme. It was requested that a Stapleford Town Centre update be added to the work programme.

RESOLVED that the Work Programme, as amended, be approved.