



## ECONOMY AND GROWTH SELECT COMMITTEE AGENDA

**Date:** Thursday, 16 June 2022

**Time:** 6.30 pm

**Venue:** Virtual

You can view the agenda online by using a smart phone camera and scanning the code below:



**8 June 2022 REVISED**

### PART 1

1. Apologies for Absence
2. Appointment of Chairman and Vice-Chairman for 2022/2023 **(Pages 3 - 6)**
3. To receive Disclosures of Interest on any matters before the Committee
4. Any matters referred to the Committee under the call-in procedure
5. To approve the minutes of the previous meeting **(Pages 7 - 10)**
6. Heritage Action Zone Public Realm Consultation **(Pages 11 - 18)**
7. Select Committee Work Programme **(Pages 19 - 20)**
8. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
9. Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting during consideration of the following items of business as there may be disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act 1972

### PART II

10. Nutrient Neutrality **(Pages 21 - 72)**  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***
11. Levelling Up Fund & UK Shared Prosperity Fund - Oral Update  
***(Paragraph 3, 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***

*Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. )*

**MARK TRILLO  
EXECUTIVE DIRECTOR AND MONITORING OFFICER**

Membership of Economy and Growth Select Committee

Councillor E Siddall

Councillor T Ashton

Councillor R Baker

Councillor M Hall

Councillor T Kemp

Councillor R Quinn

Councillor L Grooby

Councillor R Atkins

Councillor S Gardner

Councillor I Huddleston

Councillor E Lawson

Councillor P Roberts