



ECONOMY AND GROWTH SELECT COMMITTEE

Meeting: Thursday, 16 June 2022 at 6.30 pm in Virtual

Present: Councillor E Siddall (Chair)

Councillors T Ashton, R Atkins, R Baker, O Cross (substitute for S Gardner), L Grooby, M Hall, I Huddleston, T Kemp, R Quinn, P Roberts and K Sizeland (substitute for E Lawson)

Councillors D Lomax, A McKeown, E Thrane, Todd and S Young were also in attendance.

Apologies for absence were received from Councillors S Gardner and E Lawson

22/49 APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN FOR 2022/2023
(Agenda Item 2)

RESOLVED:

That Councillor Siddall be appointed Chair and Councillor Grooby be appointed Vice-Chair of the Committee for the 2022/23 Municipal Year.

22/50 TO RECEIVE DISCLOSURES OF INTEREST ON ANY MATTERS BEFORE THE COMMITTEE
(Agenda Item 3)

None.

22/51 ANY MATTERS REFERRED TO THE COMMITTEE UNDER THE CALL-IN PROCEDURE
(Agenda Item 4)

None.

22/52 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING
(Agenda Item 5)

RESOLVED:

That the minutes of the meeting held on 24 March be approved as a correct record.

22/53 HERITAGE ACTION ZONE PUBLIC REALM CONSULTATION
(Agenda Item 6)

The report updated Members on the stages of development IBI Group Ltd are undertaking in order to reach an appropriate design proposal for Spring

Gardens public realm. This report will also seek to inform Members of the point at which consultation has been carried out with the FHSF Stakeholder Group and of the point at which others will be given an opportunity to review and comment on the proposals.

RESOLVED: That the contents of the report be noted.

22/54 SELECT COMMITTEE WORK PROGRAMME
(Agenda Item 7)

It was reported that a meeting of Chairs, including of Audit and Regulatory Committee, was being arranged to consider the work programme. An update on the UK Shared Prosperity Fund could be presented to the next meeting.

22/55 ANY QUESTIONS REFERRED TO THE EXECUTIVE MEMBER (MEMBER SERVICES TO BE ADVISED OF ANY QUESTIONS AT LEAST 4 DAYS PRIOR TO THE MEETING)
(Agenda Item 8)

The questions raised by Councillor Ashton and the Executive member responses had been included with the papers for the meeting.

RESOLVED:
That the questions and responses be noted.

22/56 EXCLUSION OF PRESS AND PUBLIC
(Agenda Item 9)

RESOLVED:
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 the Local Government Act 1972.

22/57 NUTRIENT NEUTRALITY
(Agenda Item 10)

Consideration was given to advice from Natural England concerning exceedances of phosphorus pollution.

22/58 LEVELLING UP FUND & UK SHARED PROSPERITY FUND - ORAL UPDATE
(Agenda Item 11)

There was an oral update on the Levelling Up Fund and UK Shared Prosperity Fund.

The meeting concluded at 7.42 pm

CHAIRMAN