

Minutes of a meeting of the **Economic Success Panel** held by video link on **Monday 1 February 2021** at 6pm when there were present:

	Cllr A Crotch – Chairman	
Cllr S Beadle	Cllr S Catchpole	Cllr T M Mancini-Boyle
Cllr N Brennan	Cllr J Coplestone	Cllr K Vincent
Cllr P Bulman		

Officers in attendance were the Director of Place, the Assistant Director Economic Growth, the Assistant Director of Governance and Business Support (Monitoring Officer), the Senior Economic Development Officer - Funding and Strategy (NC), the Senior Finance Business Partner (MB) and the Democratic Services Officers (DM and LA).

37 DECLARATIONS OF INTEREST UNDER PROCEDURAL RULE NO 8

None made.

38 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr D King and Cllr N Harpley.

39 MINUTES

The non-exempt minutes of the meeting held on 7 December 2020 were confirmed as a correct record and signed by the Chairman.

The Chairman commented that the recommendations to Cabinet set out in the minutes had not been referred to Cabinet as they had been superseded by the report being considered by the Panel that day reflecting the most up to date position with the project. In answer to a question, the Democratic Services Officer confirmed this was this was an appropriate course of action.

40 MATTERS ARISING

No matters were raised.

41 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

To exclude the press and public from the meeting for the remaining business because otherwise, information which was exempt information by virtue of Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006 would be disclosed to them.

42 FOOD INNOVATION CENTRE (FIC) – DELEGATED AUTHORITY

The Panel considered the report of the Assistant Director Economic Growth which sought delegated authority for a range of functions in relation to the Food Innovation Centre (FIC). It also sought approval of the establishment of an internal FIC Project Advisory Board and endorsement of its Terms of Reference.

The Director of Place and the Assistant Director Economic Growth outlined progress to date on the project, explained the background to the report, and the reasoning behind the request for delegated authority.

A detailed discussion took place and a number of questions were raised as set out in the exempt appendix to these minutes.

Members then voted on the recommendations contained in the report, and it was, by way of a roll call

RESOLVED to recommend Cabinet to support the recommendations contained in the report and set out in the exempt appendix.

The meeting closed at 7.40pm.