

Economic Success Panel

Agenda

Date

Monday 1 February 2021

Time

6pm

Place

To be hosted remotely

Contact

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Council
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@BDCDemServices

Members of the Economic Success Panel

Cllr A D Crotch
(Chairman)

Cllr P E Bulman
(Vice Chairman)

Cllr S C Beadle
Cllr S J Catchpole
Cllr J K Copplestone
Cllr R M Grattan

Cllr N J Harpley
Cllr D King
Cllr T M Mancini-Boyle
Cllr K A Vincent

Conservative substitutes

Cllr N J Brennan
Cllr S M Clancy
Cllr S Lawn
Cllr G K Nurden
Cllr N C Shaw
Cllr J L Thomas
Cllr S C Walker

Liberal Democrat substitutes

Cllr S Riley
Cllr D J Britcher

Labour substitute

Cllr B Cook

If any Member wishes to clarify details relating to any matter on the agenda they are requested to contact the relevant Director / Assistant Director.

Public Attendance

This meeting will be live streamed for public viewing via the following link:

<https://www.youtube.com/channel/UCZciRgwo84-iPyRImsTCIng>.

If a member of the public would like to attend to ask a question, or make a statement on an agenda item, please email your request to committee.services@broadland.gov.uk no later than 5.00pm on 27 January 2021

A G E N D A

Page No

- 1 To receive declarations of interest under Procedural Rule no 8**
- 2 Apologies for absence**
- 3 Minutes**

To consider the non-exempt minutes of the meeting on 7 December 2020 **5**
- 4 Matters arising therefrom**
- 5 Exclusion of Press and Public**

The Chairman will move that the press and public be excluded from the meeting for the remaining items of business because otherwise, information which is exempt information by virtue of Paragraph 3 of Part 1 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.
- 6 Food Innovation Centre (FIC) – Contracts and Agreements**

To consider the report of the Assistant Director – Economic Growth **7**
- 7 Exempt Minutes**

To consider the exempt minutes of the meeting on 7 December 2020 **31**

Trevor Holden
Managing Director

DECLARATIONS OF INTEREST AT MEETINGS

When declaring an interest at a meeting Members are asked to indicate whether their interest in the matter is pecuniary, or if the matter relates to, or affects a pecuniary interest they have, or if it is another type of interest. Members are required to identify the nature of the interest and the agenda item to which it relates. In the case of other interests, the member may speak and vote. If it is a pecuniary interest, the member must withdraw from the meeting when it is discussed. If it affects or relates to a pecuniary interest the member has, they have the right to make representations to the meeting as a member of the public but must then withdraw from the meeting. Members are also requested when appropriate to make any declarations under the Code of Practice on Planning and Judicial matters.

Have you declared the interest in the register of interests as a pecuniary interest? If Yes, you will need to withdraw from the room when it is discussed.

Does the interest directly:

1. Affect yours, or your spouse / partner's financial position?
2. Relate to the determining of any approval, consent, licence, permission or registration in relation to you or your spouse / partner?
3. Relate to a contract you, or your spouse / partner have with the Council
4. Affect land you or your spouse / partner own
5. Affect a company that you or your partner own, or have a shareholding in

If the answer is "yes" to any of the above, it is likely to be pecuniary.

Please refer to the guidance given on declaring pecuniary interests in the register of interest forms. If you have a pecuniary interest, you will need to inform the meeting and then withdraw from the room when it is discussed. If it has not been previously declared, you will also need to notify the Monitoring Officer within 28 days.

Does the interest indirectly affect or relate any pecuniary interest you have already declared, or an interest you have identified at 1-5 above?

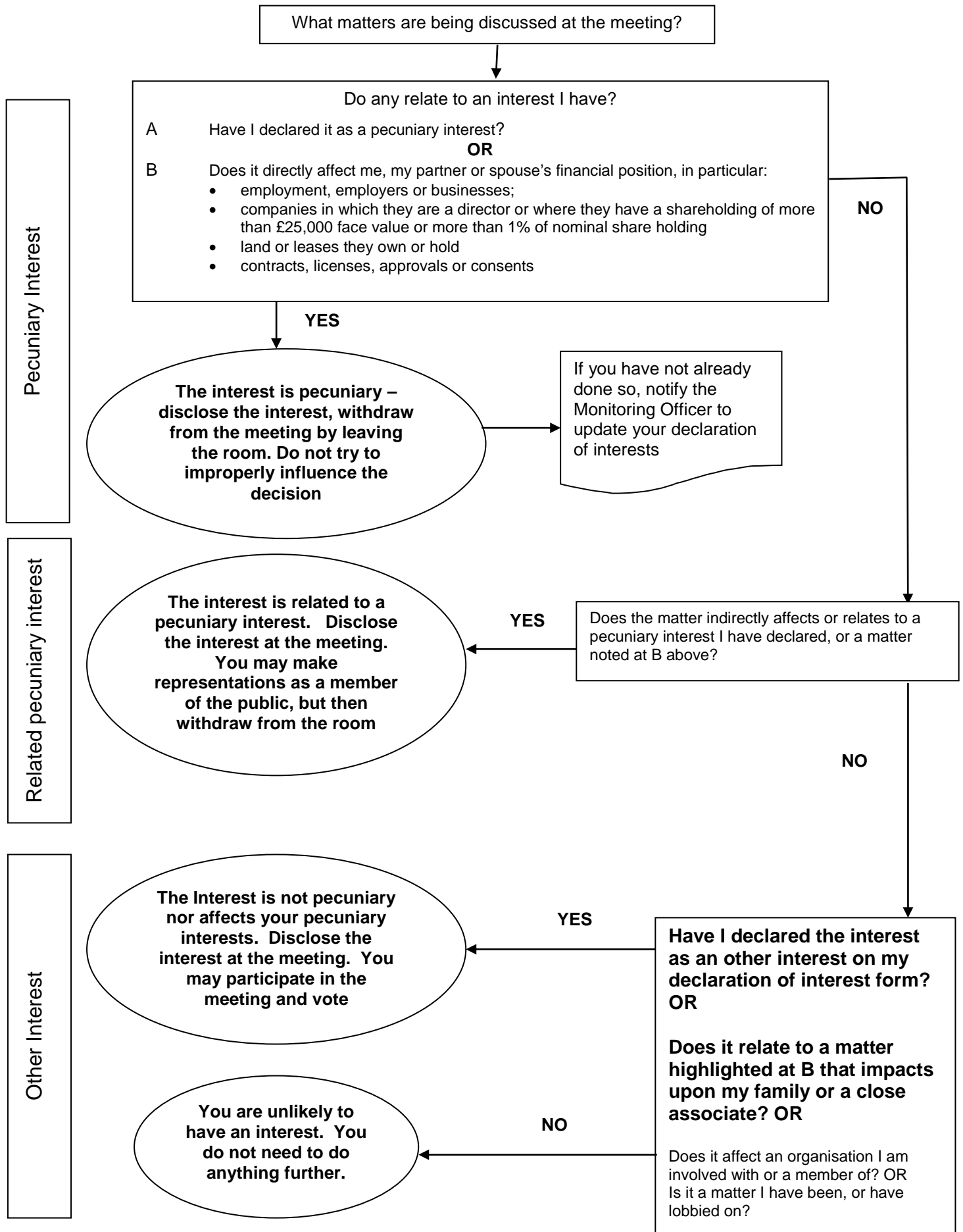
If yes, you need to inform the meeting. When it is discussed, you will have the right to make representations to the meeting as a member of the public, but must then withdraw from the meeting.

Is the interest not related to any of the above? If so, it is likely to be another interest. You will need to declare the interest, but may participate in discussion and voting on the item.

Have you made any statements or undertaken any actions that would indicate that you have a closed mind on a matter under discussion? If so, you may be predetermined on the issue; you will need to inform the meeting, and when it is discussed, you will have the right to make representations to the meeting as a member of the public, but must then withdraw from the meeting.

**FOR GUIDANCE REFER TO THE FLOWCHART OVERLEAF
PLEASE REFER ANY QUERIES TO THE MONITORING OFFICER
IN THE FIRST INSTANCE**

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



Minutes of a meeting of the **Economic Success Panel** held by video link on **Monday 7 December 2020** at 6pm when there were present:

Cllr J Copplestone – Chairman

Cllr S Beadle
Cllr N Brennan
Cllr S Catchpole

Cllr A Crotch
Cllr D King

Cllr T M Mancini-Boyle
Cllr K Vincent

Officers in attendance were the Assistant Director of Economic Growth (TA), the Senior Economic Development Officer: Funding and Strategy (NC), the Programme Manager (AM) and the Democratic Services Officers (JH and LA).

31 DECLARATIONS OF INTEREST UNDER PROCEDURAL RULE NO 8

None made.

32 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr P Bulman and Cllr N Harpley.

33 MINUTES

The minutes of the meeting held on 12 October 2020 were confirmed as a correct record.

34 MATTERS ARISING

Members requested an update on the proposed changes to the member-led community grant scheme which was brought before the Panel at the previous meeting. The Chairman explained that the proposals were discussed at the Overview and Scrutiny Committee meeting back in November and would be considered at the Cabinet meeting the following day (8 December). Any recommendations from Cabinet would then go on to full Council for approval.

35 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.

36 FOOD INNOVATION CENTRE (FIC) – DELEGATED AUTHORITY

The Panel considered the report of the Assistant Director for Economic Growth which sought delegated authority for nominated Directors, in liaison with nominated Members, to make a number of decisions in relation to the Food Innovation Centre (FIC).

The Assistant Director for Economic Growth explained the background to the report, the upcoming steps of the project and the reasoning behind the request for delegated authority. The Panel was invited to consider the proposals outlined in the report.

A detailed discussion took place on the proposal, as set out in the exempt minutes. Members recognised the importance of the project but were mindful of the potential risks associated with the development, and in giving delegated authority to officers.

An amendment was proposed, and duly seconded, that recommendation 2, be amended as follows:

“Cabinet delegates authority to the Leader, Portfolio Holder for Economic Development, and the Portfolio Holder for Finance, in consultation with the Director of Place and the Director of Resources, for the following...”

Upon being put to the vote, this amendment was lost. Cllrs Beadle and Catchpole requested that their vote in favour of the amendment be recorded.

A further amendment was proposed and duly seconded, that recommendation 2 within the report, be amended to add the Monitoring Officer to the list of consultees. Upon being put to the vote, this amendment was unanimously carried.

Members then voted on the recommendations of the report, as amended above, and it was

RESOLVED to recommend that Cabinet supports the recommendations outlined in the report, as amended above.

Cllrs Beadle and Catchpole requested that their vote against recommendation 2 be recorded.

The meeting closed at 7.25pm.

**NOT FOR PUBLICATION BY VIRTUE OF SCHEDULE 12A OF PART 1
PARAGRAPH 3 OF THE LOCAL GOVERNMENT ACT 1972 (AS AMENDED) BY
THE LOCAL AUTHORITIES (ACCESS TO INFORMATION) (VARIATION) ORDER
2006 (contains information relating to the financial or business affairs of any
particular person (including the authority holding that information))**

Pages 7 to 33 are not available to the public because the information is confidential as it includes exempt information about the financial or business affairs of a person