

Economic Success Panel

Agenda

Date

Friday 15 May 2020

Members of the Economic Success Panel

Mrs J K Copplestone
(Chairman)

Mr P E Bulman
(Vice Chairman)

Mr S C Beadle
Ms S J Catchpole
Mr A D Crotch
Ms R M Grattan

Ms N J Harpley
Mr D King
Mrs T M Mancini-Boyle
Mrs K A Vincent

Conservative substitutes

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

Liberal Democrat substitutes

Mr S Riley
Vacancy

Labour substitute

Mrs B Cook

Time

2.00pm

Place

To be held remotely at
Thorpe Lodge
1 Yarmouth Road
Thorpe St Andrew
Norwich

Contact

James Overy tel (01603) 430540

Broadland District
Council
Thorpe Lodge
1 Yarmouth Road
Thorpe St Andrew
Norwich NR7 0DU



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

E-mail: james.overy@broadland.gov.uk



@BDCDemServices

PUBLIC ATTENDANCE

Please note that in light of Government guidance, the Council currently has restricted public access to the Council Offices. Should members of the public wish to observe this meeting remotely, they can do so by emailing a request to committee.services@broadland.gov.uk, no later than 5.00pm on Tuesday 12 May 2020.

**The Chairman will ask if anyone wishes to
film / record this meeting**

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 5

To consider the Minutes of the meeting held on 22 January 2020

4 Matters arising therefrom

5 Covid-19 Business Recovery Plan

To receive a verbal update from the Acting Assistant Director -
Economic Growth.

6 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.

7 Exempt Minutes 8

To consider the exempt Minutes of the meeting held on 22 January 2020.

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.

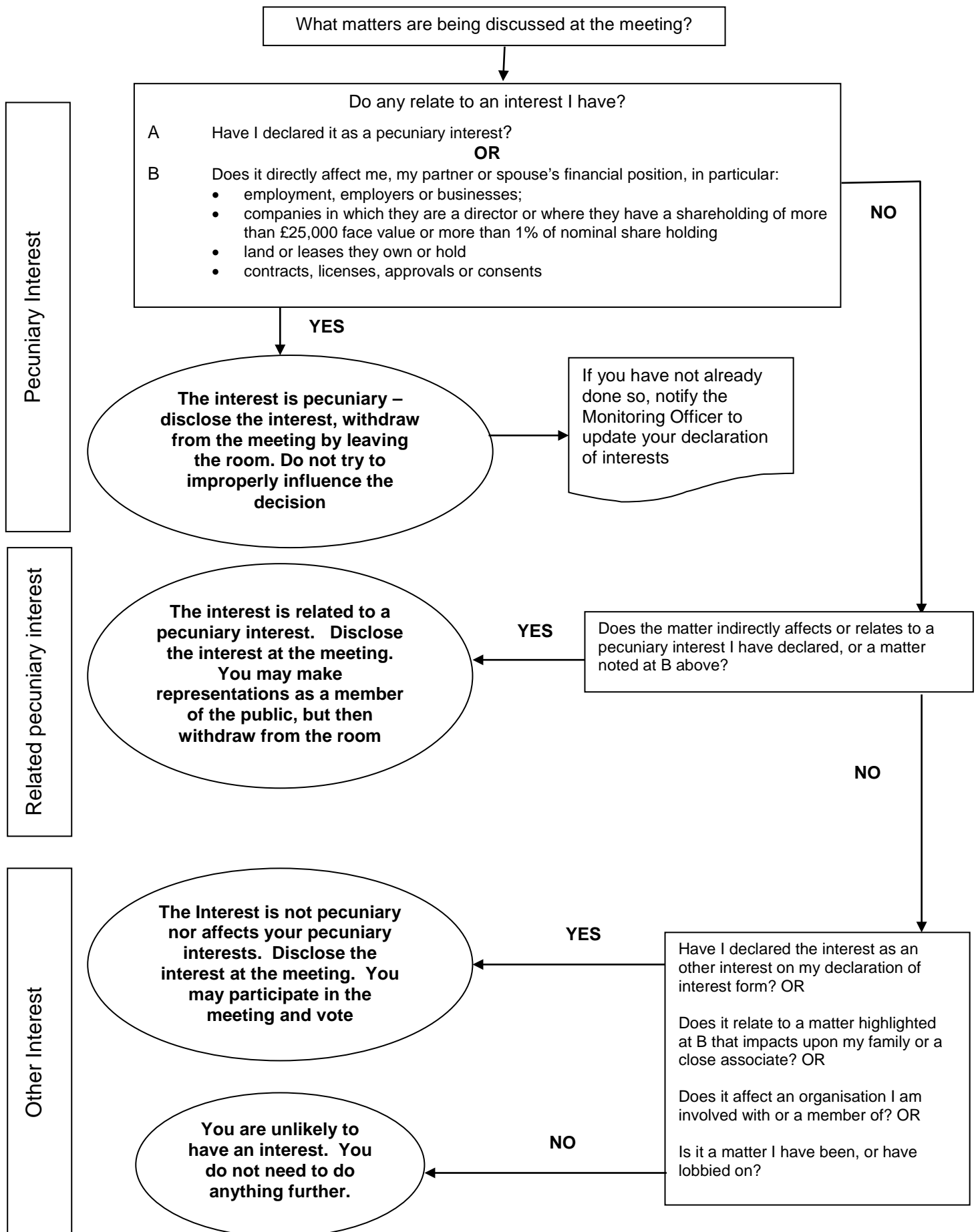
Is the interest not related to any of the above? If so, it is likely to be another interest. You will need to declare the interest, but may participate in discussion and voting on the item.

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 at Thorpe Lodge, 1 Yarmouth Road, Thorpe St Andrew, Norwich on **Wednesday 22 January 2020** at **6pm** when there were present:

Mrs J K Copplestone – Chairman

Mr S C Beadle

Mr N J Brennan

Ms S J Catchpole

Mrs T M Mancini-Boyle

Mrs K A Vincent

Also attending were Mr S Vincent and Mr M Murrell.

Officers in attendance were the Director of Place, the Strategic Economic Growth and Funding Manager and the Committee Officer (DM).

10 DECLARATION OF INTEREST

Member	Minute No & Heading	Nature of Interest
Mr S Beadle	14 - Investment Proposal for the Food Innovation Centre	Other interest – Director of a company whose customers included 2 companies associated with the project

11 APOLOGY FOR ABSENCE

An apology for absence was received from Mr A D Crotch.

12 MINUTES

The minutes of the meeting held on 19 August 2019 and the joint meeting with the Wellbeing Panel on 20 November 2019 were confirmed as a correct record and signed by the Chairman.

19 August 2019 - Minute no 8 – Car Parking – a Consistent Approach

In response to a question regarding the timeframe for work on this project, the Chairman indicated that it was proposed to undertake the survey work January to March 2020, the consultations from April to June 2020 and the drafting of the report in the autumn 2020.

13 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.

14 INVESTMENT PROPOSAL FOR THE FOOD INNOVATION CENTRE

The Panel considered the report of the Strategic Economic Growth and Funding Manager briefing Members on an investment proposal to fund a project which would deliver a Food Innovation Centre located within the Food Enterprise Park (Honingham) and support a programme for the agri-food sector. This proposal would act as a catalyst for unlocking the site at pace as well as enhancing the agri food sector to provide economic benefits including new jobs, business growth increasing GVA and increased spend on R&D. The site and sector were strategically important to the region as recognised within the New Anglia Local Industrial Strategy and within two priority locations (Greater Norwich and the Cambridge/Norwich Tech Corridor) within the Norfolk and Suffolk Economic Strategy.

The Strategic Economic Growth and Funding Manager explained the background to the development of the potential project and highlighted the key elements of the proposals.

The Panel was invited to consider the proposals and formulate a view to recommend to Cabinet.

A detailed discussion took place on the proposal, as set out in the exempt minutes attached. Members recognised the significance and importance of the project but were mindful of the risks associated with the development of the project and the need for finalisation of the detailed proposals.

RESOLVED TO RECOMMEND Cabinet to support the recommendations contained in the report to progress work on the potential project, together with an additional recommendation that financial provision be made to cover the costs of preparatory work as set out in the exempt minutes.

NB. The Chairman advised Members that, due to the close proximity of the date of the next scheduled meeting of the Economic Success Panel, on 17 February 2020, this meeting would be cancelled.

The meeting closed at 7:30pm

DRAFT

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 8 to 10 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