

ECONOMIC SUCCESS POLICY DEVELOPMENT PANEL

Minutes of a meeting of the Economic Success Policy Development Panel of Broadland District Council, held at the Council offices on Monday 18 October 2021 at 6pm.

**Committee Members
Present:**

Councillors: N Brennan (Vice-Chairman in the chair), S Catchpole, G Peck and K Vincent.

**Cabinet Members
Present:**

Councillors: J Copplestone and T Mancini-Boyle

**Other Members in
Attendance:**

Councillor: E Lamming

Officers in Attendance:

The Director of Place, the Assistant Director Economic Growth (GD), the Community Assets Manager (MH), the Growth Delivery Manager (EL) and the Democratic Services officer (DM)

At the start of the meeting members observed a minutes silence in tribute to MP Sir David Amess.

50 DECLARATIONS OF INTEREST UNDER PROCEDURAL RULE NO 8

None made.

51 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors S Beadle, A Crotch, N Harpley and D King.

52 MINUTES

The minutes of the meeting held on 7 June 2021 were agreed as a correct record and signed by the Chairman.

53 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

To exclude the press and public from the meeting for the following two items of 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.

54 AWARD OF CONTRACT – BURE VALLEY RAILWAY FENCING

Members considered the exempt report of the Community Assets Manager which was inviting the Panel to recommend that the Cabinet award the contract for work to the fencing along the Bure Valley Railway. Following discussion, during which officers answered members' questions and undertook to clarify the arrangements for funding the project in the report to Cabinet, it was

RESOLVED to recommend Cabinet:

- 1 to agree the award of the contract for the replacement of the boundary fence as set out in the exempt minutes;
- 2 subject to rewording of the funding arrangements, to approve the use of reserves to fund the improvements on the Bure Valley Railway for the purpose of installing a boundary fence.

55 PROPOSAL FOR A SECOND BUILDING AT THE FOOD ENTERPRISE PARK

Members considered the exempt report of the Growth Delivery Manager regarding a proposal for a second building at the Food Enterprise Park.

Following discussion, during which officers answered members' questions, it was

RESOLVED to recommend Cabinet

to agree to the proposals and the detailed recommendations as set out in the exempt minutes and at paragraph 1 of the report (noting that the recommendations set out in paragraph 9 of the report needed to be aligned with the correct recommendations at paragraph 1.)

(The meeting was reopened to the public)

56 WORK PROGRAMME

Members considered the work programme and, following discussion, the following amendments were noted:

- 22 November 2022 – options for ongoing management of streetlights - reference to “Broadland” be changed to “Drayton”;
- Consideration of the Broadland Country Park Masterplan be brought forward from the April 2022 meeting to the current financial year (31 January 2022 meeting) to facilitate earlier implementation of any proposals but the option for the January meeting to be moved to early February be explored as January was too early;
- Consideration be given to adding Skills and Training and Apprenticeships to the future work programme.

(The meeting concluded at 7.21pm)

Chairman