

Economic Development Sub-Committee

Date: **Thursday, 19 January 2017**

Time: **10:00**

Venue: **Edwards Room, County Hall,
Martineau Lane, Norwich, Norfolk, NR1 2DH**

Persons attending the meeting are requested to turn off mobile phones.

Membership

Mr S Clancy (Chairman)

Ms C Bowes

Mr J Childs

Mr C Foulger

Mr B Iles (Vice-Chairman)

Mr T Jermy

Mr J Timewell

Mrs C Walker

Mr A White

**For further details and general enquiries about this Agenda
please contact the Committee Officer:**

Hollie Adams on 01603 223029
or email committees@norfolk.gov.uk

Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected.

A g e n d a

1. To receive apologies and details of any substitute members attending

2. Minutes

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To confirm the minutes of the meeting of the Economic Development Sub-Committee held on 24 November 2016.

3. Declarations of Interest

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an **Other Interest** in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

4. To receive any items of business the Chairman decides should be considered as a matter of urgency

5. Local Member Issues/ Member Questions

Fifteen minutes for local member to raise issues of concern of which due notice has been given.

Please note that all questions must be received by the Committee Team (committees@norfolk.gov.uk) by **5pm on Monday 16 January 2017**.

6. Public Question Time

Fifteen minutes for questions from members of the public of which due notice has been given.

Please note that all questions must be received by the Committee Team (committees@norfolk.gov.uk) by **5pm on Monday 16 January 2017**.

For guidance on submitting public question, please view the Constitution at www.norfolk.gov.uk or visit www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-decisions-and-elections/committees-agendas-and-recent-decisions/ask-a-question-to-a-committee

7. Notice of Motions

Notice of the following motion has been given in accordance with the Committee Procedure Rules:-

1. Mr J. Childs

The Economic Development Sub-Committee congratulates the tourist industry of Norfolk for its great fiscal input into our local economy but would like to ask officers to apply pressure to the relevant authorities that have shut public toilets and stopped funding for beach cleaning to reverse these decisions as it seems perverse that we successfully attract visitors to our lovely beach towns but do little to look after them while they are here?

8. Verbal update/feedback from Members of the Committee regarding Member Working Groups or bodies that they sit on.

9. Emerging Sectors – The Bioeconomy

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A report by the Executive Director of Community and Environmental Services

10. Emerging Sectors – Cleantech

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A report by the Executive Director of Community and Environmental Services

11. Enterprise Zones

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A report by the Executive Director of Community and Environmental Services

- 12. Inward investment update** **Page 49**
- A report by the Executive Director of Community and Environmental Services
- 13. EU Programmes Update following the referendum** **Page 65**
- A report by the Executive Director of Community and Environmental Services
- 14. Apprenticeships funding update** **Page 72**
- A report by the Executive Director of Community and Environmental Services
- 15. Finance Monitoring report** **Page 74**
- A report by the Executive Director of Community and Environmental Services
- 16. Forward Plan and decisions taken under delegated authority** **Page 77**
- A report by the Executive Director of Community and Environmental Services

Group Meetings

Conservative	9:00am	Conservative Group Room, Ground Floor
UK Independence Party	9:00am	UKIP Group Room, Ground Floor
Labour	9:00am	Labour Group Room, Ground Floor
Liberal Democrats	9:00am	Liberal democrats Group Room, Ground Floor

Chris Walton
Head of Democratic Services
 County Hall
 Martineau Lane
 Norwich
 NR1 2DH

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