

Date of meeting Tuesday, 10th September, 2013
Time 7.00 pm
Venue Council Chamber - Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG
Contact Martin Stevens ext 2224

Economic Development and Enterprise Overview and Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

1 Apologies for Absence

2 DECLARATIONS OF INTEREST

To receive declarations of interest from Members on items included in this agenda

3 MINUTES OF THE PREVIOUS MEETING (Pages 1 - 4)

To agree as a correct record the minutes of the meeting held on 26 June 2013.

4 HS2 WORKING GROUP STATUS

The Chair of the HS2 Working Group, Cllr David Stringer, will give a status report on the current progress of the group.

Terry Stafford, Community and Stakeholder Manager from HS2, has confirmed he will attend the meeting to give a short presentation and answer Members questions.

5 NEWCASTLE ECONOMIC DEVELOPMENT STRATEGY - YEAR TWO ACTION PLAN (Pages 5 - 20)

To report back revisions made to the Year Two Action Plan of the Newcastle Economic Development Strategy following comments made by the previous meeting of the Scrutiny Committee on 26th June and the subsequent Cabinet meeting on 17th July 2013.

6 JCB AND BLUE PLANET (Pages 21 - 26)

To review the process which led to the recent decision by JCB to take the Blue Planet building in the Chatterley Valley, and consider any lessons for future working. This includes a review of those things which worked well, those which may have been done differently and assess how the Borough Council might better pursue its efforts to bring more inward investment to the Borough in the future as a result.

7 LOCAL ENTERPRISE PLANNING CHARTER

To consider a report on the Local Enterprise Planning Charter. This document will be sent to follow.

8 WORK PLAN

(Pages 27 - 30)

To discuss and update the work plans to reflect current scrutiny topics

9 URGENT BUSINESS

To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972

Members: Councillors Mrs Astle, Miss Baker (Vice-Chair), Cairns, Clarke, Holland, Jones, Loades, Matthews, Olszewski, Stringer (Chair) and Wilkes

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

Officers will be in attendance prior to the meeting for informal discussions on agenda items.