



ECONOMY AND GROWTH SELECT COMMITTEE

Meeting: Thursday, 23 May 2024 at 6.30 pm in a Virtual Meeting

Present: Councillor E Siddall (Chair)

Councillors N Clarke, S Evans, P Hacking, I Huddleston, K Kirkham, C Payne, R Quinn, P Roberts, G Scott and K Sizeland

Councillors Claff and A McKeown were also in attendance.

25/1 TO RECEIVE DISCLOSURES OF INTEREST ON ANY MATTERS BEFORE THE COMMITTEE
(Agenda Item 2)

There were no disclosures of interest

25/2 ANY MATTERS REFERRED TO THE COMMITTEE UNDER THE CALL-IN PROCEDURE
(Agenda Item 3)

None

25/3 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING
(Agenda Item 4)

It was noted that requests for information referred to within the minutes would be addressed within future reports including the revised and updated growth strategy.

RESOLVED:

That the minutes of the meeting held on 7 March 2024 be approved as a correct record.

25/4 SELECT COMMITTEE WORK PROGRAMME
(Agenda Item 5)

Regular updates will be made around the Future High Street Fund, and an update around the Crescent was provided in part 2 of this meeting..

Suggestions for future work programmes items included:

- Public Transport – it was suggested that the Mayor could be invited to address the committee around matters in the area including transport. It was noted that the Transport Advisory Board will consider the future process for transport investments, but the committee will be advised and may have an opportunity to influence.

With reference to public transport and funding, upper tier authorities are have the opportunity to submit an investment plan for funding for bus improvements and HPBC are engaged in this process.

- Further Education – measures to safeguard provision in the area including transport and future of the University of Derby
- Hospitality Industry

RESOLVED:

That the Chair and Vice-Chair take the above comments into consideration when setting the work programme for the forthcoming year,

25/5 ANY QUESTIONS REFERRED TO THE EXECUTIVE MEMBER (MEMBER SERVICES TO BE ADVISED OF ANY QUESTIONS AT LEAST 4 DAYS PRIOR TO THE MEETING)

(Agenda Item 6)

None

25/6 EXCLUSION OF PRESS AND PUBLIC

(Agenda Item 7)

RESOLVED:

That the press and public be excluded from the meeting during consideration of the following item of business as there may be disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act 1972

25/7 EXEMPT MINUTES OF THE PREVIOUS MEETING

(Agenda Item 8)

RESOLVED:

That the exempt minutes of the meeting held on 7 March 2024 be approved as a correct record.

25/8 REVITALISING BUXTON (PRESENTATION)

(Agenda Item 9)

The Committee received a presentation on progress with the Revitalising Buxton project.

The meeting concluded at 8.21 pm

CHAIRMAN