



North Tyneside Council

Economic Prosperity Sub Committee

23 August 2019

Tuesday, 3 September 2019 Room 0.01, Quadrant East, The Silverlink North, Cobalt Business Park, NE27 0BY **commencing at 6.00 pm.**

Agenda Item

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1. **Apologies**

To receive apologies for absence from the meeting.

2. **Substitute Members**

To be notified of the appointment of any Substitute Members.

3. **Declarations of Interest and Dispensations**

You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.

You are also invited to disclose any dispensation in relation to any registerable interests that have been granted to you in respect of any matters appearing on the agenda.

You are also requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

4. **Minutes of Previous Meeting**

To confirm the minutes of the previous meeting held on 25 June 2019.

5. **Inward Investment**

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To receive a presentation on the Council's approach to Inward Investment.

Members of the public are entitled to attend this meeting and receive information about it. North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

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6. **Work Programme 2019-20**

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To approve the sub-committee's work programme 2019-20.

Circulation overleaf ...

Members of the Economic Prosperity Sub Committee

Councillor Ken Barrie
Councillor John Harrison
Councillor Joe Kirwin
Councillor Martin Rankin
Councillor Matthew Thirlaway
Councillor Frances Weetman

Councillor Naomi Craven
Councillor Janet Hunter (Chair)
Councillor Karen Lee
Councillor John Stirling
Councillor Joan Walker (Deputy Chair)
Councillor Matt Wilson

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Meeting: Economic Prosperity Sub-Committee

Date: 3 September 2019

Title: Inward Investment

Authors: Michael Robson, Democratic Services Officer Tel. 0191 643 5359

Service: Law & Governance

Wards affected: All

1. Purpose of Report

- 1.1 The purpose of this scrutiny exercise is to enable members of the Economic Prosperity Sub-Committee review the Council's approach to inward investment and the progress being made in developing key strategic sites.

2. Recommendations

- 2.1 The sub-committee is invited to note the information contained in the presentation, ask questions and consider whether it wishes to undertake further scrutiny exercises in relation to the topic as part of its work programme.

3. Details

- 3.1 In determining its work programme for 2019/20 the sub-committee expressed an interest in examining the Council's approach to attracting inward investment and the progress being made in exploiting sites for development.
- 3.2 John Sparkes, the Head of Regeneration and Economic Development has agreed to attend this evening's meeting together with Sean Collier, Senior Manager: Business & Enterprise and Iain Betham, Senior Manager: Strategic Investment & Property have to provide a presentation and answer questions. The exercise may help shape the sub-committee's future work programme.

4. Background Information

The following documents have been used in the compilation of this report.

- Minutes of the Economic Prosperity Sub-Committee – 25 June 2019

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Meeting: Economic Prosperity Sub-Committee

Date: 3 September 2019

Title: Work Programme 2019/20

Author: Michael Robson

Tel: 643 5359

Service: Law and Governance

Wards affected: All

1. Purpose of Report

1.1 The purpose of this report is to enable the sub-committee to approve its work programme 2019/20.

2. Recommendations

2.1 The sub-committee is recommended to approve a work programme for 2019/20.

3. Details

3.1 At its previous meeting the sub-committee identified a range of topics that could be included in its work programme for the year ahead. It was agreed that the Chair, Deputy Chair, Head of Regeneration and Economic Development and Democratic Services Officer be authorised to consider and prioritise the topics and prepare a work programme for the year ahead.

3.2 Following discussions with the Chair and the Head of Regeneration and Economic Development a draft work programme is being prepared. Following further consultation with them and the Deputy Chair a copy of the programme will be circulated to members of the sub-committee for approval at this evening's meeting.

3.3 The work programme will be kept under review throughout the year and topics and scrutiny exercises may be added, deleted or amended at anytime.

4. Background Information

The following documents have been used in the compilation of this report and may be inspected at the offices of the author:

- Economic Prosperity Sub-Committee minutes and work programme 2018/19

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Economic Prosperity Sub-Committee Work Programme 2019/20

Chair: Councillor Janet Hunter

Deputy Chair: Councillor Joan Walker

DSO: Michael Robson

Agenda Item	Purpose	Lead Officer	Outcome/Issues
25 June 2019	Room 4.01		
Work programme 2019/20	To determine the sub-committee's work programme for the year ahead. Items already identified by Members and officers will be presented, with the opportunity for the sub-committee to raise any additional topics for potential consideration.	Michael Robson	John Sparkes attended the meeting when numerous topics were identified and it was agreed that the Chair, Deputy and officers would consider and prioritise the topics and prepare a draft programme.
3 September 2019	Theme: Inward Investment		
Inward Investment	To receive an overview of the Council's approach to attracting inward investment and to review the development of strategic sites such as Cobalt, Quorum, Swans and Indigo Park.	John Sparkes Sean Collier	Previously examined in January 2018.
Swans Centre for Innovation	To examine the proposed development of the Swans Centre for Innovation and ongoing project to transform the former Swan Hunter shipyard into Swans Offshore Energy Park.	John Sparkes Iain Betham	
5 November 2019	Theme: Economic Strategy		
Economic Strategy	To review local and regional economic strategies to test <ul style="list-style-type: none"> a) whether the Council has a clear view of what type of economy it is seeking to achieve in 10 or 20 years time; b) whether the wide range of activities going on to develop the local economy will have the desired effect in delivery the vision for the borough's economy; c) to what extent they are likely to deliver inclusive growth, identifying cold spots and ensuring people 	John Sparkes	

	<p>from these areas are included in economic growth through initiatives such as evaluating social value in procurement; and</p> <p>d) the Council's approach to delivering a green industrial revolution to take rapid action to reduce the carbon dioxide released into the atmosphere, its impact for local industries and to ensure people have the right skills for the future green jobs.</p>		
7 January 2020 Theme: Transport			
North East Transport Plan	To receive details of the forthcoming public consultation on the North East Transport Plan.	John Cram	
Ashington, Blyth and Tyne Railway Line	To examine proposals to re-introduce a passenger rail service from Newcastle to Ashington via Northumberland Park and to assess the benefits for North Tyneside and its residents.	John Cram	
North Tyneside Transport Strategy 2017-32	To review delivery of the action and delivery plan contained within the Council's Transport Strategy.	Colin McDonald Andy Flynn	Previously examined in June 2017 & October 2017.
Clean Air Zone	To consider the proposed introduction of a charging Clean Air Zone and its likely impact on the economy of North Tyneside.		
Highways Asset Management Plan – Annual Report	To examine the annual report presented to Cabinet setting out delivery of the HAMP over the past 12 months and the plans for the coming 12 months.	Colin McDonald Mark Newlands Nick Bryan	Previously examined in November 2018.
3 March 2020 Theme: Employability & Skills			
Skills Shortages	To identify skills shortages and to examine the action taken to address any gaps.		Possible joint scrutiny exercise with Children Education and Skills Sub-Committee.

Items to be scheduled			
Swan Hunters	To visit the Swans Centre for Innovation and inspect the ongoing £100m project to transform the former Swan Hunter shipyard into Swans Offshore Energy Park.	Iain Betham Rob Alexander	To be arranged on completion of Phase 2 works.
Retail and Town Centres	To approve the report and recommendations of the Retail and Town Centre Sub Group for submission to Cabinet.	Michael Robson	Subject to John Sparkes meeting with the Sub Group. Date to be arranged.

Potential in-depth investigations

Name of sub-group	Membership	Brief outline of scope and timescale	Lead officers	Progress

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