

Public Relations and Economic Development Sub (Policy & Resources) Committee

Date: TUESDAY, 5 NOVEMBER 2019

Time: 3.00 pm

Venue: COMMITTEE ROOMS

Members: Deputy Catherine McGuinness (Chairman) Simon Duckworth (Deputy Chairman) **Deputy Keith Bottomley** Tijs Broeke **Dominic Christian** Karina Dostalova Anne Fairweather Alderman Prem Goyal Sheriff Christopher Hayward Deputy Jamie Ingham Clark **Deputy Edward Lord** Andrew Mayer Jeremy Mayhew Alderman William Russell **Deputy Tom Sleigh** Sir Michael Snyder James Tumbridge Alderman Sir David Wootton

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John Barradell Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. APOLOGIES FOR ABSENCE

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. **MINUTES** To agree the public minutes and summary of the meeting held on 10 October 2019.

For Decision (Pages 1 - 8)

4. **CORPORATE AFFAIRS UPDATE** Report of the Director of Communications.

> For Information (Pages 9 - 14)

5. **PARLIAMENTARY TEAM UPDATE** Report of the Remembrancer.

> For Information (Pages 15 - 20)

6. **INNOVATION & GROWTH MONTHLY UPDATE** Report of the Director of Innovation and Growth.

> For Information (Pages 21 - 24)

7. EU ENGAGEMENT

Report of the Director of Innovation and Growth.

For Information (Pages 25 - 28)

8. **CPR/LM VISIT TO NEW YORK AND CPR VISIT TO WASHINGTON** Report of the Director of Innovation and Growth.

For Information (Pages 29 - 34)

9. **CPR VISIT TO SWITZERLAND** Report of the Director of Innovation and Growth.

> For Information (Pages 35 - 38)

10. **DRAFT SPORTS & PHYSICAL ACTIVITY STRATEGY 2020-25** Report of the Town Clerk.

(Appendices have been separately circulated).

For Decision (Pages 39 - 44)

11. **SOCIAL MOBILITY STRATEGY 2018-28 ANNUAL REPORT** Report of the Director of City Bridge Trust and Chief Grants Officer.

(Appendices have been separately circulated.)

For Information

(Pages 45 - 48)

12. DIGITAL SKILLS STRATEGY

Joint report of the Director of Innovation and Growth and the Director of Community and Children's Services.

(Appendices have been separately circulated.)

For Information

(Pages 49 - 54)

13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

15. EXCLUSION OF THE PUBLIC

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

16. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 10 October 2019.

For Decision (Pages 55 - 56)

17. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

18. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED