



**GREAT YARMOUTH**  
BOROUGH COUNCIL

## **Economic Reference Group**

**Date: Tuesday, 16 September 2014**

**Time: 15:30**

**Venue: Collingwood Room**

**Address: Novus Centre, The Conge, Great Yarmouth, NR30 1NA**

### **AGENDA**

#### **1 DECLARATIONS OF INTEREST**

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests form. You must declare the interest and leave the room while the matter is dealt with.

You have a Personal 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.

You must declare a personal interest but can speak and vote on the matter.

#### **2 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

#### **3 MINUTES**

**3 - 8**

To confirm the minutes of the meeting held on 11 June 2014.

**4 MATTERS ARISING**

To consider any matters arising from the above minutes.

**5 EUROPEAN STRUCTURAL AND INVESTMENT FUNDS  
GROWTH PROGRAMME 2014-2020 (MATT JONES)**

**9 - 9**

Matt Jones and EU funds facilitator, will be talking to the group about applying for European funding. You're invited to fill out the attached form with a rough outline of any funding ideas you might have. They needn't be very developed. Please do bring these ideas with you and Matt will be happy to discuss how they might fit the European criteria.

**6 VISION AND PRIORITIES FOR THE BOROUGH, COUNCIL AND  
ECONOMIC STRATEGY (TOBY MATTHEWS)**

**7 INTRODUCING THE GROWTH HUB (GLEN MOORE)**

**8 UPDATE ON ENTERPRISE GY PROJECTS, INCLUDING:**

- a) Coastal Communities Fund
- b) Spirit of Enterprise Awards
- c) Global Enterprise Week (Peter Wright)

**9 ANY OTHER BUSINESS**

To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.

**10 DATE AND TIME OF NEXT MEETING**

To agree the date and time of the next meeting.