

D2N2 LEP BOARD – AGENDA

Thursday, 18 October 2018, 10am – 12 noon

**Nottinghamshire County Council, Rufford Suite, County Hall, West Bridgford Nottingham
NG2 7QP**

1.1	Welcome and Introductions		Verbal	10.00
1.2.	Declarations of Interest		Verbal	10.02
1.3.	Minutes of meetings 16/7/18 and 26/9/18 and matters arising		Papers	10.04
2.	Strategic discussion			
2.1	Chair's Report, including: <ul style="list-style-type: none"> a) Implementation of the LEP review (Appendices 1 and 2) b) SoS visit: James Brokenshire, MP c) Rolls Royce Action Group d) EM Collaborative working e) Roundtable with Suella Braverman, MP f) Media coverage report (Appendix 3) g) Metro Growth Board (verbal update) 	Elizabeth Fagan	Paper	10.10
2.2	D2N2 (Interim) Chief Executives Report <ul style="list-style-type: none"> a) Review of D2N2 SEP (Appendix A) b) Emerging policy framework on Local Industrial Strategy c) Senior Sponsor visit d) Skills and employment update e) Proposed Nuclear AMRC Infinity Park f) ESIF summary g) Manufacturing Zone Pilot Bid 	Sajeeda Rose	Paper	10.30
3.	Standing Items			
3.1	D2N2 Enterprise Zone <ul style="list-style-type: none"> a) Implementation progress <ul style="list-style-type: none"> (i) Nottingham sites (ii) Infinity Park (iii) Markham Vale <p style="background-color: yellow;">Exempt item under Local Government (Access to Information) Act</p>	David Williams Cllr Lewis	Paper Paper	11.10
3.2	Growth Hub & Business Engagement Report	Melanie Ulyatt	Paper	11.20

3.3	GPF Report Capital Projects Exempt item under Local Government (Access to Information) Act	Cllr Collins	Paper	11.30
3.4	Infrastructure and Investment Board report	Cllr Lewis	Paper	11.40
4.	Any other business			11.50
5.	Date of next meeting: Friday, 30 November 2018 (11am – 1pm) venue tbc			

Tea/coffee will be available on arrival