



D2N2 LEP BOARD

Wednesday, 12 July, 2017 10.00 am – 12.00 pm
Edwinstowe House, Borough High Street, Edwinstowe Mansfield Nottinghamshire
NG21 9PR

1. Preliminaries

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|------|---|--------|-------|
| 1.1 | Welcome and Introductions | Verbal | 10.00 |
| 1.2. | Declarations of Interest | Verbal | 10.05 |
| 1.3. | Minutes of last meeting and matters arising | Paper | 10.10 |

2. Updates for Information

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|-----|---|---------------------------|-------|-------|
| 2.1 | Chair's Report, including: | Peter Richardson | Paper | 10.15 |
| | (i) Response to the Midlands Engine Strategy | | | |
| | (ii) Update on D2N2 LEP review – report for information (app 1) | David Williams (Geldards) | | |
| | (iii) Media Coverage Report (app 2) | | | |

3. Items for Decision

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|-----|---|-------------|-------|-------|
| 3.1 | Chief Executive's Report, including: | David Ralph | Paper | 10.25 |
| | (i) Dashboard and state of the economy Review (app 1) | | | |
| | (ii) Update on Social Inclusion Framework | | | |
| | (iii) Productivity review and update (app 2) | | | |
| | (iv) Updated Comms Plan 2017-18 (app 3) | | | |

4. Standing Items – Updates

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| 4.1 | Skills update report | Melanie Ulyatt | Paper | 11.25 |
| 4.2 | D2N2 Business Growth Hub Update Report | David Williams | Verbal | 11.30 |

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| 4.3 | Item 4.3 (i) and (ii) is an exempt item under Local Government (Access to Information) Act D2N2 Enterprise Zone (i) and (ii) Nottingham and Derby | Peter Gadsby | Paper | 11.35 |
| | and (iii) Markham Vale | Cllr Lewis | Paper | 11.35 |
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| 4.4 | Item 4.4 is an exempt item under Local Government (Access to Information) Act GPF Report Capital Projects | Cllr Collins | Paper | 11.40 |
| 4.5 | HS2 update report | Andrew Pritchard | Verbal | 11.45 |
| 4.6 | Infrastructure and Investment Board report | Cllr Lewis | Paper | 11.50 |
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| 5. | Any other business | | | 11.55 |
| | <u>Note date and venue for AGM:</u> | | | |
| | Wed 26 July, 2017 (9am) | | | |
| | Derbyshire County Cricket Ground | | | |
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| 6. | Date of next meeting: Tuesday, 26 September 2017 (2.00pm Nottingham City Council) | | | |

Tea/coffee will be available on arrival