

D2N2 LEP BOARD – AGENDA

Monday, 16th July 2018, 2pm-4pm

County Hall, Matlock, Derbyshire DE4 3AG

1.1	Welcome and Introductions		Verbal	14.00
1.2.	Declarations of Interest		Verbal	14.02
1.3.	Minutes of last meeting and matters arising		Paper	14.04
2.	Strategic discussion			
2.1	Chair's Report, including: a) Rolls Royce Action Group b) Prime Ministerial LEP meeting c) Ministerial Review of LEPs and D2N2 Governance Action Plan d) Collaborative working initiatives e) Nominations Committee update f) The D2N2 Annual Conference g) Media Coverage report.	Peter Richardson Partners Paul Harris	Paper	14.10
2.2	D2N2 (Interim) Chief Executives Report a) D2N2 Strategic Economic Plan b) State of the Economy Dashboard c) Senior Sponsor d) Energy Strategy e) Strength in Places Bids f) Skills and Employability update g) NAMRC update	Matthew Wheatley David Wallace Lindsay Wetton	Paper	14.40
3.	Standing Items			
3.1	D2N2 Enterprise Zone a) Implementation progress (i) Nottingham sites (ii) Infinity Park (iii) Markham Vale Exempt item under Local Government (Access to Information) Act	David Williams Cllr Lewis	Paper Paper	15.10
3.2	Growth Hub & Business Engagement Report	Melanie Ulyatt	Paper	15.20
3.3	GPF Report Capital Projects	Cllr Collins	Paper	15.30

	Exempt item under Local Government (Access to Information) Act			
3.4	Infrastructure and Investment Board report	Cllr Lewis	Paper	15.40
4.	Any other business			15.50
5.	Date of next meeting: Monday, 24 th September 2018 (2pm – 4pm), Nottinghamshire County Council			

Tea/coffee will be available on arrival