



D2N2 LEP BOARD

Friday, 19 May, 2017 10.00 am – 11.30 pm

Derbyshire County Council (Members' Room Ground Floor), County Hall Matlock
DE3 4AG

1. Preliminaries

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|------|---|--------|-------|
| 1.1 | Welcome and Introductions | Verbal | 10.05 |
| 1.2. | Declarations of Interest | Verbal | 10.10 |
| 1.3. | Minutes of last meeting and matters arising | Paper | 10.15 |

2. Updates for Information

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|-----|--|---------------------------|--|-------------|
| 2.1 | Chair's Report, including: | Peter Richardson | | Paper 10.20 |
| | (i) Business engagement update | Andrew Pickin | | Verbal |
| | (ii) D2N2 response to Industrial strategy consultation (apps 1,2,3,) | Lindsay Allen | | Papers |
| | (iii) D2N2 Review update (app 4) | David Williams (Geldards) | | Verbal |
| | (iv) Next steps on Midlands Engine | David Ralph | | Verbal |
| | (v) Media Coverage Report (app 5) | | | Paper |

3. Items for Decision

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|-----|--------------------------------------|------------------|--|-------------|
| 3.1 | Chief Executive's Report, including: | David Ralph | | Paper 10.50 |
| | (i) Annual Accounts (app 1) | | | |
| | (ii) SEP refresh next steps (app 2) | Matthew Wheatley | | Paper |

4. Standing Items – Updates

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|-----|---|----------------|--|-------------|
| 4.1 | Skills update report | Melanie Ulyatt | | Paper 11.15 |
| 4.2 | D2N2 Business Growth Hub Update Report
Inc appendix 1 Organisation chart | David Williams | | Paper 11.25 |
| 4.3 | D2N2 Enterprise Zone (i) | Peter Gadsby | | Paper 11.30 |
| | and | | | |
| | (ii) Nottingham and Derby | TBC | | Paper 11.35 |

(iii) Markham Vale

4.4	Item 4.4 is an exempt item under Local Government (Access to Information) Act GPF Report Capital Projects (plus summary)	Cllr Collins	Paper	11.40
4.5	HS2 update report	Andrew Pritchard	Paper	11.45
4.6	Infrastructure and Investment Board Report Item 4.6 (a) is an exempt item under Local Government (Access to Information) Act	TBC	Paper	11.50
4.6 (a)	liB Report – Midland Mainline	TBC	Paper	11.55

5. Any other business

Note date and venue for AGM:

Wed 26 July, 2017 (9am)

Derbyshire County Cricket Ground

6. Date of next meeting: Wednesday, 12 July 2017 (11.00am Edwinstowe, Mansfield)

Tea/coffee will be available on arrival