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PUBLIC

To: Members of D2 Joint Committee For Economic Prosperity

Wednesday, 8 December 2021

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee For Economic Prosperity** to be held at **9.00 am** on **Thursday, 16 December 2021** in Council Chamber, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. Apologies for Absence

To receive apologies for absence (if any)

2. Declarations of Interest

To receive declarations of interest (if any)

3. Minutes

Minutes (Pages 1 - 6)

To confirm the non-exempt minutes of the meeting of the Derby and Derbyshire Joint Committee for Economic Prosperity held on 07 October 2021.

Regional

4. Regional Development update - including Midlands Engine (Pages 7 - 10)

D2

5. Building D2's Rail Profile
6. Progressing Low Carbon Mobility (Pages 11 - 14)
7. Progressing Our Town Deals
8. Prioritising the Pipeline
9. Date of Next Meeting

To be confirmed for the year ahead.

10. Exclusion of the Public

To move "That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph(s)... of Part 1 of Schedule 12A to the Local Government Act 1972"

PART II - EXEMPT ITEMS

11. Declarations of Interest

To receive declarations of interest (if any)

12. County Deals
13. Freeport