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PUBLIC

To: Members of D2 Joint Committee For Economic Prosperity

Wednesday, 4 May 2022

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee For Economic Prosperity** to be held at **11.30 am** on **Thursday, 12 May 2022** in Committee Room 2, 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

A G E N D A

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 (Pages 1 - 4)
To confirm the non-exempt minutes of the meeting of the Derby and

Derbyshire Joint Committee for Economic Prosperity held on 03 March 2022.

Regional

4. D2N2 Round Up

D2

5. External Funding - Making the Most of the Opportunities (Pages 5 - 18)
6. Business Start Up (Vision Derbyshire) Progress Report (Pages 19 - 26)
7. Date of Next Meeting

To be confirmed for the coming year 2022/23.

8. 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

9. Declarations of Interest

To receive declarations of interest (if any)

10. Minutes (Pages 27 - 28)

To confirm the exempt minutes of the meeting of the Derby and Derbyshire Joint Committee for Economic Prosperity held on 03 March 2022.

11. Developing Our Devolution Deal