



**Helen Barrington**  
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PUBLIC

To: Members of D2 Joint Committee For Economic Prosperity

Friday, 15 July 2022

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee For Economic Prosperity** to be held at **2.00 pm** on **Monday, 25 July 2022** in , 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 (Pages 1 - 6)  
To confirm the non-exempt minutes of the meeting of the Derby and

**Regional**

4. D2N2 LEP Round Up

Verbal update covering the following

- a. Investment Board – recent decisions
- b. LEP transition – and links to proposed combined authority
- c. LGF monitoring – process and progress

**D2**

5. Driving Sustainable Travel and Transport

A presentation will be provided on the approach being taken to de-carbonise transport across the D2 geography and specifically opportunities and issues around EV charging.

Brief update on Great British Railways.

6. Supporting entrepreneurship and innovation to green the Derbyshire economy

Discussion topic to scope out strategic economic development.

7. LUF and SPF proposals

Brief presentation from each local authority on proposed projects.

8. Date of Next Meeting

Thursday 15 September 2022 - 9:30 – 11:30 am

9. 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**

10. Declarations of Interest

To receive declarations of interest (if any).

11. Freeport Update
12. Devolution Deal - Progress Update