

Helen Barrington

Director of Legal and Democratic Services County Hall Matlock Derbyshire DE4 3AG

Extension 38324 Direct Dial 01629 538328 Ask for Alisha Parker

PUBLIC

To: Members of D2 Joint Committee For Economic Prosperity

Tuesday, 15 November 2022

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee For Economic Prosperity** to be held at <u>9.30 am</u> on <u>Wednesday, 23 November 2022</u> in Council Chamber, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

Heren E. Barington

Helen Barrington Director of Legal and Democratic Services

<u>A G E N D A</u>

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 10 October 2022.

- Budget Announcements and Implications for Local Programmes (Pages 5 6)
- 5. Further Refining the Regeneration Pipeline (Pages 7 10)
- 6. Local Skills Improvement Plan (Pages 11 30)
- 7. East Midlands Combined Authority: Next Steps (Pages 31 86)
- 8. Developing our Strategic Agendas
- 9. Date of Next Meeting

Date and time of next meeting: Thursday 19 January 2023.

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. Minutes (Pages 87 - 88)

To confirm the exempt minutes of the meeting of the Derby and Derbyshire Joint Committee for Economic Prosperity held on 10 October 2022.