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PUBLIC

To: Members of D2 Joint Committee for Economic Prosperity

Wednesday, 8 March 2023

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee for Economic Prosperity** to be held at **9.30 am** on **Thursday, 16 March 2023** in Toyota Manufacturing UK, Burnaston, Derby, DE1 9TA, 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 23 November 2022.

4. Business Support - Vision Derbyshire (Pages 5 - 28)

5. Review of Governance Arrangements (Pages 29 - 34)

6. Joint Working and Funded Delivery (Pages 35 - 44)

7. East Midlands Combined Authority: Update (Pages 45 - 46)

8. Date of Next Meeting

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 3 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. Low Carbon Mobility (Pages 47 - 50)