



**Helen Barrington**  
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PUBLIC

To: Members of D2 Joint Committee for Economic Prosperity

Wednesday, 12 July 2023

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee for Economic Prosperity** to be held at **9.30 am** on **Thursday, 20 July 2023** in Derby Silk Mill (Silk Mill Lane, Derby, Derbyshire, DE1 3AF), the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, reading '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 08 June 2023.

4. Welcome and Introductions
5. Business Start Up - Vision Derbyshire (Pages 5 - 6)
6. Draft Terms of Reference for Growth Board (Pages 7 - 10)
7. LVEP: New Opportunities & Arrangements (Pages 11 - 18)
8. News in Brief
9. Date of Next Meeting

Thursday 28 September 2023 at 9:30am.

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 19 - 20)

To confirm the exempt minutes of the meeting of the Derby and Derbyshire Joint Committee for Economic Prosperity held on 08 June 2023.

13. Place Promotion: Visitor Economy and Inward Investment Place Marketing (Pages 21 - 54)