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PUBLIC

To: Members of D2 Joint Committee for Economic Prosperity

Wednesday, 31 May 2023

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee for Economic Prosperity** to be held at **9.30 am** on **Thursday, 8 June 2023** in Committee Room 1, 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 23 November 2023.

4. Welcome and Introductions
5. Extension of Business Start Up (Pages 5 - 24)
6. Governance Review and Proposals (Pages 25 - 32)
7. Joint Working and Funded Delivery (Pages 33 - 42)
8. News in Brief
9. Date of Next Meeting

Thursday 20 July 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. Minerals and Quarrying Sector (Pages 43 - 44)
13. Combined Authority Update