



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

Wednesday, 20 September 2023

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee for Economic Prosperity** to be held at **9.30 am** on **Thursday, 28 September 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 20 July 2023.

4. Welcome and Introductions
5. Governance: Vision Derbyshire Update on Strategic Proposals (Pages 5 - 12)
6. Economic Assessment (Pages 13 - 14)
7. Developing the D2 Approach to Stronger Inward Investment (Pages 15 - 18)
8. Learning from Town Deals (Pages 19 - 20)
9. Funding Proposal - Business Start Up Project (Pages 21 - 22)
10. Date of Next Meeting
11. 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

12. Declarations of Interest

To receive declarations of interest (if any).
13. Minutes (Pages 23 - 24)

To confirm the exempt minutes of the meeting of the Derby and Derbyshire Joint Committee for Economic Prosperity held on 20 July 2023.
14. East Midlands County Combined Authority - Shadow Arrangements