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PUBLIC

To: Members of D2 Joint Committee for Economic Prosperity

Wednesday, 6 December 2023

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee for Economic Prosperity** to be held at **9.30 am** on **Thursday, 14 December 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 28 September 2023.

4. Welcome and Introductions

5. Business Start up Scheme: Progress Report (Pages 5 - 20)

Report outlining the current status of the activity and potential for inclusion of the programme in proposed EMCCA.

6. Employment and Skills Update (Pages 21 - 22)

Reporting outlining the level of activity and successes being delivered through the various skills initiatives including new Youth Hubs in Chesterfield and Ilkeston, National Careers Service and apprenticeship Levy. Consideration of activity as part of potential programme area in proposed EMCCA.

7. Retained Business Rates Update (Pages 23 - 36)

Report providing a round up of all activity funded from the retained business rates pot, outline of success and setting out options for future allocation of underspend.

8. Governance: Progressing to Strategic Leadership Board (Pages 37 - 62)

Report setting out proposals to formally move to creating the new D2 Strategic Leadership Board, relationship with Vision Derbyshire proposals and draft terms of reference for consideration.

9. Creating New Governance Arrangements for the Derby and Derbyshire Geography: Proposed Dissolution of the Joint Committee for Economic Prosperity (Pages 63 - 64)

Covering report supported by verbal presentation at the meeting on current status of progress towards creating the EMCCA and next steps.

10. Date of Next Meeting

To be confirmed as part of schedule of meetings for Strategic Leadership Board.

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 65 - 66)

To confirm the exempt minutes of the meeting of the Derby and Derbyshire Joint Committee for Economic Prosperity held on 28 September 2023.