



Helen Barrington
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PUBLIC

To: Members of Vision Derbyshire Joint Committee

Date Not Specified

Dear Councillor

Please attend a meeting of the **Vision Derbyshire Joint Committee** to be held at **11.00 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 Services

AGENDA

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 minutes of the meeting of the Joint Committee held on 28 September 2023.

4. Devolution and EMCCA Update

5. The Derby and Derbyshire Strategic Leadership Board Terms of Reference Update (Pages 5 - 24)

6. Dissolution of the Vision Derbyshire Joint Committee (Pages 25 - 30)

7. Any Other Business

8. 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

9. Declarations of Interest

To receive declarations of interest (if any).

10. East Midlands County Combined Authority - Shadow Arrangements (To Follow)