



East Midlands Combined County Authority

Date: Wednesday, 20 March 2024

Time: 11.00 am

Venue: The Town Hall, Rose Hill, Chesterfield

East Midlands Combined County Authority Board Meeting Membership

You are hereby summoned to attend a meeting of the Combined County Authority at the Town Hall, Chesterfield on Wednesday 20 March 2024 at 11 am.

Councillor Baggy Shanker Leader of Derby City Council	Derby City Council
Councillor Nadine Peatfield	Derby City Council
Councillor Barry Lewis Leader of Derbyshire County Council	Derbyshire County Council
Councillor Simon Spencer	Derbyshire County Council
Councillor David Mellen Leader of Nottingham City Council	Nottingham City Council
Councillor Audra Wynter	Nottingham City Council
Councillor Ben Bradley Leader of Nottinghamshire County Council	Nottinghamshire County Council
Councillor Bruce Laughton	Nottinghamshire County Council

NOTE FOR THE PUBLIC: Members of the public are advised that they can watch proceedings via the East Midlands Combined County Authority website by visiting www.eastmidlandsdevolution.co.uk. Seating is available in the Council Chamber for those wishing to attend in person and will be allocated on a first-come, first-served basis.

AGENDA

1	Election of Chair	
2	Apologies for Absence	
3	Declarations of Interest	
	Governance Items	
4	Proposed Statutory Officer Structure Report of the Interim Chief Officer.	1 - 6
5	Combined County Authority Governance Report of the Interim Chief Officer. This report contains, in accordance with section 42(1) of the Levelling Up and Regeneration Act 2023, a resolution to confirm that the mayor for the area be known by the title of the Mayor.	7 - 188
6	Mayoral Election Report of the Interim Chief Officer.	189 - 192
	People Items	
7	Combined County Authority Pay and Grading Framework Report of the Interim Chief Officer.	193 - 200
	Budget and Policy Framework Items	
8	Combined County Authority Budget 2024/25 Report of the Interim Chief Officer.	201 - 230
9	Combined County Authority Strategic and Investment Framework Report of the Interim Chief Officer.	231 - 264

If you need any advice on declaring an interest in any item on the agenda, please contact the Governance Lead, if possible before the day of the meeting.

Jodie Townsend
Governance Lead
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If you have any queries about this meeting, please contact:
Email: devolution.team@nottsc.gov.uk