



Helen Barrington
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PUBLIC

To: Members of D2 Strategic Leadership Board

08 May 2024

Dear Councillor

Please attend a meeting of the **D2 Strategic Leadership Board** to be held at **11.30 am** on **Thursday, 16 May 2024** at **Council Chamber, County Hall, Matlock** 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

A G E N D A

PART I - NON-EXEMPT ITEMS

1. Welcome and Introductions
2. Apologies for Absence
To receive apologies for absence (if any).
3. Declarations of Interest

To receive declarations of interest (if any).

4. Election of Chair and Deputy Chair
5. Introduction to new EMCCA Mayor
6. Consideration and Approval of D2 SLB Terms of Reference (Pages 1 - 32)
7. Consideration and Approval of Partnership Team and Programme Resource (Pages 33 - 38)
8. Consent to Designation as EMCCA Nominating Body (Pages 39 - 48)
9. District and Borough Council Outstanding Nominations to EMCCA (Pages 49 - 64)
10. Developing the Agenda for Growth in Derbyshire and Derby (Pages 65 - 74)
11. Any Other Business