



**East Midlands  
Combined County  
Authority**

## **Investment Committee**

**Monday, 30 September 2024 11.00 am**

**Council Chamber, Town Hall, Rose Hill, Chesterfield S40 1LP**

### **AGENDA**

#### **Open to the Public and Press**

**1 Chair's Introduction**

To receive welcome and introduction from the Chair of the Investment Committee

**2 Apologies for Absence**

**3 Declarations of Interest**

**4 Public Participation**

Members of the public may ask questions if they have given notice and provided the text of the question to Governance Services ([governance@eastmidsdevo.org.uk](mailto:governance@eastmidsdevo.org.uk)) no later than 5pm on Monday 23 September 2024 and include the name and address of the questioner and the name of the Member to whom the questioner would like the question put.

The total time set aside for such questions and answers will be limited to 30 minutes with no extension of time, and questions not dealt with in this time will be dealt with by written responses.

**5 Introduction to EMCCA and Investment Committee**

1 - 6

To support the Committee Membership and the public on understanding the role and remit of the Investment Committee, officers will deliver a presentation to provide an introduction to the East Midlands Combined County Authority and the role and remit of the Investment Committee at the Committee meeting.

A copy of the terms of reference of the Committee is attached in support.

<b>6</b>	<b>Developing an Investment Pipeline</b>	7 - 10
	Engagement on process for developing an EMCCA Investment Pipeline and interim process for approval of business cases.	
<b>7</b>	<b>Investment Overview</b>	11 - 14
	Overview, test and challenge of existing investment activity.	
<b>8</b>	<b>Single Assurance Framework Proposals</b>	15 - 20
	Engagement on proposals for a Single Assurance Framework.	
<b>9</b>	<b>Thematic Drivers: Role in supporting the Inclusive Growth Commission</b>	21 - 22
	To discuss role of the committee in supporting the work of the Inclusive Growth Commission	
<b>10</b>	<b>Brownfield Housing Fund investment decisions</b>	23 - 26
	To discuss decisions on projects to receive funding from BHF budget for 2024/25, delegated to the Mayor at EMCCA Board meeting in June 2024	
<b>11</b>	<b>Initial East Midlands Investment Zone Decisions</b>	27 - 32
	To note the progress of the East Midlands Investment Zone (EMIZ) and the “Sprint” process that is currently taking place.	

**NOTE FOR THE PUBLIC:** Members of the public are advised that they can watch proceedings via the East Midlands Combined County Authority website by visit: [www.eastmidlands-cca.gov.uk](http://www.eastmidlands-cca.gov.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.

**The East Midlands Combined County Investment Committee comprises the following members:**

<b>Chair:</b>	<b>Councillor Neghat Khan, Portfolio Lead for Investment</b> Nottingham City Council	
<b>Vice-Chair:</b>	<b>Councillor Simon Spencer, Deputy Portfolio Lead for Investment</b> Derbyshire County Council	
<b>Claire Ward</b> Mayor of the East Midlands Combined County Authority		
<b>Constituent Council Members:</b>		
Councillor Sue Bonser	Derby City Council	
Councillor Martin Rawson	Derby City Council	
Councillor Peter Smith	Derbyshire County Council	
Councillor David Muller	Derbyshire County Council	
Councillor Linda Woodings	Nottingham City Council	
Councillor Audra Wynter	Nottingham City Council	
Councillor Richard Jackson	Nottinghamshire County Council	
Councillor André Camilleri	Nottinghamshire County Council	
<b>Non-Constituent Members:</b>		
Councillor Steve Fritchley	D2 Strategic Leadership Board	
Councillor C Emmas-Williams	D2 Strategic Leadership Board	
Councillor John Clarke	N2 Economic Prosperity Committee	
Councillor Neil Clarke	N2 Economic Prosperity Committee	

If any member requires advice on declaring an interest in any item on the agenda, then please contact the Monitoring Officer, if possible before the day of the meeting.

Jodie Townsend  
Director of Law & Governance and Monitoring Officer

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If you have any queries about this meeting, please contact [communications@eastmidsdevo.org.uk](mailto:communications@eastmidsdevo.org.uk)