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PUBLIC

To: Members of D2N2 Investment Board

Monday, 22 July 2019

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **10.00 am** on **Tuesday, 30 July 2019** in Committee Room 1, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in cursive script that reads 'Janie Berry'.

JANIE BERRY
Director of Legal Services

A G E N D A

PART I - NON-EXEMPT ITEMS

1. Appointment of the Chair
2. Apologies for Absence
To receive apologies for absence (if any)
3. Declarations of Interest
To receive declarations of interest (if any)
4. Minutes (Pages 1 - 10)

To confirm the non-exempt minutes of the meeting of the Infrastructure and Investment Board (IIB) held on 30 May 2019

5. Introduction to the Board and Terms of Reference (Pages 11 - 18)
6. Capital Programme Overview Presentation
7. Local Growth Fund (LGF) Programme Performance Overview (Pages 19 - 44)
8. LGF Budget Paper (Pages 45 - 48)
9. LGF Outputs (Pages 49 - 54)
10. Coalite and output reprofile (Pages 55 - 58)
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. Minutes (Pages 59 - 60)

To confirm the exempt minutes of the meeting of the Infrastructure and Investment Board (IIB) held on 30 May 2019

13. LGF Milestones Update (Pages 61 - 70)
14. Growing Places Fund (GPF) update (Pages 71 - 74)
15. Date of Next Meeting

Monday 30 September at 2pm at County Hall, Matlock