



**Janie Berry**  
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Ask for Ivan Walters

PUBLIC

To: Members of D2N2 Investment Board

Friday, 20 September 2019

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **2.00 pm** on **Monday, 30 September 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. 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 - 8)  
To confirm the non-exempt minutes of the meeting of the Infrastructure and Investment Board (IIB) held on 30 July 2019

4. Local Growth Fund (LGF) Programme Performance Overview (Pages 9 - 16)
5. Milestones Update (Pages 17 - 28)
6. LGF Budget Paper (Pages 29 - 32)
7. N2 Town Centre Updates (Pages 33 - 38)
8. Projects for approval - A61 Corridor -Standard Gauge for Sustainable Travel and 21st Century Transport Corridor (Pages 39 - 60)
9. Project for Approval - New Assembly Rooms, Derby (Copy to follow) (Pages 61 - 68)
10. Pipeline Projects (Pages 69 - 72)
11. Creation of Scrutiny Committee (Pages 73 - 74)
12. 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**

13. Minutes (Pages 75 - 76)

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

14. Becketwell Change request (Pages 77 - 82)
15. Growing Places Fund (GPF) update (Pages 83 - 90)
16. Date of Next Meeting

Friday 29 November at 2pm at Dunston Innovation Centre, Chesterfield, S41 8NG