



**Emma Alexander**  
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PUBLIC

To: Members of D2 Joint Committee For Economic Prosperity

Thursday, 14 November 2019

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee For Economic Prosperity** to be held at **1.30 pm** on **Friday, 22 November 2019** in Members Room, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Emma Alexander'.

**Emma Alexander**  
**Executive Director**  
**Commissioning, Communities and Policy**

## **A G E N D A**

### **PART I - NON-EXEMPT ITEMS**

1. Apologies for Absence (If any)
2. Declarations of Interest (If Any)
3. Minutes (Pages 1 - 6)

To confirm the non exempt minutes of the meeting of the D2 Joint Committee for Economic Prosperity held on 4 June 2019

### **Midlands Engine**

4. Midlands Connect ( & Transport for the East Midlands)
5. HS2 Update
6. HS2 report (Pages 7 - 12)

### **D2N2**

7. LEP Update

### **D2**

8. Town Deals (Pages 13 - 18)
9. Festival of Derbyshire (Pages 19 - 22)
10. Non Structural Reform
11. Tackling Climate Change
12. Any other Business
13. Date of Next Meeting - 10 January 2020
14. 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**

15. Declarations of Interest

To receive declarations of interest (if any)

16. Update on Strategic Alliance and Non Structural Reform