



**Simon Hobbs**  
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PUBLIC

To: Members of D2N2 Investment Board

Monday 23 December 2019

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **1.30 pm** on **Tuesday, 7 January 2020** in Dunston Innovation Centre, Dunston Road, Chesterfield, Derbyshire, S41 8NG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Hobbs', written over a white background.

**Simon Hobbs**  
**Director of Legal and Democratic 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 - 14)

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

4. Local Growth Fund (LGF) Programme Performance Overview (Pages 15 - 24)
5. LGF Budget Paper (Pages 25 - 28)
6. Milestones Update (Pages 29 - 36)
7. Pipeline Projects (Pages 37 - 64)
8. Audit Services Review of Local Growth Fund 2018/19 (Pages 65 - 70)
9. Output Performance Update (Pages 71 - 78)
10. Projects to approve - Ashbourne Airfield (Pages 79 - 88)
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. Exempt Minutes (Pages 89 - 92)

To confirm the exempt minutes of the meeting of Investment Board (IB) held on 30 September 2019

13. Growing Places Fund (GPF) update (Pages 93 - 98)
14. Date of Next Meeting

Thursday 30 January 2020 at 10am at Gedling Borough Council Offices, Civic Centre, Arnot Hill Park, Nottingham Road, Arnold, Nottinghamshire, NG5 6LU