



Simon Hobbs
Director of Legal and
Democratic Services
County Hall
Matlock
Derbyshire
DE4 3AG

Extension 38328
Direct Dial 01629 538328
Ask for Ivan Walters

PUBLIC

To: Members of D2 Joint Committee For Economic Prosperity

Thursday, 2 January 2020

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee For Economic Prosperity** to be held at **10.00 am** on **Friday, 10 January 2020** in The Derbyshire Hotel, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Hobbs', written over a light blue horizontal line.

Simon Hobbs
Director of Legal and Democratic Services

AGENDA

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. To confirm the non-exempt minutes of the meeting held on 22 November 2019 (Pages 1 - 12)

D2

4. Wellbeing in the Workplace - verbal update on potential bid
5. Date of Next Meeting - 17 March 2020
6. 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

7. Declarations of Interest

To receive declarations of interest (if any)

8. To confirm the exempt minutes of the meeting held on 22 November 2019 (Pages 13 - 16)
9. Phase 2 Non-Structural Reform - A New Model of Local Government Collaboration for Derbyshire (Pages 17 - 36)