



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 D2N2 Investment Board

Wednesday, 22 January 2020

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **10.30 am** on **Thursday, 30 January 2020** in Gedling Borough Council Offices, Civic Centre, Arnot Hill Park, Nottingham Road, Arnold, Nottinghamshire NG5 6LU, 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 - 10)

To confirm the non-exempt minutes of the meeting of the Investment Board (IB) held on 7 January 2020

4. Local Growth Fund (LGF) Programme Performance Overview (Pages 11 - 22)
5. LGF Budget Paper (Pages 23 - 26)
6. Output Performance Update - Quarter 3 (Pages 27 - 32)
7. New Assembly Rooms - Verbal Update
8. N2 Town Centres Update (Pages 33 - 38)
9. Newark Southern Link Road Update - Presentation
10. Growing Places Fund Review - Presentation
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 39 - 42)

To confirm the exempt minutes of the meeting of the Investment Board (IB) held on 7 January 2020

13. LGF Milestones Update (Pages 43 - 54)
14. Growing Places Fund (GPF) update (Pages 55 - 62)
15. Date of Next Meeting

Wednesday 11 March at 2pm at County Hall, Matlock

16. Non exempt minutes of the meeting held on 30 January 2020 (Pages 63 - 72)