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PUBLIC

To: Members of D2N2 Investment Board

Tuesday, 3 March 2020

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **2.00 pm** on **Wednesday, 11 March 2020** in Committee Room 1, Derbyshire County Council, County Hall, Matlock DE4 3AG, 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

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 Infrastructure and Investment Board (IIB) held on 30 January 2020

4. Local Growth Fund (LGF) Programme Performance Overview (Pages 11 - 22)
5. LGF Budget Paper (Pages 23 - 26)
6. D2N2 Milestones Update (Pages 27 - 36)
7. Output Review (Pages 37 - 40)
8. 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

9. Minutes (Pages 41 - 44)

To confirm the exempt minutes of the meeting of the Infrastructure and Investment Board (IIB) held on 30 January 2020

10. Pipeline Projects - (Copy to follow)
11. Project for Approval - LGF - HS2 Strategic Sites (Pages 45 - 54)
12. Project for Approval - EZ - Project Mulberry (Pages 55 - 60)
13. Project for Approval - EZ - NAMRC (Pages 61 - 68)
14. Growing Places Fund (GPF) update (Pages 69 - 74)
15. Date of Next Meeting
Additional Meeting in May. – Date time and Venue to be confirmed
16. Non Exempt minutes of meeting held on 11 March 2020 (Pages 75 - 80)