



**Simon Hobbs**  
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PUBLIC

To: Members of D2 Joint Committee For Economic Prosperity

Monday, 9 March 2020

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee For Economic Prosperity** to be held at **10.00 am** on **Tuesday, 17 March 2020** in Committee Room 1, 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 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 - 4)

To confirm the non-exempt minutes of the meeting of the Derby and Derbyshire Joint Committee for Economic Prosperity held on 10 January 2020

### **Midlands Engine**

4. Midlands Connect (and Transport for the East Midlands) - verbal update on current activities and impact on Local Authorities
5. HS2 Update:

### **D2N2**

6. LEP Update - Overview of Progress and LIS Update

### **D2**

7. Town Deals
8. Grants Update - Business rate retention pilot and flooding grants
9. Strategic Planning Framework (Pages 5 - 18)
10. Any other business
11. Date of Next Meeting - To be confirmed
12. 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**

13. Declarations of Interest

To receive declarations of interest (if any)

14. Minutes (Pages 19 - 22)

To confirm the exempt minutes of the meeting of the Derby and Derbyshire Joint Committee for Economic Prosperity held on 10 January 2020

15. Next Steps for Strategic Alliance and Non Structural Reform including priority area for future working : - Tacking Climate Change: Developing Our Approach; - Economic Prosperity; - Social Mobility and thriving

communiites; - Skills and employment; - Tourism