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PUBLIC

To: Members of D2N2 Investment Board

Thursday, 30 April 2020

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **10.00 am on Monday, 11 May 2020** via Microsoft Teams and a recording will be published on the LEP's website following the meeting.

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. Minutes (Pages 1 - 6)

To confirm the non-exempt minutes of the meeting of the Infrastructure and Investment Board (IIB) held on 11 March 2020

4. Local Growth Fund (LGF) Programme Performance Overview (Pages 7 - 14)
5. LGF Budget Paper (Pages 15 - 18)
6. LGF Milestones Update (Pages 19 - 28)
7. Project for Approval - A61 Hs2 Masterplan (Pages 29 - 36)
8. Project for Approval - Top Wighay Farm (Pages 37 - 44)
9. 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

10. Minutes (Pages 45 - 58)

To confirm the exempt minutes of the meeting of the Infrastructure and Investment Board (IIB) held on 11 March 2020

11. Growing Places Fund (GPF) update (Pages 59 - 62)

12. Date of Next Meeting

Monday 16 June 2020 at 10am

13. Non Exempt minutes of the meeting held on 11 May 2020 (Pages 63 - 70)