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PUBLIC

To: Members of D2 Joint Committee For Economic Prosperity

Thursday, 23 July 2020

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee For Economic Prosperity** to be held at **9.00 am** on **Friday, 31 July 2020**. This meeting will be held virtually. As a member of the public you can view the virtual meeting via the County Council's website. The website will provide details of how to access 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
2. To receive declarations of interest (if any)
3. To confirm the Minutes of the meeting held on 10 January 2020 (Pages 1 - 4)

Midlands Engine

4. Midlands Connect/Transport for East Midlands: verbal update on current activities
5. HS2 Update: presentation on recently published Integrated Rail Plan (Pages 5 - 62)

D2N2

6. LEP update: presentation on recent Get Building Fund and forward funding opportunities

D2

7. Developing an Economic Recovery Strategy - update on major regeneration schemes
8. Date of Next Meeting
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. To receive declarations of interest (if any)
11. To confirm the exempt Minutes of the meeting held on 10 January 2020 (Pages 63 - 68)