



**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

Monday, 27 July 2020

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **10.00 am** on **Tuesday, 4 August 2020**. This meeting will be held 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**

## **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 - 12)

To confirm the non-exempt minutes of the meeting of the D2 N2 Investment Board (IIB) held on 16 June 2020

4. Capital Programme Overview (Pages 13 - 28)
5. LGF Budget Paper (Pages 29 - 32)
6. Milestones (Pages 33 - 38)
7. Evaluation of LGF
8. Project for Approval - Revitalising the Heart of Chesterfield (Pages 39 - 46)
9. Project for Approval - Toll Bar House, Ilkeston (Pages 47 - 54)
10. 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**

11. Growing Places Fund (GPF) update (Pages 55 - 58)
12. Pipeline Project (Pages 59 - 60)
13. Date of Next Meeting

Wednesday 9 September at 2pm via MS Teams

14. Minutes of the meeting of the D2N2 Investment Board held on 4 August 2020 (Pages 61 - 68)