



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

Tuesday, 1 December 2020

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **1.00 pm** on **Wednesday, 9 December 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 - 10)

To confirm the non-exempt minutes of the meeting of the D2N2 Investment Board (IB) held on 4 November 2020

4. Capital Programme Overview (Pages 11 - 70)
5. Project for Approval - A46 Corridor - Chapel Lane, Bingham (Pages 71 - 82)
6. Capital Programme Budget (Pages 83 - 88)
7. Milestones Update (Pages 89 - 94)
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 95 - 96)

To confirm the exempt minutes of the meeting of the D2N2 Investment Board (IB) held on 4 November 2020

10. Growing Places Fund update (Pages 97 - 100)
11. Date of Next Meeting

Wednesday 13 January 2021 at 10am

12. Minutes of meeting held on 9 December 2020 (Pages 101 - 108)