

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 D2 Joint Committee For Economic Prosperity

Wednesday, 25 November 2020

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee For Economic Prosperity** to be held at **2.30 pm** on **Thursday, 3 December 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,

Simon Hobbs

Director of Legal and Democratic Services

<u>A G E N D A</u>

PART I - NON-EXEMPT ITEMS

1. Apologies for Absence

To receive apologies for absence (if any)

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 Derby and Derbyshire Joint Committee for Economic Prosperity held on 29 September 2020

Midlands Engine

4. Midlands Connect/Transport for East Midlands - verbal update

D2N2

5. LEP update: Freeports proposals and implications for local authorities (Pages 7 - 58)

D2

- 6. Implementing Derbyshire Recovery Strategy update on Proposed Strategic Growth and Infrastructure Framework
- Date of Next Meeting
- 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. Declarations of Interest

To receive declarations of interest (if any)

- 10. Vision Derbyshire Economic Development Pilot: Business Start-Up and Business Support Grant Scheme
- 11. Developing strategic mobility and energy infrastructure in Derby and Derbyshire