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PUBLIC

To: Members of D2 Joint Committee For Economic Prosperity

Wednesday, 24 February 2021

Dear Councillor,

Please attend a meeting of the **D2 Joint Committee For Economic Prosperity** to be held at **9.00 am** on **Thursday, 4 March 2021** in Microsoft Teams, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
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

To confirm the non-exempt minutes of the meeting of the Derby and Derbyshire

Joint Committee for Economic Prosperity held on 03 December 2020.
(Pages 1 - 6)

Midlands Engine

4. Midlands Connect/ Transport for East Midlands

D2N2

5. LEP Update

D2

6. Recovery Strategy Update
7. Proposal to develop a non-statutory strategic planning framework for Derby and Derbyshire (Pages 7 - 58)
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. Declarations of Interest

To receive declarations of interest (if any)

11. Minutes

To confirm the exempt minutes of the meeting of the Derby and Derbyshire Joint Committee for Economic Prosperity held on 03 December 2020.
(Pages 59 - 64)