

MINUTES of a meeting of the **D2 JOINT COMMITTEE FOR ECONOMIC PROSPERITY** held on 25 July 2022 at County Hall, Matlock.

PRESENT

Councillor B Lewis (Derbyshire County Council)
(in the Chair)

<u>Amber Valley Borough Council</u>	<u>Erewash Borough Council</u>
Councillor K Buttery	Councillor C Hart
<u>Chesterfield Borough Council</u>	<u>High Peak Borough Council</u>
Councillor T Gilby	Councillor A McKeown
<u>Derby City Council</u>	<u>North East Derbyshire District Council</u>
Councillor C Poulter	Councillor A Dale
<u>Derbyshire Dales District Council</u>	
Councillor G Purdy	

Also in Attendance –

Amber Valley Borough Council – S Gladwin
 Bolsover District Council – G Galloway
 D2N2 LEP – W Morlidge
 Derby City Council – T Bagshaw
 Derbyshire County Council – Councillor T King
 Derbyshire Dales District Council – P Wilson
 Erewash Borough Council – G Smith
 North East Derbyshire District Council – L Hickin

Apologies for absence were submitted on behalf of E Alexander (Derbyshire County Council), H Bowen (Chesterfield Borough Council), D Fletcher (Derby City Council), C Henning (Derbyshire County Council), F Horsley (D2N2 LEP), J Jaroszek (Erewash Borough Council), K Richards (South Derbyshire District Council), and P Simpson (Derby City Council).

16/22 **DECLARATIONS OF INTEREST** There were no declarations of interest.

17/22 **MINUTES RESOLVED** that the Minutes of the meeting of the Committee held on 12 May 2022 be confirmed as a correct record.

18/22 **D2N2 LEP ROUND UP** Will Morlidge attended the meeting and provided committee members with a presentation covering the following:

- i) Local Carbon Growth Fund
- ii) Capital Programme
- iii) Careers Hubs
- iv) Devolution and LEP Transition

19/22 **DRIVING SUSTAINABLE TRAVEL AND TRANSPORT**

A presentation was provided giving an update on policy context and current status and initiatives on walking and cycling, bus and rail. As well as the focus on electric vehicle charging and upcoming work, funding, and challenges.

Jim Seymour and Chris Hegarty provided the committee members with detail on the development of the integrated transport plan and pushed for EV charging from districts and emerging proposals on mobility hubs coming from the district LUF bids.

The presentation outlined the role of the Joint Committee and Individual Councils to: 1) agree to participate in review of a partnership/concession option utilising off-street parking; 2) agree in principle to incorporation in Town Deal, LUF proposals etc; and 3) integrate in land-use planning and business-as-usual asset management.

20/22 **SUPPORTING ENTREPRENEURSHIP AND INNOVATION CLLR T KING TO GREEN THE DERBYSHIRE ECONOMY**

Councillor King attended the meeting and provided a presentation to stimulate debate on how best to work together to support and encourage growth in the green economy – drawing on feedback from businesses and industrial innovations to identify opportunities for Derbyshire.

Councillor King finished on a number of questions to initiate debate.

21/22 **LUF AND SPF PROPOSALS** All Leaders were invited and took the opportunity to provide an update on Levelling Up Fund and Shared Prosperity Fund Bids.

Bolsover District Council were on track to deliver and were engaging with Derbyshire County Council and partners.

Chesterfield Borough Council were making a submission and had a number of projects in the pipeline and were working closely with Derbyshire County Council and partners.

Derbyshire Dales District Council had a number of projects and had submitted a bid.

Erewash Borough Council had a number of projects and had submitted a bid.

High Peak Borough Council had a number of projects and were submitting a bid.

North East Derbyshire District Council had a number of projects and had submitted a bid.

There had been no update from South Derbyshire District Council.

All Leaders had shared how they would appreciate a letter of support from Derbyshire County Council.

22/22 ANY OTHER BUSINESS It was with great sadness to announce the passing of Councillor Alan Griffiths, a County Councillor, and a lovely man who served the area of Erewash and worked hard for his community.

23/22 EXCLUSION OF THE PUBLIC FROM THE MEETING RESOLVED that under Regulation 4 (2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the following items of business on the grounds that in view of the nature of the items of business, that if members of the public were present, exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 would be disclosed to them.

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING

1. To receive declarations of interest (if any).
2. Freeport Update
3. Devolution Deal – Progress Update