

PUBLIC

MINUTES of a meeting of **D2 JOINT COMMITTEE FOR ECONOMIC PROSPERITY** held on Wednesday, 23 November 2022 at Council Chamber, County Hall, Matlock, DE4 3AG.

PRESENT

Councillor B Lewis (in the Chair)

Councillors (Cllr), Purdy, Gilby and Hart (Derbyshire County Council), A McKeown (High Peak Borough Council), D Fletcher (Derby City Council)

Also in attendance was Councillor .

Apologies for absence were submitted for Councillor .

1/19 DECLARATIONS OF INTEREST

There were no declarations of interest.

2/19 MINUTES

RESOLVED that the Minutes of the meeting of the Committee held on 10 October 2022 be confirmed as a correct record.

3/19 BUDGET ANNOUNCEMENTS AND IMPLICATIONS FOR LOCAL PROGRAMMES

W Morlidge introduced the item, setting out the broad approach to the discussion that would take place at the Joint Committee meeting on 23 November 2022.

RESOLVED to

1) Consider the outputs of the Chancellor's new budget and implications for local businesses, projects, and priorities; and

2) Identify key areas for development/ inclusion in the evidence base for a new economic strategy for the area as appropriate.

4/19 FURTHER REFINING THE REGENERATION PIPELINE

J Seymour introduced the item, recommending a workstream, involving local authorities and private-sector partners, to improve Derbyshire's readiness to gain access to funding to support delivery of key sites and enabling infrastructure.

RESOLVED to

- 1) Agree to a task and finish workstream being set up – organised by the County Council, to assess and collate relevant information in line with the suggestions;
- 2) Agree active participation and nomination of relevant officers from all 10 local authorities to support the work and assemble high-level business case material for key investment sites around Derbyshire, utilising the existing SGIF system;
- 3) Agree to the regular update of information to ensure the pipeline remains fit for purpose and supports successful funding bids; and
- 4) Agree to receive further reports on progress.

5/19 LOCAL SKILLS IMPROVEMENT PLAN

N Gasson-McKinley introduced the item, providing an outline of the Local Skills Improvement and the current approach to its development, including input from local authorities.

RESOLVED to

- 1) Consider the background information set out in the report and additional information presented;
- 2) Agree the priorities as presented – and any additional issues emerged through discussion;
- 3) Discuss how local authorities can take an active role in LSIP in the Steering Group;
- 4) Flag or share key reports that will help shape LSIP preparation;
- 5) Indicate which authorities would be interested in participating in future focus groups, events, online surveys, and consultations; and
- 6) Indicate if authorities can help expand employer reach.

6/19 EAST MIDLANDS COMBINED AUTHORITY: NEXT STEPS

C Henning introduced the item, providing a summary of progress to date and next steps on the creation of the East Midlands Combined County Authority.

RESOLVED to

1) Note progress made to date on the creation of the East Midlands Combined County Authority, in particular the public consultation; and

2) Support efforts to ensure that the consultation is promoted as widely as possible within the area.

7/19 DEVELOPING OUR STRATEGIC AGENDAS

J Batty introduced the item, requesting input from Committee members on the future items to be debated at the Committee meetings. Making suggestions for future topics of debate.

8/19 MINUTES

RESOLVED that the Exempt Minutes of the meeting of the Committee held on 10 October 2022 be confirmed as a correct record.