

Agenda Item 2
Action Plan 2023/24
Update

Key Milestones

Strategic and Tactical Development

July 2023

Develop and agree response to EMC Report and recommendations

Ensure alignment of approach with proposals for D2 EPC

Develop and agree action plan for 2023/24

Establish 2023/24 meeting cycles

September 2023

Delivery programme and leads aligned with EMCCA proposals and governance review

Confirm all participating Councils to new approach

January 2024

Planned for EMCCA Phase 2 Government negotiations on (beyond the deal) area

Programme Team and Budget

July 2023

Formally transfer hosting roles and responsibilities

Develop financial plan for ongoing costs of programme

Develop new programme team plans

September 2023

Commence recruitment processes to establish team

Programme Team in place

Agreed ongoing funding for programme team

Accelerated Delivery Programme

July 2023

Continue with Phase 4 delivery on current projects

Revise the set of priority themes aligned to EMMCA activity at Derbyshire level

September 2023

Confirm leads to support emerging EMMCA emerging areas of activity

Identified long list of programmes, projects, services aligned to EMCCA

January 2024

Commence delivery of long list and joint plan

Governance

July 2023

Paper to D2 EPJC on review of economic partnerships approved

Commence work on liaison with district and borough councils on revised governance arrangements

Alignment of decision making with scheduled EPC meetings to be diarised

September 2023

Completed partnerships review and consolidation

New governance arrangements revised, agreed and finalised

New Joint Committee in place and operational

Communications and Stakeholder Engagement

July 2023

Engagement with Leaders and CEX post May-elections

Engagement with All Members post May-elections

Agreement with Council Leaders and CEX post May 2023 elections on refresh

September 2023

Explore and develop arrangements for wider involvement of partners

Refreshed branding for launch of new approach and JC

Tasks and activities

Workstream	Key Activity	Timescales	Status
Strategic and Tactical Development	• Develop response to EMC report and recommendations with agreed actions	July 2023	Completed
	• Develop and agree action plan for implementation	July 2023	Completed
	• Develop a financial plan for future approach to funding programme team and budget	July 2023	In progress
	• Draft Template report for all Councils to take through decision making processes for revised Vision Derbyshire approach	November 2023	Not started
	• Start planning for EMCCA Phase 2 Government negotiations on 'beyond the deal' areas	December 2023	Not started
Programme Team and Budget	• Transfer of roles and responsibilities of Host support and administration	April 2023	Completed
	• Approve revised hosting arrangements	July 2023	Completed
	• Review and reprofile of programme team roles against Derbyshire County Council PPG's	July 2023	In progress
	• Transfer the allocated programme funding from Chesterfield Borough Council to Derbyshire County Council	August 2023	Not started
	• Commence the recruitment of programme team with support from Chesterfield Borough Council officers	July-Sept 2023	In progress
Accelerated Delivery	• Continue with Phase 4 delivery on current projects	Ongoing	Ongoing
	• Incept new projects as appropriate through current governance	Ongoing	Ongoing
	• Revise the programme into a new set of priority themes with reflect EMCCA and local activity	July 2023	Completed
	• Investigate and develop joint plan for enablers and back office functions	Sept 2023	Not started
	• Identify long list of programmes and projects for progress, aligned to EMCCA	Sept 2023	Not started
Revised Governance	• Review and refresh current arrangements – Steering Group, CEXs and Leaders, CEXs meetings, JC etc	March 2023	Completed
	• Undertake a formal governance/partnerships review and develop options for consolidation and EMCCA alignment	July 2023	Completed
	• Review and revise the Vision Derbyshire Joint Committee ToR	September 2023	In progress
Communications and Stakeholder Engagement	• Develop and undertake programme of engagement with Council Leaders, CEX's and All Members post May 2023 elections	May - June 2023	Completed
	• Engage with key stakeholders on new proposed Governance arrangements	June - July 2023	In progress
	• Explore and develop arrangements for wider involvement of partners in revised approach	July 2023	Not started
	• Develop options for changes to branding post review and revise branding accordingly	November 2023	In progress