

PUBLIC

MINUTES of a meeting of **D2 JOINT COMMITTEE FOR ECONOMIC PROSPERITY** held on Thursday, 28 September 2023 at Committee Room 1, County Hall, Matlock, DE4 3AG.

PRESENT

Councillor B Lewis (in the Chair)

Councillors N Barker (North East Derbyshire District Council), J Dawson (Erewash Brough Council), C Emmas-Williams (Amber Valley Borough Council), S Flitter (Derbyshire Dales District Council), S Fritchley (Bolsover District Council), T Gilby (Chesterfield Borough Council), A McKeown (High Peak Borough Council), and N Peatfield (Derby City Council).

Also in attendance was E Alexander (Derbyshire County Council), K Allen (Marketing Derby), J Battye (Derbyshire County Council), H Bowen (Chesterfield Borough Council), M Evans (Derbyshire County Council), J Forkin (Marketing Derby), S Gladwin (Amber Valley Borough Council), K Hanson (Bolsover District Council), C Henning (Derbyshire County Council), L Hickin (North East Derbyshire District Council), J Jaroszek (Erewash Brough Council), W Morlidge (D2N2), A Stokes (High Peak Borough Council), and P Wilson (Derbyshire Dales District Council).

Apologies for absence were submitted for Councillors R Pearson (South Derbyshire District Council) and B Shanker (Derby City Council), and R North (Derby City Council).

22/23 DECLARATIONS OF INTEREST

There were no declarations of interest.

23/23 MINUTES

RESOLVED that the Minutes of the meeting of the Committee held on 20 July 2023 be confirmed as a correct record with the addition of Councillor Peatfield's apologies and the change of initial for Councillor S Flitter.

24/23 WELCOME AND INTRODUCTIONS

Councillor Nadine Peatfield Cabinet Member for City Centre, Regeneration, Culture and Tourism at Derby City Council was welcomed to the meeting.

25/23 GOVERNANCE: VISION DERBYSHIRE UPDATE ON STRATEGIC PROPOSALS

E Alexander introduced the item, providing the Committee with a

summary of the agreed changes to the overall approach of Vision Derbyshire and the implications for the D2 Joint Committee for Economic Prosperity.

Committee Members noted an amendment, that the report should refer to both Derby and Derbyshire.

Committee Members would discuss the subject further at their meeting in November, where a report would be brought to formally recommend the approach to dissolution and creating the new arrangements. Following that, each local authority would take a report to their own Council meeting.

RESOLVED to

- 1) Note the agreed changes to the Vision Derbyshire approach, in the context of the emerging East Midlands Combined County Authority;
- 2) Consider the information presented and discuss the strategic implications of the report on the D2 Joint Committee for Economic Prosperity Committee;
- 3) Consider the information presented and discuss the proposed single governance framework, the Strategic Leadership Board; and
- 4) Receive a future report on the final terms of reference of the Strategic Leadership Board and the strategic implications for the Committee.

26/23 ECONOMIC ASSESSMENT

M Evans introduced the item, providing the Committee with an overview of the presentation on the current economic conditions prevailing across Derby and Derbyshire.

RESOLVED to

- 1) Note the economic baseline presented; and
- 2) Consider implications for the D2 economy and provide a steer on key economic priorities to be included in future growth strategies.

27/23 DEVELOPING THE D2 APPROACH TO STRONGER INWARD INVESTMENT

J Forkin introduced the item, providing the Committee with a summary of the overall approach to inward investment activity, the new contractual arrangements with Marketing Derby and the preparation of an Inward Investment Strategy for the D2 geography.

RESOLVED to

1) Consider the information presented and confirm the inward investment priorities for the D2 area, including the broad shape and content of the draft strategy.

28/23 LEARNING FROM TOWN DEALS

H Bowen introduced the item, providing the Committee with a summary of the presentation outlining the progress made on the Staveley Town Deal programme, including challenges and good practice to help inform future ways of working.

RESOLVED to

1) Note the issues, challenges and opportunities covered in the Staveley Town Deal presentation;

2) Consider how best to use the learning to inform the effective development of the EMCCA pipeline of projects, including embedding discussions/ decisions into the work of the proposed Strategic Leaders' Board as appropriate.

29/23 FUNDING PROPOSAL - BUSINESS START UP PROJECT

This item was postponed until the next meeting of the Committee.