

PUBLIC

MINUTES of a meeting of **D2 STRATEGIC LEADERSHIP BOARD** held on Thursday, 16 May 2024 in Council Chamber, County Hall, Matlock, DE4 3AG.

PRESENT

Councillor N Barker (in the Chair)

Councillors J Dawson (Erewash Brough Council), C Emmas-Williams (Amber Valley Borough Council), S Flitter (Derbyshire Dales District Council), S Fritchley (Bolsover District Council), B Lewis (Derbyshire County Council), A McKeown (High Peak Borough Council), and N Tilley (South Derbyshire District Council).

Also in attendance was E Alexander (Derbyshire County Council), D Arkle (Amber Valley Borough Council), J Battye (Derbyshire County Council), S Batey (Derbyshire County Council), K Hanson (Bolsover District Council), C Henning (Derbyshire County Council), L Hickin (North East Derbyshire District Council), J Jaroszek (Erewash Brough Council), R Lowe (Derbyshire County Council), J Seymour (Derbyshire County Council), A Stokes (High Peak Borough Council), J Townsend (EMCCA), and P Wilson (Derbyshire Dales District Council).

Apologies for absence were submitted for Councillors T Gilby (Chesterfield Borough Council), R Pearson (South Derbyshire District Council), and H Bowen (Chesterfield Borough Council), and S Gladwin (Amber Valley Borough Council).

01/24 ELECTION OF CHAIR AND DEPUTY CHAIR

The Clerk opened the meeting to seek nominations for the Chair of the D2 Strategic Leadership Board.

On the motion of Councillor C Emmas-Williams, duly seconded, it was

RESOLVED:

To elect Councillor N Barker as Chair of the D2 Strategic Leadership Board and to elect J Dawson as the Deputy Chair.

02/24 DECLARATIONS OF INTEREST

There were no declarations of interest.

03/24 INTRODUCTION TO NEW EMCCA MAYOR

This item was deferred to the following meeting.

04/24 CONSIDERATION AND APPROVAL OF D2 SLB TERMS OF REFERENCE

R Lowe introduced the item, providing the Board with its Articles, Procedures and Terms of Reference.

RESOLVED to

1) agree to the proposed Articles, Procedures and Terms of Reference brought forward for determination by the newly constituted Joint Committee, to be known as the D2 Strategic Leadership Board.

05/24 CONSIDERATION AND APPROVAL OF PARTNERSHIP TEAM AND PROGRAMME RESOURCE

R Lowe introduced the item, providing the Board with the arrangements for the establishment of the Strategic Leadership Board Partnership Team and programme resources.

It had been confirmed by the Leader of Derbyshire County Council that the authority would no longer be providing funding.

RESOLVED to

1) agree the establishment of the Partnership Team and programme resource in principle, subject to determination of the funds available to establish that partnership team and subject to constituent councils of this board making decisions as appropriate within their own councils to enact the revised proposals to this board.

06/24 CONSENT TO DESIGNATION AS EMCCA NOMINATING BODY

J Townsend introduced the item, requesting that the Strategic Leadership Board (SLB) accept designation from East Midlands Combined County Authority (EMCCA) to be the nominating body to make District and Borough Council representation nominations for membership on EMCCA Board and Committees for Derbyshire. As well as the request for the SLB to make formal nominations to the EMCCA Board.

RESOLVED to

1) accept the designation provided by the East Midlands Combined County Authority to be the nominating body for Derbyshire District and Borough Council Non-Constituent Members to the Combined County Authority.

2) note the arrangements for appointment, disqualification, dismissal of Non-Constituent members to EMCCA as detailed in Part 5 of the EMCCA Constitution.

3) agree to the representatives as set out in paragraph 4.13 are the representatives nominated to the EMCCA Board until May 2025, at which point the representatives are reviewed through the selection process.

07/24 **DISTRICT AND BOROUGH COUNCIL OUTSTANDING NOMINATIONS TO EMCCA**

R Lowe introduced the item, opening the discussion and requesting agreement to its approach to making outstanding non-constituent nominations to East Midlands Combined County Authority (EMCCA) committees.

RESOLVED to

1) discuss the approach to make outstanding nominations to EMCCA committees in alignment with paragraph 4.15 of the report, taking into account guidance provided.

2) agree to convene a future meeting of the SLB to make outstanding nominations and EMCCA committees in alignment with paragraph 4.15 of the report, taking into account guidance provided.

08/24 **DEVELOPING THE AGENDA FOR GROWTH IN DERBYSHIRE AND DERBY**

J Battye introduced the item, outlining the progress made on preparing a draft Inward Investment Strategy and draft strategy for growth covering the D2 geography. This was to set out how they will be used to support discussions with the East Midlands Combined County Authority (EMCCA) in preparing priorities for investment.

Suggested amendments had been made by Board members. Officers would include these and the final documents will be taken to the D2 Chief Executives meeting and then brought back to the D2 Strategic Leadership Board.

RESOLVED to

1) consider the presentation on the draft Inward Investment Strategy and provide comments/ feedback to help finalisation of the document.

2) confirm the preferred approach to signing off the final document and to include a review period.

3) note the progress made on preparing content for the D2 strategy for growth as outlined in the accompanying presentation and provide a steer on the key economic priorities for the geography that will be used to inform the framework and support discussions with EMCCA – and other partners.

09/24 ANY OTHER BUSINESS

The next Board meeting was scheduled for 06 June 2024. This was to be reviewed as it was the 80th anniversary of D-Day.