

MINUTES of a meeting of the **D2 JOINT COMMITTEE FOR ECONOMIC PROSPERITY** held on 10 January 2020 at County Hall, Matlock

PRESENT

Councillor B Lewis
(in the Chair)

<u>Amber Valley Borough Council</u>	<u>Derbyshire Dales District Council</u>
Councillor C Emmas - Williams	Councillor G Purdy
<u>Bolsover District Council</u>	<u>Erewash Borough Council</u>
Councillor S Fritchley	Councillor C Hart
<u>Chesterfield Borough Council</u>	<u>High Peak Borough Council</u>
Councillor P Gilby	Councillor A McKeown
<u>Derby City Council</u>	<u>North East Derbyshire District Council</u>
Councillor M Holmes	Not represented
<u>Derbyshire County Council</u>	<u>South Derbyshire District Council</u>
Councillor B Lewis	Not represented

Also in Attendance –

Amber Valley Borough Council – J Townsend.

Bolsover District Council/North East Derbyshire District Council – D Swaine.

Chesterfield Borough Council – H Bowen.

Derbyshire County Council – E Alexander, M Ashworth, J Battye & I Little

Derbyshire Dales District Council – P Wilson.

Derby City Council – R North

Erewash Borough Council – J Jaroszek

High Peak Borough Council – S Baker

South Derbyshire District Council – F McArdle

Apologies for absence were submitted on behalf of Richard Horsley (DEP) and Councillor M Thacker (North East Derbyshire District Council)

1/20 DECLARATIONS OF INTEREST There were no declarations of interest.

2/20 MINUTES RESOLVED that the Minutes of the meeting of the Committee held on 22 November 2019 be confirmed as a correct record.

3/20 UPDATE ON HS2 M Ashworth reported that a Westminster Briefing with Lord Kerslake on HS2 was to be held on 14 January 2020 which presented an opportunity to lobby local MPs. It was also reported that there was to be a presentation by D2 N2 to the County Council Officer Working Group on HS2 also on 14 January to look at collective working, community engagement and to develop a consistent approach.

4/20 CLIMATE CHANGE It was reported that a climate change event was to be held on 3 March at County Hall, Matlock. A District Council Chief Executive would be invited to speak at the event. It was also noted that Derbyshire Dales District Council and the Peak District National Park Authority were hosting an event on 13 January to launch the Climate Change Civic Forum.

5/20 WELL BEING IN THE WORKPLACE I Little, Assistant Director of Public Health gave a presentation to the Committee on the links between a healthy workforce and economic prosperity.

It was reported that there was clear evidence to suggest that a good working environment was a positive contributor to individual health and wellbeing. Similarly, a healthy workforce made good economic sense and a healthy population was a critical determinant of economic prosperity. In Derbyshire there were a number of healthy workforce schemes including Healthy Workplaces Derbyshire, mental Health First Aid Training, Time to Change and Workplace health and mental health champions.

It was noted that Derby City Council and Derbyshire County Council were preparing a co-ordinated ESF bid to support healthy workplace schemes. It was agreed that this would be discussed at the Derbyshire Chief Executive's Group prior to being presented to the Committee. Derby City Council were currently working on producing average sickness figures across the Council and would be happy to share any lessons learnt.

RESOLVED to (a) note the presentation; and

(b) agree to further discussion and collaboration through the Derbyshire Chief Executive's Group to:

(i) work with the Chamber to identify and support local businesses to offer work opportunities to individuals with health related conditions;

(ii) promote the individual and economic benefits of a healthy

workforce; and

(iii) consider the potential role for Derbyshire local authorities for employing individuals with health related conditions.

6/20 EAST MIDLANDS RAIL CONSULTATION Councillor Lewis reported that the Government were set to consult on a reduction in the commuter services between Alfreton and Langley Mill and London. The County Council were supporting these communities in opposing the proposals and the Cabinet Member would be responding on behalf of the Council.

Mike Ashworth agreed to prepare a collective letter of objection to be sent on behalf of the Committee. It was also suggested that East Midlands Councils might want to comment on the proposal.

RESOLVED to send a collective objection to the proposals on behalf of the Committee.

7/20 DATE OF NEXT MEETING The next meeting was scheduled to take place on 17 March 2020 at 10.00am at County Hall, Matlock.

8/20 EXCLUSION OF THE PUBLIC RESOLVED that the public, including the press, be excluded from the meeting during consideration of the remaining item on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings:-

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC, INCLUDING THE PRESS, WERE EXCLUDED FROM THE MEETING

1. To confirm the exempt minutes of the meeting of the Derby and Derbyshire Joint Committee for Economic Prosperity held on 22 November 2019.
2. Phase 2 Non-Structural Reform – A New Model of Local Government Collaboration for Derbyshire (contains information relating to the Financial or Business Affairs of a Particular Person (Including the Authority holding that information))