

D2N2 LEP BOARD – AGENDA

Thursday, 19 December, 2019, 2.00 pm – 4.00pm

Rushcliffe Arena, Rugby Road, West Bridgford, Nottingham NG2 7HY

1.1	Welcome and Introductions		Verbal	14.00
1.2	Declarations of Interest		Verbal	14.03
1.3	Minutes of meeting 24/9/19 and matters arising		Paper	14.05
2.	Local Industrial Strategy ARUP presentation	Joanna Rowelle	Presentation	14.10
3.	Strategic discussion			
3.1	Chair's Report, including: a) Advisory Boards (Annex A) b) Implementation of the LEP review (Annex B) c) Marketing and Comms Update d) Update from the LEP Chairs' Network meeting	Elizabeth Fagan	Paper	15.30
3.2	D2N2 Chief Executives Report, including: a) Staffing Update b) Local Industrial Strategy inc Arup report (Annex A) c) Mid-year and Annual Performance Review (Annexes B and C) d) Growth Hub and Brexit Support e) ESIF Update	Sajeeda Rose	Paper	15.40
3.3	Policy Update from BEIS	David Wright	Verbal	15.45
4.	Standing Items			
4.1	Performance Review and Update, including: LGF Project for Approval – Gedling Access Road	Sajeeda Rose Tom Goshawk	Paper Paper	15.50
4.2	Development Corporation Update Exempt item under Local Government (Access to Information) Act		Paper for noting	
4.3	HS2 Update report		Paper for noting	

4.4	D2N2 Enterprise Zone – Markham Vale		Paper for noting	
5.	Any other business			15.55
6.	Date of next meeting: Friday, 31 January, 2020 (10 am – 12 noon) NE Derbyshire DC			

Tea/coffee will be available on arrival