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D2N2 LEP BOARD AGENDA

January 2017

Agenda

Friday, 20 January, 2017 10.15 am – 12.00pm

Nottingham City Council, Loxley House, Station Street, Nottingham NG2 3NG

The meeting will be preceded by a 45-minute presentation on Midlands Connect Strategy from 9.30am.

This presentation and associated Board papers – within the Chair’s report, at Appendix 1a and 1b – are an exempt item under the Local Government (Access to Information) Act.

#	Item	Presented by	Format	Approx. timing:
1.	<i>Preliminaries</i>			
1.1	Welcome and Introductions		Verbal	10.15
1.2	Declarations of Interest		Verbal	10.20
1.3	Minutes of last meeting and matters arising		Paper	10.25
2.	<i>Updates for Information</i>			
2.1	Chair’s Report, including:	Peter Richardson	Paper	10.30
	(i) Midlands Connect – Strategy and Midlands Engine update (app.1a draft full strategy cover report and app.1b draft MC full strategy)			
	(ii) Media Coverage Report (appendix 2)			
3.	<i>Items for Decision</i>			
3.1	Chief Executive’s Report, including:	David Ralph	Paper	10.45
	(i) Accountability and Transparency			
	Next Steps:			
	LEP Assurance Framework (app.1)			
	Proposed Changes (app.2)			
	(ii) 2017/18 Business Planning Workshop			
4.	Standing Items – Updates			

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#	Item	Presented by	Format	Approx. timing:
4.1	Skills update inc. Area-Based Review	Melanie Ulyatt	Verbal	11.10
4.2	D2N2 Business Growth Hub Update Report Including 3 appendices: (i) High Growth Timeline App. 1 (ii) Strategy Diagram App.2 (iii) Pictorial shot App.3	David Williams	Paper	11.25
4.3	D2N2 Enterprise Zone (i) and (ii) Nottingham and Derby (iii) Markham Vale	Peter Gadsby	Paper	11.35
		Cllr Western	Paper	11.45
4.4	Item 4.4 is an exempt item under Local Government (Access to Information) Act GPF Report Capital Projects (plus summary)	Cllr Collins	Paper	11.50
4.5	Infrastructure Investment Board Report	Cllr Western	Paper	11.55
4.6	HS2 Report (for information)			
5.	Any other business			
6.	Date of next meeting: Friday, 10 March 2017 2.00 pm – 4.00pm (Derby Arena Velodrome)			

Tea/coffee will be available on arrival.