



## D2N2 LEP BOARD

Friday, 10 March, 2017 2.00 pm – 4.00pm  
 Derby Arena Velodrome, Pride Parkway Derby DE24 8JB

The meeting will be preceded by a presentation on the contribution to the D2N2 economy by the third sector by Rachel Quinn at 1.45pm

### 1. Preliminaries

- |      |   |  |        |       |
|------|---|--|--------|-------|
| 1.1  | Welcome and Introductions                   |  | Verbal | 14.15 |
| 1.2. | Declarations of Interest                    |  | Verbal | 14.20 |
| 1.3. | Minutes of last meeting and matters arising |  | Paper  | 14.25 |

### 2. Updates for Information

- |     |   |                                 |       |       |
|-----|---|---------------------------------|-------|-------|
| 2.1 | Chair's Report, including:                            | Peter Richardson                | Paper | 14.30 |
|     | (i) Feedback from Joint Committee                     |                                 |       |       |
|     | (ii) Business engagement update (app1)                | Andrew Pickin                   |       |       |
|     | (iii) Industrial strategy consultation (apps 2 and 3) | Lindsay Allen<br>David Williams |       |       |
|     | (iv) ToR of D2N2 Review                               | (Geldards)                      |       |       |
|     | (v) Media Coverage Report (appendix 4)                |                                 |       |       |

### 3. Items for Decision

- |     |  |                  |       |       |
|-----|--|------------------|-------|-------|
| 3.1 | Chief Executive's Report, including:         | David Ralph      | Paper | 14.50 |
|     | (i) Report of the Annual Conversation (app1) |                  |       |       |
|     | (ii) Business Plan (appendix 2)              |                  |       |       |
|     | (iii) SEP refresh next steps                 | Matthew Wheatley |       |       |

### 4. Standing Items – Updates

- |     |  |                  |        |       |
|-----|--|------------------|--------|-------|
| 4.1 | HS2 Report inc commentary from Cllrs Western and Rhodes on engagement of districts | Cllr Jon Collins | Paper  | 15.10 |
| 4.2 | Skills update inc. Area-Based Review   | Melanie Ulyatt   | Verbal | 15.25 |

4.3 D2N2 Business Growth Hub Update Report David Williams Verbal 15.30

4.4 D2N2 Enterprise Zone Peter Gadsby Paper 15.35

(i) and (ii) Nottingham and Derby  
(iii) Markham Vale Cllr Western Paper 15.45

Item 4.5 is an exempt item under Local  
Government (Access to Information) Act

4.5 GPF Report Capital Projects (plus summary) Cllr Collins Paper 15.50

4.6 Infrastructure Investment Board Report Cllr Western Paper 15.55

## **5. Any other business**

**6. Date of next meeting: Friday, 19 May 2017  
(10.00am Derbyshire County Council)**

*Tea/coffee will be available on arrival*