



D2N2 LEP BOARD

Wednesday, 8 November, 2017 11.00 am – 1.00 pm
Derby Arena Velodrome, Royal Way, Pride Park Derby DE24 8JB

1. Preliminaries

- | | | | |
|------|---|--------|-------|
| 1.1 | Welcome and Introductions | Verbal | 11.00 |
| 1.2. | Declarations of Interest | Verbal | 11.02 |
| 1.3. | Minutes of last meeting and matters arising | Paper | 11.04 |

2. Updates for Information

- | | | | | |
|-----|---|---------------------|-------|-------|
| 2.1 | Chair’s Report, including: | Peter
Richardson | Paper | 11.10 |
| | (i) business engagement update (app 1) | | | |
| | (ii) Ney review (app 2) | | | |
| | (iii) Annual Conversation (app3) | | | |
| | (iv) media coverage report (appendix 4) | | | |

3. Items for Decision

- | | | | | |
|-----|---|-------------------------------------|-------|-------|
| 3.1 | Chief Executive’s Report, including SEP refresh documentation: | David Ralph
/Matthew
Wheatley | Paper | 11.15 |
| | (i) Mid-year review (finance/core budget) - app1 | | | |
| | (ii) 17-18 Business Plan KPIs - app2 | | | |
| | (ii) SEP refresh report (key conclusions for consultation document) – app 3 | | | |

4. Standing Items – Updates

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|-----|---|----------------|-------|-------|
| 4.1 | Skills Commission Update Report, including I o T submission | Melanie Ulyatt | Paper | 12.15 |
| 4.2 | D2N2 Business Growth Hub Update Report | David Williams | Paper | 12.20 |

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|------------|---|--------------|-------|-------|
| 4.3 | Item 4.3 (i) and (ii) is an exempt item under Local Government (Access to Information) Act | Peter Gadsby | Paper | 12.30 |
|------------|---|--------------|-------|-------|

**D2N2 Enterprise Zone (i) and (ii)
Nottingham and Derby**

and
(iii) Markham Vale

Cllr Lewis Paper 12.35

**Item 4.4 is an exempt item under Local
Government (Access to Information) Act**

4.4

GPF Report Capital Projects

Cllr Collins Paper 12.40

4.5

Infrastructure and Investment Board report

Cllr Lewis Paper 12.45

4.6

HS2 update report, including:
(i) Strategic Growth Plan
(ii) HIF application

Andrew
Pritchard Verbal 12.50

5.

Any other business

12.55

Transport Knowledge Hub briefing note
(for information only)

Ian Morgan Paper

Reminder: D2N2 Board Away Day
workshop afternoon – 1pm onwards,
Tuesday, 28 November 2017

6.

**Date of next meeting: Monday, 15
January, 2018 (2 pm Derbyshire
County Council)**

Tea/coffee will be available on arrival