

D2N2 LEP BOARD

Tuesday, 26 September, 2017 2.00 pm – 4.00 pm
Nottingham City Council, Loxley House (room LB41), Station Street, Nottingham
NG2 3NG

1. Preliminaries

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|------|---|--|--------|--------|
| 1.1 | Welcome and Introductions | | Verbal | 14..00 |
| 1.2. | Declarations of Interest | | Verbal | 14.05 |
| 1.3. | Minutes of last meeting and matters arising | | Paper | 14.10 |

2. Updates for Information

Item 2.1 (i) is an exempt item under Local Government (Access to Information) Act

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| 2.1 | Chair's Report, including: | Peter Richardson | Paper | 14.15 |
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(i) CONFIDENTIAL Response to the Midlands Engine Strategy – for information only

Paper

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|--|---|---------------------------|-------|--|
| | (ii) Update report on D2N2 LEP review and next steps (appendices 1a and 1b) | David Williams (Geldards) | Paper | |
| | (iii) Media Coverage Report (app 2) | | | |

3. Items for Decision

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| 3.1 | Chief Executive's Report, including SEP refresh documentation: | Matthew Wheatley | Paper | 14.30 |
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- (i) Item 3.1a SEP refresh PP (APP A)
- (ii) Item 3.1b State of D2N2 economy report (APP B)
- (iii) Item 3.1c Case for Inclusive Growth report (APP C)
- (iv) Item 3.1d Science and Innovation audit (APP D)

4.	Standing Items – Updates			
4.1	Skills report (plus attachments on skills and jobs 18.10.17)	Melanie Ulyatt	Paper	15.00
4.2	D2N2 Business Growth Hub Update Report	David Williams	Paper	15.10
4.3	Item 4.3 (i) and (ii) is an exempt item under Local Government (Access to Information) Act D2N2 Enterprise Zone (i) and (ii) Nottingham and Derby	Peter Gadsby	Paper	15.15
	and (iii) Markham Vale	Cllr Lewis	Paper	15.20
4.4	Item 4.4 is an exempt item under Local Government (Access to Information) Act GPF Report Capital Projects	Cllr Collins	Paper	15.25
4.5	Infrastructure and Investment Board report	Cllr Lewis	Paper	15.30
4.6	Item 4.6 is an exempt item under Local Government (Access to Information) Act HS2 update report, including: (i) Strategic Growth Plan (ii) HIF application	Andrew Pritchard	Paper	15.35
5.	Any other business			15.50
6.	Date of next meeting: Wednesday, 8 November 2017 (11.00am Derby Arena Velodrome)			

Tea/coffee will be available on arrival