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
   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
   2.1 Chair’s Report, including: Peter Paper 14.15
       Richardson

   (i) CONFIDENTIALResponse to the Midlands Engine Strategy – for information only

   (ii) Update report on D2N2 LEP review and next steps (appendices 1a and 1b) David Williams Paper
       (Geldards)

   (iii) Media Coverage Report (app 2)

3. Items for Decision
   3.1 Chief Executive’s Report, including SEP refresh documentation: Matthew Paper 14.30
       Wheatley

   (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  
(Melanie Ulyatt  
Paper  
15.00  
plus attachments on skills and jobs  
18.10.17)

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 GPF Report Capital Projects  
(Cllr Collins  
Paper  
15.25  
Item 4.4 is an exempt item under Local Government (Access to Information) Act)

4.5 Infrastructure and Investment Board report  
(Cllr Lewis  
Paper  
15.30  
Item 4.6 is an exempt item under Local Government (Access to Information) Act)

4.6 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*