# D2N2 LEP BOARD – AGENDA

**Thursday, 18 October 2018, 10am – 12 noon**

Nottinghamshire County Council, Rufford Suite, County Hall, West Bridgford Nottingham
NG2 7QP

<table>
<thead>
<tr>
<th>1.1</th>
<th>Welcome and Introductions</th>
<th>Verbal</th>
<th>10.00</th>
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<td>1.2</td>
<td>Declarations of Interest</td>
<td>Verbal</td>
<td>10.02</td>
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<td>1.3</td>
<td>Minutes of meetings 16/7/18 and 26/9/18 and matters arising</td>
<td>Papers</td>
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## 2. Strategic discussion

### 2.1 Chair’s Report, including:

- a) Implementation of the LEP review ([Appendices 1 and 2](#))
- b) SoS visit: James Brokenshire, MP
- c) Rolls Royce Action Group
- d) EM Collaborative working
- e) Roundtable with Suella Braverman, MP
- f) Media coverage report ([Appendix 3](#))
- g) Metro Growth Board (verbal update)

**Elizabeth Fagan**

**Paper**

**10.10**

### 2.2 D2N2 (Interim) Chief Executives Report

- a) Review of D2N2 SEP ([Appendix A](#))
- b) Emerging policy framework on Local Industrial Strategy
- c) Senior Sponsor visit
- d) Skills and employment update
- e) Proposed Nuclear AMRC Infinity Park
- f) ESIF summary
- g) Manufacturing Zone Pilot Bid

**Sajeeda Rose**

**Paper**

**10.30**

## 3. Standing Items

### 3.1 D2N2 Enterprise Zone

- a) Implementation progress
  - (i) Nottingham sites
  - (ii) Infinity Park
  - (iii) Markham Vale

**Exempt item under Local Government (Access to Information) Act**

**David Williams**

**Paper**

**11.10**

### 3.2 Growth Hub & Business Engagement Report

**Melanie Ulyatt**

**Paper**

**11.20**
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<td>GPF Report Capital Projects</td>
<td>Cllr Collins</td>
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<td>Exempt item under Local Government (Access to Information) Act</td>
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<td>Infrastructure and Investment Board report</td>
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<td>Any other business</td>
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<td>5.</td>
<td>Date of next meeting: Friday, 30 November 2018 (11am – 1pm) venue tbc</td>
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*Tea/coffee will be available on arrival*