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<b>REPORT TO:</b>	<b>COUNCIL</b>	<b>AGENDA ITEM: 8</b>
<b>DATE OF MEETING:</b>	<b>9 FEBRUARY 2015</b>	<b>CATEGORY: RECOMMENDED</b>
<b>REPORT FROM:</b>	<b>CHIEF EXECUTIVE</b>	<b>OPEN</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>Frank McArdle, 01283 595702 frank.mcardle@south-derbys.gov.uk</b>	<b>DOC:</b>
<b>SUBJECT:</b>	<b>DERBY &amp; DERBYSHIRE (D2) COMBINED AUTHORITY</b>	<b>REF:</b>
<b>WARD(S) AFFECTED:</b>	<b>ALL</b>	<b>TERMS OF REFERENCE:</b>

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## **1.0 Recommendations**

- 1.1 Members are asked to agree in principle to support the establishment of a Derby & Derbyshire (D2) Combined Authority.

## **2.0 Purpose of Report**

- 2.1 Attached at Annex A is a report prepared by Derbyshire County Council which is being considered by local authorities in Derbyshire. Members are asked to consider this and to decide if they wish to resolve in principle to support the establishment of a Derby and Derbyshire (D2) Combined Authority.

## **4.0 Financial Implications**

- 4.1 There are no financial implications for the District Council beyond the transfer of the Council's current contribution to the Derbyshire Economic Partnership to the proposed Derby & Derbyshire (D2) Combined Authority. In 2014/15 this contribution is £15,000.

## **5.0 Corporate Implications**

- 5.1 The activities of the proposed Derby & Derbyshire (D2) Combined Authority will contribute to the Corporate Plan's vision to 'make South Derbyshire a better place to work, live and visit'.

## **6.0 Community Implications**

- 6.1 The activities of the proposed Derby & Derbyshire (D2) Combined Authority will contribute to the South Derbyshire Partnership's Sustainable Community

Strategy vision of 'a dynamic South Derbyshire, able to seize opportunities to develop successful communities, whilst respecting and enhancing the varied character of our fast growing district'.

## **7.0 Conclusions**

7.1 If Members are minded to proceed, then a decision may be made to support the proposal in principle only. This will not commit the Council until proposals are formally submitted for approval in detail.

## **8.0 Background Papers**

Annex A: Derbyshire County Council - Council Meeting 4 February 2015 –  
Proposal for Derbyshire County Council to be a Constituent Member of  
the Proposed Derby and Derbyshire (D2) Combined Authority

Appendix 1: Report of the Derby and Derbyshire Authorities'  
Statutory Governance Review Report:

Appendix 1: Outline of Option Appraisal Exercise

Appendix 2: Analysis of Public Consultation

Appendix 2: Draft Scheme for the Establishment of a Combined  
Authority for Derby and Derbyshire