

**East Midlands**  
**HS2 Executive Board**  
12<sup>th</sup> June 2019  
2.00pm to 4.00pm  
Committee Room 1, County Hall  
Derbyshire County Council  
Matlock

**AGENDA**

1. Introductions & Apologies
2. Minutes of last meeting\*
3. Growth Strategy Delivery\*
  - Growth Strategy Tracker Update
  - Route Refinement Consultation
  - National Political Context
4. Presentation on Chesterfield/Staveley Progress (Chesterfield BC)
5. Resources\*
6. East Midlands Gateways Connectivity Study Progress\*
7. Delivery Board Updates:
  - a) Toton Hub Station Delivery Board: Cllr Kay Cutts
  - b) Chesterfield & Staveley Delivery Board\*: Cllr Tricia Gilby
  - c) Skills & Supply Chain Board\*: Ian Greenaway
  - d) Mitigation Board\*: Cllr Simon Spencer
8. Any Other Business
9. Dates of Future Meetings
  - 16<sup>th</sup> September 2019      9.30am – 11.30am      Venue to be confirmed
  - 11<sup>th</sup> December 2019      2.00pm – 4.00pm      Venue to be confirmed

**\*Papers enclosed**