

## **LEP - Growth Deal Management Board**

**Wednesday 13th November 2019 in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 1.00pm**

### **Agenda**

#### **Part I (Items Publicly Available)**

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 05 June 2019 (Pages 1 - 6)**
- 4. Minutes of the Special meeting held on 10 September 2019 (Pages 7 - 10)**
- 5. Matters Arising**
- 6. Social Value Update Report (Pages 11 - 38)**
- 7. Growth Deal Communications Update (Pages 39 - 92)**
- 8. Reporting to Lancashire Enterprise Partnership Board**
- 9. Any Other Business**
- 10. Date of Next Meeting**

The next meeting will be held at 1.30pm on 4 March 2020 in Exchange Room 8, County Hall, Preston.

The programme of meetings for 2020 is scheduled as follows, taking place at 1.30pm in The Exchange, County Hall, Preston:

4 March 2020 – Exchange Room 8  
3 June 2020 – Exchange Room 9  
2 September 2020 – Exchange Room 9  
18 November 2020 – Exchange Room 9  
24 February 2021 – Exchange Room 9

**11. Exclusion of the Press and Public**

The Committee is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972 as indicated against the heading to the item.

**Part II (Private and Confidential)**

**12. Programme Evaluation Report** (Pages 93 - 164)

**13. Programme and Projects Update Report** (Pages 165 - 176)

**14. Growth Deal Finance Report** (Pages 177 - 184)

**15. Unallocated Funding Recommendations** (Pages 185 - 232)