

## **LEP - Enterprise Zone Governance Committee**

**Tuesday, 25th February, 2020 in Exchange Room 5 - The Exchange  
- County Hall, Preston, at 2.00 pm**

### **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 30 January 2020** (Pages 1 - 4)
- 4. Matters Arising**
- 5. Reporting to Lancashire Enterprise Partnership Board**
- 6. Any Other Business**
- 7. Date of Next Meeting**  
The next meeting is scheduled to be held at 2.00pm on Tuesday 12 May 2020 in Committee Room B, County Hall, Preston.
- 8. 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)**

- 9. Blackpool Airport Enterprise Zone: Progress Report** (Pages 5 - 10)
- 10. Hillhouse Technology Enterprise Zone: Progress report** (Pages 11 - 20)
- 11. Samlesbury Aerospace and Warton Enterprise Zone: Progress Report**  
(Pages 21 - 28)