

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

**Tuesday, 15th December, 2020 via Zoom, at 2.00 pm**

### **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Committee Membership**

The Committee is asked to note the resignation of County Councillor Geoff Driver and the appointment of County Councillor Michael Green.
- 3. Declaration of Interests**
- 4. Minutes of the Meeting held on 15 September 2020 (Pages 1 - 6)**
- 5. Matters Arising**
- 6. Reporting to Lancashire Enterprise Partnership Board**
- 7. Any Other Business**
- 8. Date of Next Meeting**

The next meeting is scheduled to be held at 2.00pm on Thursday 18 March 2021 in Exchange Room 5, County Hall, Preston.
- 9. 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)**

- 10. Lancashire Advanced Manufacturing and Energy Cluster Collaborative Marketing // Proposals for FY21/22 (Pages 7 - 12)**

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**11. Blackpool Airport Enterprise Zone: Progress Report (Pages 13 - 22)**

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**12. Hillhouse Technology Enterprise Zone: Progress Report (Pages 23 - 28)**

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**13. Samlesbury Aerospace and Warton Aviation Enterprise Zone: Progress Report (Pages 29 - 34)**

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.