



**Company Number: 07388600**

**Lancashire Enterprise Partnership Limited**

**Tuesday, 8th December, 2020 in Zoom Meeting, at 4.30 pm**

## **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the Board meeting held on 30 September 2020 (Pages 1 - 6)**
- 3. Minutes of the Special Board meeting held on 20 October 2020 (Pages 7 - 8)**
- 4. Matters Arising**
- 5. Declaration of Interests**
- 6. Lancashire Skills and Employment Strategic Framework 2021 Refresh (Pages 9 - 42)**
- 7. Growing Places Fund - Lancashire 2025 (Pages 43 - 48)**
- 8. LEP Strategic Economic Framework (Pages 49 - 66)**
- 9. LEP - Programmes Update Report (Pages 67 - 110)**
- 10. LEP Board Financial Update - October 2020 (Pages 111 - 116)**
- 11. Governance and Committees Report (Pages 117 - 124)**
- 12. LEP Joint Scrutiny Committee (Pages 125 - 130)**
- 13. Any Other Business**

**14. Date of Next Meeting**

The next Lancashire Enterprise Partnership Board meeting is scheduled to be held on 2<sup>nd</sup> February 2021 at 4:30pm, venue TBC.

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

The Board 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 (Items that are Private and Confidential)**

**16. Samlesbury Aerospace Enterprise Zone - Update**

*PowerPoint Presentation*

**17. LEP Programmes Finance Report (Pages 131 - 138)**

**18. Growing Places Report - Ormskirk Court Hotel (Pages 139 - 144)**