

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

**Wednesday 4th March 2020 in Exchange Room 8 - The Exchange -  
County Hall, Preston, at 1.30pm**

### **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 13 November 2019 (Pages 1 - 6)**
- 4. Matters Arising**
- 5. Reporting to Lancashire Enterprise Partnership Board**
- 6. Any Other Business**
- 7. Date of Next Meeting**  
The next meeting will be held at 1.30pm on 03 June 2020 in Exchange Room 9.
- 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. Growth Deal Programme and Project Update Report (Pages 7 - 22)**
- 10. Growth Deal Finance Report (Pages 23 - 26)**