

LEP - Growth Deal Management Board

Wednesday, 18th November, 2020 at 1:30pm as a Zoom Virtual Meeting

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 21 July 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 will be held at 1.30pm on Wednesday 24 February 2021.
Venue/virtual details to be confirmed.

The programme of meetings 2021-22 is set out below:

13.30 Wednesday 02 June 2021, Exchange Room 9, County Hall
13.30 Wednesday 08 September 2021, Exchange Room 9, County Hall
13.30 Wednesday 17 November 2021, Exchange Room 9, County Hall
13.30 Wednesday 02 March 2022, Exchange Room 9, County Hall

Part II (Private and Confidential)

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.

9. **Growth Deal - Programme Evaluation - 2020 Update Report** (Pages 5 - 72)
10. **Growth Deal Programme and Project Update Report** (Pages 73 - 106)
11. **Growth Deal Finance Report November 2020** (Pages 107 - 112)