



Preston, South Ribble and Lancashire City Deal - Combined

Tuesday, 14th July, 2020, Virtual Zoom meeting, at 2.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive meeting held on 3 March 2020 (Pages 1 - 6)**
- 3. Minutes of the City Deal Stewardship Board meeting held on 3 March 2020 (Pages 7 - 12)**
- 4. Matters Arising**
- 5. Declarations of Interest**

Stewardship Board Items (Chaired by Karl Tupling)

- 6. Homes England City Deal Quarterly Report Q4 2019/20 (Pages 13 - 20)**

Joint Stewardship Board and Executive Items (Chaired by Steve Fogg)

- 7. Preston Western Distributor Progress Update (Verbal Report)**
Phil Wilson, Lancashire Master Plan Delivery Manager, Planning and Environment, Lancashire County Council to present.
- 8. Affordable Housing in the City Deal Area (Verbal Report)**
Cllr Matthew Brown and Cllr Paul Foster to present.
- 9. Any Other Business**

10. Date of Next Meeting

The next Combined City Deal Executive and Stewardship Board meeting is scheduled for Tuesday 6 October 2020, at 2:30pm.

11. 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)

Executive Committee Items (Chaired by Steve Fogg)

12. City Deal Review (Pages 21 - 38)

Joint Stewardship Board and Executive Items (Chaired by Steve Fogg)

13. Homes England - Business and Disposal Plan Update (Pages 39 - 62)

14. Infrastructure Delivery Performance Monitoring Report - Quarter 4 (January - March 2020) (Pages 63 - 72)

15. City Deal Finance Monitoring Report - Quarter 4 (January - March 2020) (Pages 73 - 82)