



Company Number: 07388600

Lancashire Enterprise Partnership Limited

Tuesday, 23rd November, 2021 at 4:30pm as a Zoom Virtual Meeting

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 7th September 2021 (Pages 1 - 10)**
- 3. Matters Arising**
- 4. Declarations of Interest**
- 5. Radiowaste Management**
Presentation by Matthew Pixton, Property and Land Integration Manager, RWM
- 6. LEP Governance and Committees Report (Pages 11 - 20)**
- 7. Any Other Business**
- 8. Date of Next Meeting and Programme of Meetings for 2022/23**

The next Lancashire Enterprise Partnership Board meeting is scheduled to be held on 18 January 2022 at 4.30pm, with the last meeting of the 2021/22 meeting programme scheduled for 22 March 2022 at 4:30pm, venues to be confirmed.

In addition the Board are asked to approve a proposed programme of meeting dates for 2022/23 as follows:

- **Tuesday, 24 May 2022 – 4.30pm**
- **Tuesday, 26 July 2022 – 4.30pm**
- **Tuesday, 20 September 2022 – 4.30pm**

- **Tuesday, 29 November 2022 – 4.30pm**
- **Tuesday, 17 January 2023 – 4.30pm**
- **Tuesday, 21 March 2023 – 4.30pm**

Venues to be confirmed for all meeting dates above.

9. 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)

- 10. Growing Places Report - Fleetwood FRP Ltd - Heads of Terms** (Pages 21 - 30)
- 11. Growing Places Report - Heap Developments Ltd - Heads of Terms** (Pages 31 - 42)
- 12. Growing Places Report - PEARL 2 Brierfield Mill** (Pages 43 - 46)
- 13. Growing Places Report - Ormskirk Court Hotel - Change to Security Package** (Pages 47 - 50)
- 14. Samlesbury Enterprise Zone - Memorandum of Understanding**
Report to follow.