



Preston, South Ribble and Lancashire City Deal - Combined

**Wednesday, 20th October, 2021 to be held virtually over Zoom, at
1.00 pm**

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive meeting held on 13 July 2021 (Pages 1 - 6)**
- 3. Minutes of the City Deal Stewardship Board meeting held on 13 July 2021 (Pages 7 - 12)**
- 4. Matters Arising**
- 5. Declarations of Interest**

Stewardship Board Items (Chaired by Nicola Elsworth)

- 6. Homes England Quarterly Monitoring Progress Update Report - Q1 and Q2 of 2021/22 (Pages 13 - 22)**

Joint Stewardship Board and Executive Items (Chaired by Mark Rawstron)

- 7. City Deal Q1 and Q2 Infrastructure Report (Pages 23 - 32)**

Executive Committee Items (Chaired by Mark Rawstron)

- 8. Parking Levy (Pages 33 - 38)**
- 9. Any Other Business**
- 10. Date of Next Meeting**

The next Combined City Deal Executive and Stewardship Board meeting will be held on Tuesday 7 December 2021 at 2.30pm at County Hall, Preston.

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 Mark Rawstron)

12. Preston Western Distributor Update (Pages 39 - 44)

Joint Stewardship Board and Executive Items (Chaired by Mark Rawstron)

13. City Deal Finance Monitoring Report Qtr 2 2021/22 (Pages 45 - 52)