



**Company Number: 07388600**

**Lancashire Enterprise Partnership Limited**

**Tuesday, 21st March, 2023 in Teams Virtual Meeting - Teams, at 4.30 pm**

## **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 13th December 2022 (Pages 1 - 8)**
- 3. Matters Arising**
- 4. Declarations of Interest**

In addition to declaring any interests relating to individual items on this agenda, LEP Directors are reminded that they should ensure their recorded Register of Interest is kept up to date at all times, the published Registers of Interest can be accessed on the LEP website via this link:  
<https://lancashirelep.co.uk/about/registers-of-interest/>
- 5. LEP Annual Performance Review 2023-24 (Pages 9 - 14)**
- 6. LEP Finances - 22/23 Outturn 23/24 Budget (Pages 15 - 18)**
- 7. Chancellor's Statement Announcement on the future funding of LEPs (Pages 19 - 20)**
- 8. LEP Governance and Committees Report - March 2023 (Pages 21 - 28)**
- 9. Growing Places Investment Strategy - Version 3 (Pages 29 - 58)**
- 10. Any Other Business**
- 11. Date of Next Meeting**

The next meeting of the Lancashire Enterprise Partnership Board is scheduled to be held on 20<sup>th</sup> June 2023 at 4:30pm via Microsoft Teams.

**12. 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)**

**13. Growing Place Report - ETC Urban (Guildhall) Ltd Church Street, Darwen  
(Pages 59 - 66)**