

## **LEP - Enterprise Zone Governance Committee**

## Wednesday 31 August 2022 - Virtual Teams Meeting at 12.00 noon Agenda

## Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence
- 2. Declaration of Interests
- 3. Minutes of the meeting held on 12 May 2022 (Pages 1 10)
- 4. Matters Arising
- 5. Reporting to Lancashire Enterprise Partnership Board
- 6. Any Other Business
- 7. Date of Next Meeting

The next meeting of the Enterprise Zone Governance Committee will take place at 12 noon on Thursday 17 November 2022.

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.

## Part II (Private and Confidential)

- 9. Blackpool Airport Enterprise Zone: Progress Report (Pages 11 28)
- 10. Hillhouse Enterprise Zone: Progress Report (Pages 29 38)
- **11.** Samlesbury and Warton Enterprise Zones: Progress Report (Pages 39 46)