

LEP - Enterprise Zone Governance Committee

Thursday 17 November 2022 via Teams, at 12.00pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 31 August 2022** (Pages 1 - 6)
- 4. Matters Arising**
- 5. Draft Enterprise Zone Marketing Strategy** (Pages 7 - 24)
- 6. Lancashire Enterprise Zones - Key Performance Indicators** (Pages 25 - 40)
- 7. Meeting Schedule 2023-24** (Pages 41 - 42)
- 8. Reporting to Lancashire Enterprise Partnership Board**
- 9. Any Other Business**
- 10. Date of Next Meeting**

The next meeting of the Enterprise Zone Governance Committee was scheduled for 12.30 on 21 February 2023 on Microsoft Teams.

11. 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)

- 12. Blackpool Airport Enterprise Zone: Progress Report** (Pages 43 - 56)
- 13. Hillhouse Enterprise Zone: Progress Report** (Pages 57 - 68)
- 14. Samlesbury Aerospace and Warton Aviation Enterprise Zones: Progress Report** (Pages 69 - 76)
- 15. Enterprise Innovation Centre at Samlesbury Enterprise Zone - Concept Document** (Pages 77 - 96)