

LEP - Enterprise Zone Governance Committee

Tuesday 21st February 2023 Teams Virtual Meeting at 12.30pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 17 November 2022 (Pages 1 - 6)**
- 4. Matters Arising**
- 5. Revised Enterprise Zone Social, Economic and Environmental Metrics (Pages 7 - 16)**
- 6. AMRC update**
- 7. Reporting to Lancashire Enterprise Partnership Board**
- 8. Any Other Business**
- 9. Date of Next Meeting**

The next meeting of the Enterprise Zone Governance Committee is scheduled for 12.00 noon on 18 May 2023, to be held virtually.
- 10. 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)

- 11. Blackpool Airport Enterprise Zone: Progress Report (Pages 17 - 28)**
- 12. Hillhouse Enterprise Zone: Progress Report (Pages 29 - 36)**
- 13. Samlesbury and Warton Enterprise Zones: Update Report (Pages 37 - 46)**