



Preston, South Ribble and Lancashire City Deal - Combined

Tuesday, 11th October, 2022 in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 2.00pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive meeting held on 20 October 2021**
(Pages 1 - 6)
- 3. Minutes of the City Deal Stewardship Board meeting held on 20 October 2021** (Pages 7 - 12)
- 4. Matters Arising**
- 5. Declarations of Interest**

Stewardship Board Items (Chaired by Karl Tupling)

- 6. Homes England Quarterly Monitoring Progress Update Report - Q1 2022/23** (Pages 13 - 22)

Executive Committee Items (Chaired by Mark Rawstron)

- 7. Any Other Business**
- 8. Date of Next Meeting**
The next Combined City Deal Executive and Stewardship Board meeting will be held on a date to be chosen.
- 9. 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)

- 10. Preston Western Distributor Roads Programme - Update (Pages 23 - 28)**
- 11. City Deal - Proposed Way Forward (Pages 29 - 42)**