



Preston, South Ribble and Lancashire City Deal - Combined

Tuesday, 5th December, 2023 in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 2.00 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive meeting held on 14th March 2023**
(Pages 1 - 4)
- 3. Minutes of the City Deal Stewardship Board meeting held on 14th March 2023** (Pages 5 - 8)
- 4. Matters Arising**
- 5. Declarations of Interest**

Joint Stewardship Board and Executive Item (Chaired by Mark Rawstron)

- 6. City Deal - Delivery and Performance Update Report** (Pages 9 - 62)
- 7. Any Other Business**
- 8. Date of Next Meeting**

The next Combined City Deal meeting is scheduled to be held on 19th March 2024 at 2pm in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston.

- 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)

Joint Stewardship Board and Executive Items (Chaired by Mark Rawstron)

10. City Deal Review (Pages 63 - 80)

11. City Deal Finance Monitoring November 2023 (Pages 81 - 88)

Executive Committee Item (Chaired by Mark Rawstron)

12. Preston Western Distributor Update - December 2023 (Pages 89 - 94)