



## **Lancashire Enterprise Partnership – Board Meeting**

**Wednesday, 20th September, 2023 held as a Virtual Meeting in MS Teams, at 4.30 pm**

### **Agenda**

#### **Part I (Items Publicly Available)**

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 21 June 2023** (Pages 1 - 6)
- 3. Matters Arising**
- 4. Declarations of Interest**
- 5. 23/24 mid-year Business Plan Delivery Update** (Pages 7 - 10)
- 6. LEP Governance and Committees Report - September 2023** (Pages 11 - 14)
- 7. Establishment of a Business Board for Lancashire - Update** (Pages 15 - 18)
- 8. Energy and Low Carbon Implementation Plan**  
*Verbal Update by Miranda Barker*
- 9. Health Sector Plan Update**  
*Verbal Presentation by Prof StJohn Crean*
- 10. Any Other Business**
- 11. Date of Next Meeting**

It is anticipated that the next LEP Board meeting, scheduled for 20th December 2023 at 4:30pm, will be the final LEP Board meeting as it transitions to become a Business Board. As such the meeting will be held in person at County Hall, Preston with a buffet provided to mark the closure of the Lancashire LEP after 13 years of operation.

**12. 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)**

**13. Grant Funds to the Lancashire Skills and Employment Hub** (Pages 19 - 26)

**14. Growing Paces Report - PEARL Together Ltd, Spring Mill Earby** (Pages 27 - 32)

**15. Growing Paces Report - ETC Urban Darwen Heads of Terms** (Pages 33 - 44)