



Lancashire Enterprise Partnership Board

Wednesday, 20th December, 2023 in the Savoy Suite - The Exchange, 4th Floor, County Hall, Preston, PR1 8XJ, at 5.00 pm for the Board Meeting

Guest to arrive for the LEP Celebration Event including buffet for 4pm, in The Exchange

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 20 September 2023 (Pages 1 - 6)**
- 3. Matters Arising**
- 4. Declarations of Interest**
- 5. Chief Executive's Update and Marketing Coverage (Pages 7 - 76)**
- 6. Availability of Finance in Lancashire Update (Pages 77 - 114)**
- 7. Foreign Direct Investment Action Plan Update (Pages 115 - 168)**
- 8. LEP input to Lancashire Devolution Consultation Exercise (Pages 169 - 266)**
- 9. Arrangements for LEP Closure (Pages 267 - 268)**
- 10. LEP Governance and Committees Report - December 2023 (Pages 269 - 274)**
- 11. Any Other Business**

12. Date of Next Meeting

The next Lancashire Enterprise Board meeting is scheduled to be held on Tuesday 19th March 2024 at 4:30pm. Board Members to determine if this meeting is no longer required.

13. 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)

14. LEP Integration Update (Pages 275 - 300)

15. Operating Budget Report (Pages 301 - 306)

16. Growing Places Report - Ormskirk Court Hotel increased loan (Pages 307 - 314)