



Preston, South Ribble and Lancashire City Deal - Combined

Thursday, 25th April, 2024 in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston, at 2.30 pm

Agenda

Part I (Items Publicly Available)

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

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive meeting held on 05 December 2023**
(Pages 1 - 4)
- 3. Minutes of the City Deal Stewardship Board meeting held on 05 December 2023** (Pages 5 - 8)
- 4. Matters Arising**
- 5. Declarations of Interest**
- 6. City Deal Project Updates** (Pages 9 - 10)
- 7. Any Other Business**
- 8. Date of Next Meeting**
The next meeting date of the Combined City Deal Executive and Stewardship Board is to be confirmed.
- 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)

- 10. City Deal Revised Proposal** (Pages 11 - 22)
- 11. City Deal Future Governance and Monitoring Arrangements** (Pages 23 - 26)
- 12. City Deal Finance Monitoring Report** (Pages 27 - 34)