



**CITY DEAL**

Preston, South Ribble & Lancashire

## **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)



## CITY DEAL

Preston, South Ribble & Lancashire

### **Preston, South Ribble and Lancashire City Deal - Executive Board**

**Minutes of the Meeting held on Tuesday 5th December 2023 at 2.00 pm  
at the Committee Room 'C' - The Duke of Lancaster Room, County Hall,  
Preston**

#### **Present**

Mark Rawstron (Chair)

Councillor Matthew Brown  
Councillor Paul Foster

County Councillor Phillippa Williamson

#### **In Attendance**

Deborah Holroyd-Jones, Homes England

Angie Ridgwell, Chief Executive, Lancashire County Council

Adrian Phillips, Chief Executive, Preston City Council

Chris Sinnott, Chief Executive, South Ribble Borough Council

Councillor Matthew Tomlinson, Nominated Observer, South Ribble Borough Council

County Councillor Aidy Riggott, Nominated Observer, Lancashire County Council

Sarah Parry, City Deal Programme Manager, Lancashire County Council

Joanne Ainsworth, Principal Accountant, Lancashire County Council

Chris Hayward, Director of Development and Housing, Preston City Council

Phil Green, Executive Director – Growth, Environment and Planning, Lancashire County Council

Marcus Hudson, Head of Service – Planning and Transport, Lancashire County Council

Hannah Lysons, Democratic Services Officer, Lancashire County Council

Andy Milroy, Democratic Services Manager (Companies), Lancashire County Council

Heloise MacAndrew, Director of Law and Governance, Lancashire County Council

Leigh McLaughlin, Employment and Skills Co-Ordinator, Lancashire County Council

Simon Lawrence, Director of Growth and Regeneration, Lancashire County Council

#### **1. Welcome and Apologies for Absence**

Apologies had been received from the Nominated Observer from Preston City Council, Councillor David Borrow and Lucinda Taylor of Homes England.

#### **2. Minutes of the City Deal Executive meeting held on 14th March 2023**

**Resolved:** That the minutes of the City Deal Executive Board meeting held on 14 March 2023 were approved as an accurate record and signed by the Chair.

#### **3. Minutes of the City Deal Stewardship Board meeting held on 14th March 2023**

**Resolved:** That the minutes of the meeting of the City Deal Stewardship Board meeting held on 14 March 2023 were approved as an accurate record and signed

by the Chair.

**4. Matters Arising**

None

**5. Declarations of Interest**

None

**6. City Deal - Delivery and Performance Update Report**

A collection of reports were presented which gave various delivery and performance updates. The following was highlighted for the Board's attention:

Sarah Parry, City Deal Programme Manager, Lancashire County Council, presented the Homes England monitoring report which stated that they had completed over 1700 units against the target of 4000, and 25% of currently delivered units were affordable or social rented units. Outline planning consent had been agreed on all sites, and £25 million of the £37.5 million grant which was agreed at the outset of the Deal had now been paid. The Infrastructure Projects Monitoring Report outlined that most schemes had been completed or were currently paused, except for the Preston Western Distributor and the Bamber Bridge safety works.

Deborah Holroyd-Jones, Homes England, reported to the Board that the remaining £12.5 million of the grant funding had provisional agreement to be paid in, subject to internal formal approvals and a continuation of the City Deal partnership.

Leigh McLaughlin, Employment and Skills Coordinator, Lancashire County Council, reported the social and economic value of various projects and highlighted that 58 new jobs, 45 separate work placements, and over 30 apprenticeships had been created. It was further reported that legacy data sources used to track employment and skills was no longer available and it was therefore requested that the Board accept the update provided as the final report in this series.

The Board thanked officers for their reports and welcomed the update from Homes England which had indicated the continuation of funding into the Combined City Deal.

**Resolved:** That the City Deal Executive and Stewardship Board

- (i) Noted the report.
- (ii) Agreed that this is the final report on Employment and Skills measures, due to the data sources being no longer available.

**7. Any Other Business**

It was requested under AOB that an update be provided to the City Deal Executive and Stewardship Board on the impact of the closure of the LEP on the Combined City Deal.

**8. Date of Next Meeting**

The Executive and Stewardship Board agreed that a further meeting of the Combined City Deal should be arranged, and it was indicated that January 2024 would be suitable.

**Resolved:** That the next meeting of the Combined City Deal 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**

**Resolved:** The Executive and Stewardship Board considered that, under Section 100A(4) of the Local Government Act 1972, 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.

**10. City Deal Review**

Sarah Parry presented a report which outlined the current status of negotiations between parties to the City Deal in respect of agreeing a revised heads of terms. All parties present at the meeting outlined their position, including their concerns, requirements, and risks to be acknowledged as part of any revised terms. At this point a private and confidential discussion took place regarding each party's position. As part of this discussion, amendments were made to recommendation (v) with all parties agreeing the following resolution.

**Resolved:** The City Deal Executive and Stewardship Board:

- (i) Confirmed support in principle to continue to finalise proposals for an updated City Deal position and task officers to report back, to seek approval at a future City Deal Executive.
- (ii) Agreed that an extra City Deal Executive and Stewardship Board be scheduled in advance of the current proposed 19 March 2024 meeting, subject to finalisation of a revised proposal between Lancashire County Council, South Ribble Borough Council and Preston City Council.
- (iii) Requested that all partners formally confirm their agreement to the current negotiated position.
- (iv) Noted the ongoing dialogue between partners to finalise discussions; and
- (v) Noted and agreed continued on-going development work for the A582 scheme, utilising the remainder of the £1.51m budget provided in July 2020.

**11. City Deal Finance Monitoring November 2023**

Joanne Ainsworth, Principal Accountant, Lancashire County Council presented a report which outlined the financial forecast of the existing Heads of Terms.

**Resolved:** The City Deal Executive and Stewardship Board:

- (i) Noted the November 2023 Finance update, and
- (ii) Noted the work ongoing to resolve the deficit forecast in the model.

**12. Preston Western Distributor Update - December 2023**

Marcus Hudson, Head of Service – Planning and Transport, Lancashire County Council presented a report which provided an update on the construction of the Preston Western Distributor Road as it enters its final phase, as well as an overview of the financial position of the programme.

Thanks were extended to all officers for their hard work in the preparation of the report.

**Resolved:** The City Deal Executive noted the current programme and financial position of the Preston Western Distributor Scheme.



## CITY DEAL

Preston, South Ribble & Lancashire

### **Preston, South Ribble and Lancashire City Deal - Stewardship Board**

#### **Minutes of the Meeting held on Tuesday 5th December 2023 at 2.00 pm at the Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston**

#### **Present**

Deborah Holroyd-Jones(Chair)

Adrian Phillips  
Mark Rawstron

Angie Ridgwell  
Chris Sinnott

#### **In Attendance**

County Councillor Philippa Williamson, Leader, Lancashire County Council  
Councillor Matthew Brown, Leader, Preston City Council  
Councillor Paul Foster, Leader, South Ribble Borough Council  
Councillor Matthew Tomlinson, Nominated Observer, South Ribble Borough Council  
County Councillor Aidy Riggott, Nominated Observer, Lancashire County Council  
Sarah Parry, City Deal Programme Manager, Lancashire County Council  
Joanne Ainsworth, Principal Accountant, Lancashire County Council  
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Thanks were extended to all officers for their hard work in the preparation of the report.

**Resolved:** The City Deal Executive noted the current programme and financial position of the Preston Western Distributor Scheme.

Report to: City Deal Executive and Stewardship Board

Private and Confidential: No

Date: Tuesday, 25 April 2024

Scheme	Project summary	Stage	Total Project Value	Update
<b>Animate</b>	Bus stop improvements at Station Road and near the railway station.	On site	£45.8m  (CD commitment £3.25m)	<p>The construction activity on site continues at a pace. The steel frame is complete along with the roofing. The external façade is progressing on all sides, with the installation of the SFS walls, insulated cladding panels, decorative cladding and brickwork. The curtain walling and glazing is being installed, allowing the internal partitioning to commence. The works remain on programme for completion on the 28 October 2024, however the contractor has lost time on the external façade, due to the wet weather over the last few months. Progress is being closely monitored to ensure any mitigation plans can be implemented to maintain the completion date.</p>  <p>The planned works over the next few months will see the external walls completing, and the internal fit out progressing.</p> <p>In addition, the approved off-site highway works will shortly commence, comprising of alterations and improvements to the A59 eastern slip road, Tenterfield Street and the public realm improvements on Old Vicarage in-between the site and the Bus Station.</p>
<b>Harris Museum</b>	Enhanced cultural offer for city and Central Lancashire as part of Harris Museum/Library improvements.	On site	£16m  (CD commitment £1m)	<p>Work is progressing well on the project. The external façade repairs are complete including windows. the central roof lantern glass has been replaced, structured checked and pendulum bracket have been installed.</p> <p>The planned works over the next few months include: Containment and electrical installation New visitor facilities and changing places rooms being created and set for installation. New stair installation taking place. Lighting fittings arrived and starting to be installed. Basement Tanking all complete and room setting out taking place.</p>
<b>A582 / MRN Focused Scheme</b>	Upgrade to the key junctions along the A582, improvements to sustainable travel and delivery of Lancashire Central off site highway works.	Outline Business Case	£70.7m	<p>LCC Cabinet approved the submission of the Outline Business Case which is anticipated to be submitted to DfT in April 2024 and for the Lancashire Central Off-Site highway works to be delivered under the MRN due to similar delivery timescales and the common road network. Following approval of the business case, public consultation events will be held to share the designs for comments.</p>



Scheme	Project summary	Stage	Total Project Value	Update
<b>North West Preston Linear Park</b>	Delivery of green space at the North West Preston Strategic Area	Design	CD commitment £10m	<p>The City Deal Preston Western Distributor has unlocked over 5,000 homes in North West Preston. To compliment the development a park is proposed in the area and will be allocated in the next local plan.</p> <p>PCC are in the early stages of the project. The City Council anticipate that the park will be designed, delivered and maintained by a procured organisation of its behalf, in consultation with the parish council and the local community.</p> <p>The estimated start date for the linear park is likely to be in the next 3-5 years and will include an alternative off-road route for the Guild Wheel. It will also provide an opportunity to enhance biodiversity as required under new government legislation.</p>

# Agenda Item 10

(NOT FOR PUBLICATION: By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972. It is considered that all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

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# Agenda Item 11

(NOT FOR PUBLICATION: By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972. It is considered that all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

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# Agenda Item 12

(NOT FOR PUBLICATION: By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972. It is considered that all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

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# Appendix A

(NOT FOR PUBLICATION: By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972. It is considered that all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

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