



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Tuesday, 6th October, 2015 in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 6.00 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the Board meeting held on 16th June 2015 and Special Board meeting held on 7th September 2015 (Pages 1 - 12)**
- 3. Matters Arising**
- 4. Declarations of Interest (Pages 13 - 14)**
- 5. LEP Governance and Sub Committees Decisions Report (Pages 15 - 32)**
- 6. Update on the LEP's Strategic Marketing Commission (Pages 33 - 48)**
- 7. Lancashire Skills and Employment Strategic Framework (Pages 49 - 70)**
- 8. Growth Deal Update (Pages 71 - 92)**
- 9. Performance Committee Update (Pages 93 - 102)**
- 10. Transport for the North and Lancashire Strategic Transport Prospectus Update (Pages 103 - 148)**
- 11. Update on Devolution and Combined Authority Developments**
Verbal Update
- 12. LEP Board Re-Purposing Event**
Verbal Update

13. European Structural & Investment Funding - Pipeline Development and Project Calls (Pages 149 - 154)

14. Any Other Business

15. Date of Next Meeting

Tuesday 15th December 2015 – 6.00pm – Cabinet Room 'D' – The Henry Bolingbroke Room, County Hall, Preston.

Part II (Items that are Private and Confidential)

16. Growing Places Investment Decision - Hinduja Global Solutions (Pages 155 - 168)

17. Hillhouse International Enterprise Zone Submission - For Information (Pages 169 - 228)