

## **LEP - Growth Deal Management Board**

**Wednesday, 8th July, 2015 in E17 - County Hall, Preston, PR1 8XJ,  
at 1.00 pm**

### **Agenda**

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

**1. Appointment of Chair.**

The Committee is asked to note that in accordance with the Terms of Reference Mr G Cowley (Director of the LEP Board and a member of the LEP's Performance Committee) has been appointed as the Chair.

**2. Welcome and Introductions**

**3. Declarations of Interest**

**4. Terms of Reference (Pages 1 - 8)**

**5. Contextual Update.**

Oral report.

**6. Financial Issues.**

Report to following regarding the financial profile for 2015/16.

**7. Growth Deal Monitoring and Evaluation Sub Group.**

Oral report to include the following

- Feedback from the Monitoring and Evaluation Sub Group Workshop (6<sup>th</sup> July 2015)
- Consideration and approval of Monitoring and Evaluation invitation to Tender.
- The Monitoring and Evaluation Sub Group Terms of Reference.

**8. Central Government Growth Deal reporting requirements. (Pages 9 - 14)**

**9. Communications and Marketing.**

Oral report.

**10. Reporting to Lancashire Enterprise Partnership Board.**

The Committee is asked to

- Identify and agree any recommendations for consideration and approval by the LEP Board.
- Identify and agree any issues for inclusion in the feedback report for the LEP Board.

**11. Date of Next Meeting**

Subject to the approval of the proposed programme of meetings for 2015/16 referred to in item 4 on the agenda arrangements will be made for the next meeting of the Committee to be held during the week commencing 7<sup>th</sup> September 2015.

**Part II (items not publicly available)**

**12. Growth Deal Implementation. (Pages 15 - 102)**