



**Preston, South Ribble and Lancashire City Deal Stewardship Board
and Executive - Combined Meeting**

**Monday, 21st March, 2016 in Cabinet Room 'D' - The Henry
Bolingbroke Room, County Hall, Preston, at 10.00 am**

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meetings of the City Deal Executive and Stewardship Board held on 8th January 2016 (Pages 1 - 20)**
- 3. Minutes of the Special Meeting of the City Deal Executive held on 1st March 2016 (Pages 21 - 22)**
- 4. Matters Arising**
- 5. Declarations of Interest (Pages 23 - 24)**

Part II (Items that are Private and Confidential)

- 6. Presentation - Lancashire Strategic Transport Prospectus**

Part I (Items Publicly Available)

Stewardship Board Items (Chaired by Deborah McLaughlin)

- 7. HCA Business and Disposal Plan (2016 - 2019) and Progress Update (Pages 25 - 46)**

Joint Stewardship Board and Executive Items (Chaired by Jim Carter)

8. **City Deal Implementation Update - Year Two, Quarter Three** (Pages 47 - 48)
 - (a) **Year Two, Quarter Three (Sept - Dec 15) Monitoring Report** (Pages 49 - 52)
 - (b) **Year Two, Quarter Three (Sept - Dec 15) Finance Monitoring Report** (Pages 53 - 58)
9. **Communications and Marketing Update Report** (Pages 59 - 62)
10. **Any Other Business**
11. **Date of Next Meeting**

The next meeting is scheduled to be held on Monday 20th June 2016, 2pm at County Hall, Preston.

It is for noting that an additional Special Meeting is in the process of being arranged for late April 2016.

Part II (Items that are Private and Confidential)

12. **Draft 2016-19 City Deal Business and Delivery Plan** (Pages 63 - 226)
13. **Performance Committee Update Report** (Pages 227 - 236)