

LEP - Growth Deal Management Board

Tuesday, 8th September, 2015 in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston, at 2.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on the 5th August 2015** (Pages 1 - 6)
- 4. Monitoring and Evaluation Sub Group - Update.** (Pages 7 - 10)
- 5. Skills Capital Fund - Round 2 Investment (2016-2017)**
Oral report.
- 6. Social Value.** (Pages 11 - 14)
- 7. Communications.**
Oral report
- 8. Reporting to Lancashire Enterprise Partnership Board**
The Committee is asked to
 - Identify and agree any recommendations for consideration/approval by the LEP Board.
 - Identify and agree issues for inclusion in the feedback report for the LEP Board.
- 9. Any Other Business**
- 10. Date of Next Meeting**
The next scheduled meeting will be held at 12.30pm on the 21st October 2015 in Cabinet Room 'C' at County Hall, Preston.

Part II (Private and Confidential)

- 11. Blackburn Pipeline Projects - presentation.** (Pages 15 - 48)
- 12. Growth Deal Implementation Plan** (Pages 49 - 70)
- 13. Local Growth Fund Agreements.** (Pages 71 - 76)
- 14. Growth Deal Finance Summary.** (Pages 77 - 82)
- 15. Blackpool and Fylde College .** (Pages 83 - 90)
Report circulated at the meeting.