

LEP - Growth Deal Management Board

Tuesday, 8th December, 2015 in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 12.30pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 21st October 2015 (Pages 1 - 10)**
- 4. Matters Arising**
- 5. Quarterly Communications Activity Update - December 2015 (Pages 11 - 20)**
- 6. Social Value (Pages 21 - 24)**
- 7. Growth Deal - Final Investment Approvals (GF01-22-CD, GF01-09, GF01-05-CD) (Pages 25 - 26)**
- 8. Growth Deal Monitoring & Evaluation Sub Group Update (Pages 27 - 28)**

Part II (Private and Confidential)

- 9. Growth Deal Progress Report (Pages 29 - 34)**
- 10. Monitoring and Evaluation Sub Group: Framework Agreement for Lancashire Growth Deal Evaluation Plan Arrangements (Pages 35 - 38)**
- 11. Growth Deal Finance Summary (Pages 39 - 46)**
- 12. M55 to St Annes Link Road - GF01-06**
Oral report.

13. Developing the strategic context for The Engineering and Innovation Centre UCLAN - GF02-29

Oral report.

14. Local Growth Fund Agreements. (Pages 47 - 52)

15. Growth Deal Implementation (Pages 53 - 74)

Part I (Items Publicly Available)

16. Reporting to Lancashire Enterprise Partnership Board

- Identification and agreement of any recommendations for consideration/approval by the LEP Board.
- Identification and agreement of issues for inclusion in the feedback report for the LEP Board

17. Any Other Business

18. Date of Next Meeting

The next scheduled meeting will be held at 1.30pm on the 18th January 2016 in Cabinet Room D – The Henry Bolingbroke Room at County Hall, Preston