

LEP - Growth Deal Management Board

Wednesday, 21st October, 2015 in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 12.30 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 8th September 2015** (Pages 1 - 8)
- 4. Monitoring and Evaluation Sub Group Update** (Pages 9 - 10)
- 5. Lancashire Skills and Employment Strategic Framework.** (Pages 11 - 32)
- 6. Growth Deal Projects - Maximising the Social Value Outcomes.** (Pages 33 - 34)
- 7. Growth Deal - Final Investment Approvals.** (Pages 35 - 38)
- 8. 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.
- 9. Any Other Business**
- 10. Date of Next Meeting**

The next scheduled meeting will be held at 12.30pm on Tuesday 8th December 2015 in Cabinet Room C – The Duke of Lancaster Room at County Hall, Preston.

Part II (Private and Confidential)

- 11. Growth Fund Agreements - Deviations from Business Case** (Pages 39 - 42)
- 12. Local Growth Fund Agreements** (Pages 43 - 46)
- 13. Growth Deal Finance Summary** (Pages 47 - 60)
- 14. Growth Deal Implementation** (Pages 61 - 82)
- 15. M55 to St Annes Link Road - Project GF01-06**
Oral report.
- 16. Myerscough College - Project GF01-17-S** (Pages 83 - 86)
- 17. Blackpool and The Fylde College - GF01-13-S** (Pages 87 - 88)