

LEP - Growth Deal Management Board

Monday, 18th January, 2016 in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 1.30pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 8th December 2015 (Pages 1 - 8)**
- 4. Matters Arising**
- 5. Monitoring and Evaluation Sub Group Update (Pages 9 - 10)**
- 6. Report on relevant issues from LEP Board - 15th December 2015**
Report to follow.

Part II (Private and Confidential)

- 7. Business Cases due for LEP Approval - Presentation.**
Kathryn Molloy will give a presentation to update the committee on the following.

GF02-28 - Burnley Vision Park.
GF02-29 - The Engineering and Innovation Centre – UCLan
GF02-27 - Redevelopment of Brierfield Mill.
- 8. Growth Deal Skills Capital - Round 2 (Pages 11 - 18)**
- 9. Growth Deal Finance Summary (Pages 19 - 26)**
- 10. Project GF01-06 - M55 to St Annes Link Road**
Oral report.
- 11. Local Growth Fund Agreements (Pages 27 - 30)**
- 12. Growth Deal Implementation (Pages 31 - 60)**

Part I (Items Publicly Available).

13. 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.

14. Any Other Business

15. Date of Next Meeting

The next scheduled meeting of the Committee will be held on Wednesday 9th March 2016 at 12.30pm in Cabinet Room C – The Duke of Lancaster Room, County Hall, Preston.