

LEP - Growth Deal Management Board

Wednesday, 9th March, 2016 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 18th January 2016 (Pages 1 - 10)**
- 4. Matters Arising**

Part II (Private and Confidential)

- 5. Business Cases due for LEP Approval**
 - Burnley Vision Park
 - Making Rooms – Lancashire First Fab Lab
 - Café Northcote
- 6. Presentation - Framework for Growth in Blackpool and the Fylde.**

Part I (Items Publicly Available)

- 7. Communications (Pages 11 - 50)**
- 8. Monitoring and Evaluation Sub Group - Update. (Pages 51 - 52)**
- 9. Social Value Update. (Pages 53 - 54)**

Part II (Private and Confidential)

- 10. Growth Deal Finance Summary. (Pages 55 - 62)**
- 11. Report of relevant issues from the LEP (Pages 63 - 68)**

12. Local Growth Fund Agreements. (Pages 69 - 72)

13. Growth Deal Implementation (Pages 73 - 102)

Part I (items Publicly Available)

14. Building Research Establishment Environmental Assessment Methodology (BREEAM). (Pages 103 - 106)

15. 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.

16. Any Other Business

17. Date of Next Meeting

The next scheduled meeting of the Board will be held at 1.30pm on Wednesday 13th April 2016 in Cabinet Room D – The Henry Bolingbroke Room, County Hall, Preston.