

LEP - Growth Deal Management Board

Wednesday, 13th April, 2016 in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 1.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Revised Terms of Reference (Pages 1 - 6)**
- 4. Minutes of the meeting held on 9th March 2016 (Pages 7 - 16)**
- 5. Matters Arising**
- 6. Social Value**
 - "Turning the good intentions into reality" - Presentation by Balfour Beatty.
 - Update on Social Value within Growth Deal (Pages 17 - 18).
- 7. Monitoring and Evaluation Sub Group Update (Pages 19 - 52)**

Part II (Private and Confidential)

- 8. Growth Deal Finance Summary (Pages 53 - 62)**
- 9. Report on relevant issues from LEP meeting. (Pages 63 - 66)**
- 10. Local Growth Fund Agreements (Pages 67 - 70)**
- 11. Growth Deal Implementation (Pages 71 - 98)**

Part I (items publicly available)

12. Reporting to the 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

13. Proposed Programme of Meetings 2016/17 (Pages 99 - 100)

14. Any Other Business

15. Date of Next Meeting

The next scheduled meeting will be held at 1.30pm on Wednesday 8th June 2016 in Cabinet Room 'C' – The Duke of Lancaster Room, County Hall, Preston.