

LEP - Growth Deal Management Board

Wednesday, 8th June, 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. Minutes of the meeting held on 13th April 2016. (Pages 1 - 8)**
- 4. Matters Arising**
- 5. Social Value Update (Pages 9 - 10)**
- 6. Building Research Establishment Environmental Assessment Methodology (BREEAM).**

Report to be tabled at the meeting.

- 7. 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
- 8. Any Other Business**
- 9. Date of Next Meeting**

The next scheduled meeting will be held at 1.30pm on the 6th September 2016 in Cabinet Room 'B' – The Diamond Jubilee Room, County Hall, Preston.

Part II (Private and Confidential)

10. Business Cases due for LEP approval.

- Rawtenstall Redevelopment Zone (Spinning Point).
- Lancaster Health Innovation Park.
- Blackpool Town Centre Quality Corridors.

11. Project Updates (Pages 11 - 12)

12. Monitoring and Evaluation Update (Pages 13 - 58)

13. Local Growth Fund Agreements. (Pages 59 - 62)

14. Growth Deal Finance Update (Pages 63 - 70)

15. Growth Deal Implementation (Pages 71 - 94)