

LEP - Growth Deal Management Board

**Wednesday, 5th August, 2015 in Room E17, County Hall, Preston,
PR1 8XJ at 2.00 pm**

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 8th July 2015 (Pages 1 - 6)**
- 4. Matters Arising**
- 5. Growth Deal Management Board - Governance Arrangements (Pages 7 - 8)**
- 6. Reporting to Lancashire Enterprise Partnership Board**
The Committee is requested to agree any recommendations for consideration/approval by the LEP Board and identify any specific issues which need to be included in the feedback report to the LEP Board.
- 7. Date of Next Meeting**
Subject to the agreement of the Committee the next scheduled meeting will be held at 2.30pm on Tuesday 8th September 2015 in Cabinet Room B at County Hall, Preston.

Part II (Private and Confidential)

- 8. Growth Deal Finance Summary (Pages 9 - 14)**
- 9. Local Growth Fund Agreements (Pages 15 - 70)**