

LEP - Enterprise Zone Governance Committee

Tuesday, 7th June, 2016 in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston, at 10.00 am

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 26th January 2016 (Pages 1 - 4)**
- 4. Matters Arising**
- 5. Terms of Reference (Pages 5 - 8)**
Committee to note the amendment to the Terms of Reference in relation to the membership and quorum agreed at the LEP meeting dated 5th April 2016
- 6. Positioning and Promotion of Lancashire's Enterprise Zone Programme (Pages 9 - 16)**
- 7. Reporting to Lancashire Enterprise Partnership Board**
- 8. Any Other Business**
- 9. Date of Next Meeting**
1st September at 2pm, Cabinet Room B, County Hall, Preston

Part II (Private and Confidential)

- 10. Blackpool Airport and Hillhouses Energy and Chemicals Enterprise Zones (Pages 17 - 30)**
Governance and delivery arrangements