## **LEP - Enterprise Zone Governance Committee**

# Tuesday, 26th January, 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. Minutes of the meeting held on 16th July 2015 (Pages 1 2)
- 3. Matters Arising
- 4. **Declarations of Interest** (Pages 3 4)
- 5. Any Other Business
- 6. Date of Next Meeting

1<sup>st</sup> April 2016 at 10am, Cabinet Room B (The Diamond Jubilee Room), County Hall, Preston

### Part II (Private and Confidential)

- 7. **Delivery of Lancashire's Enterprise Zone Programme** (Pages 5 14)
- 8. Reporting to Lancashire Enterprise Partnership Board

Standing Item – Committee to decide if any items need referred to the LEP Board for decision.