

LEP - Performance Committee

Friday, 2nd September, 2016 in the Meeting Room, Lancashire Records Office, Bow Lane, Preston at 10.00 am

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest** (Pages 1 - 2)
- 3. Membership and Terms of Reference of the Committee** (Pages 3 - 8)
- 4. Minutes of the meeting held on 24th May 2016** (Pages 9 - 12)
- 5. Matters Arising**
- 6. Presentation - Jim Carter - Preston, South Ribble and Lancashire City Deal** (Pages 13 - 22)
Please find attached a briefing note which Jim Carter has requested be circulated to Committee Members in advance of the meeting.
- 7. Summary Update reports from the LEP Committees** (Pages 23 - 40)
- 8. Future Monitoring and Evaluation Framework** (Pages 41 - 42)
- 9. Reporting to Lancashire Enterprise Partnership Board**
 - Identification and agreement of any recommendations for consideration of approval by the LEP Board.
 - Identification and agreement of issues for inclusion in the feedback report for the LEP Board.
- 10. Any Other Business**
- 11. Date of Next Meeting**
The next meeting will be held at 2pm on the 29th November 2016 in Cabinet Room 'C' – The Duke of Lancaster Room at County Hall, Preston.

