

## **LEP - Growth Deal Management Board**

**Wednesday, 12th October, 2016 in Room X212 Runshaw College -  
Euxton Campus, Euxton Lane, Chorley PR7 6AQ, 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 the 6th September 2016 (Pages 1 - 6)**
- 4. Matters Arising**
- 5. Quarterly Communications Activity Update - October 2016 (Pages 7 - 20)**
- 6. Social Value (Pages 21 - 26)**

#### **Part II (Private and Confidential)**

- 7. Lancaster Health Innovation Campus (HIC) Project Funding  
(Pages 27 - 30)**
- 8. Growth Deal Programme and Projects Update (Pages 31 - 78)**
- 9. Growth Deal Finance Summary (Pages 79 - 86)**
- 10. Projects requesting additional funding**  
Oral report

#### **Part I (Items publicly available)**

- 11. Reporting to Lancashire Enterprise Partnership Board**
- 12. Any Other Business**
- 13. Date of Next Meeting**

The next scheduled meeting of the Committee will be held at 1.30pm on the 7<sup>th</sup> December 2016 in the Lecture Room at Lancashire Record Office, Bow Lane, Preston.



## LEP - Growth Deal Management Board

**Minutes of the Meeting held on Tuesday, 6th September, 2016 at 1.30pm  
in the Lecture Room at the Lancashire Record Office, Bow Lane,  
Preston.**

**Present:**

Mr G Cowley (Chair)

Mr B Bailey	Mr G Smith
Ms Lawty-Jones	Professor R Walsh
Mrs S Procter	Ms J Whittaker

**Observer**

Mr M Allen – Department for Business, Innovation and Skills.

**In attendance**

Miss J Ainsworth, Subject Matter Expert/Specialist Adviser Finance, LCC.

Mrs J Johnson Subject Matter Expert/Specialist Adviser Legal, LCC.

Mr M Kelly – Director of Economic development, LCC.

Ms K Molloy, Head of Service, LEP Coordination, LCC.

Mr M Neville - Company Services Officer, Democratic Services, LCC.

Miss A M Parkinson – Programme Manager, LCC

Ms G Siora (Warwick Economic and Development).

Mr D Williams and Mr D Gregson (Lancaster University).

Mr J McCreadie (Ekosgen).

Mr G Collinge (Genecon).

**1. Welcome and Apologies for Absence**

The Chair welcomed everyone to the meeting and noted that apologies for absence had been received from Mr A Cavill.

**2. Declarations of Interest**

Ms J Whittaker declared an interest in item 13 as she represented an organisation which was involved in the project which would receive Growth Deal funding.

**3. Minutes of the meeting held on 8th June 2016**

**Resolved:** That the Minutes of the meeting held on the 8<sup>th</sup> June 2016 are confirmed as an accurate record and signed by the Chair.

#### **4. Matters Arising**

No items were raised under this heading.

#### **5. Social Value Update.**

Miss Parkinson informed the meeting that the 'Toolkit for Wider Economic and Social Benefits for Growth Deal Projects in Lancashire' was almost complete and would be published on the LEP website in due course.

She added that during the current Quarter 'actual' returns for six Growth Deal funded projects had been received and would be entered into the social value metrics document for future reporting. It was also noted that Officers were looking into a potential assessment tool which could quantify social value in monetary terms.

##### **Resolved:**

1. That the updates are noted.
2. That the Committee be kept informed of the progress of Growth Deal funded projects and consistency with City Deal programmes.

#### **6. Any Other Business**

No items were raised under this heading.

#### **7. Date of Next Meeting**

It was noted that the next scheduled meeting would be held at 1.30pm on the 12<sup>th</sup> October 2016 at Runshaw College.

#### **8. Programme Evaluation - Warwick Economics and Development.**

*Not for publication – exempt information as defined in paragraph 41 (Information provided in confidence relating to contracts) of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.*

Georgia Siora, Managing Director from Warwick Economics & Development, informed the meeting that the scope of the Lancashire Growth Deal Evaluation would operate at three distinct levels.

- Six projects which were identified as exemplar projects would be reviewed in detail, including in depth analysis of their achievements, benefits, outputs and outcomes.

- All Growth Deal projects would be subject to a general project evaluation which would provide an accurate analysis of each project's outputs and benefits realisation.
- An evaluation of the Growth Deal programme whole, including an annual evaluation workshop to analyse and measure the success and benefits of the whole Growth Deal programme.

The evaluation, which had commenced in April 2016 and would be completed in March 2019, would seek to report on achievements in relation to aims/objectives, identify emerging economic and social benefits or capacity building and provide opportunities to learn from experience.

The Committee considered a number of potential projects and identified six which were deemed suitable to be exemplar projects.

**Resolved:**

1. That the report is noted.
2. That the following projects are identified as exemplar projects and as such will be the subject of a more detail review as part of the Lancashire Growth Deal Evaluation.

Redevelopment of Brieffield Mill.  
 Lancashire Energy HQ.  
 Hyndburn–Pendle Growth Corridor.  
 UCLan Engineering and Innovation Centre.  
 Blackpool Town centre Quality Corridors.  
 Myerscough College - Farm, Innovation Technology Centre.

3. That a report on the initial findings of the Evaluation be presented to the next meeting.

**9. Project Update - Blackpool Heritage Based Visitor Attraction.**

*Not for publication – exempt information as defined in paragraph 41 (Information provided in confidence relating to contracts) of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.*

Ms Molloy informed the meeting that following further discussions between the project sponsor and other stakeholders it had been agreed to broaden the scope of the Blackpool Heritage Based Visitor Attraction project which would involve additional development costs.

The Committee noted that as projects developed a number of requests for additional funding had been received and it was agreed that as funding was limited all such requests would be monitored and, if appropriate, considered in the future should funding become available via underspends across the programme.

**Resolved:**

1. That any requests from project sponsors for additional funding be monitored and collated by the Growth Deal Programme Manager.
2. That 'Projects seeking additional funding' be included as a standard item on future agendas with the Growth Deal Programme Manager to provide updates as appropriate.

**10. Growth Deal Finance Update**

*Not for publication – exempt information as defined in paragraph 41 (Information provided in confidence relating to contracts) of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.*

Miss Ainsworth updated the committee on the financial aspects of the Local Growth Fund.

**Resolved:**

1. The spend to date and the spend to be made in 2016/17, as set out in the report presented, are noted.
2. That the 2016/17 in year spend and forecast to be balanced to the funding, as set out in the report presented, are noted.
3. That consideration is given to the continued profiling of funding forecasts for projects being as accurate as possible with the Committee managing existing projects in order to recoup slippage and new projects to remain on track with spend in 2016/17.

**11. Programme and Projects Update.**

*Not for publication – exempt information as defined in paragraph 41 (Information provided in confidence relating to contracts) of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.*

Miss Parkinson reported that since the last meeting Grant Funding Agreements for 7 projects had been approved by the Committee via written resolution on 15<sup>th</sup> August 2016.

The Committee considered the updates for various projects as set out in the report and noted that all projects were on track.

**Resolved:**

1. That the report is noted.
2. That in future the Growth Deal Project Metrics document be RAG rated.

**12. Business Case due for LEP Board approval - Lancaster Health Innovation Campus.**

*Not for publication – exempt information as defined in paragraph 41 (Information provided in confidence relating to contracts) of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information).*

A report was circulated at the meeting to update the Committee on the revised project business case (including those issues identified by the independent appraisal and specific areas of concern raised by the Committee at the last meeting) in connection with the Lancaster University Health Innovation Campus.

When considering the report the Committee was aware of the additional comments of the independent appraiser in relation to key technical issues which had been identified and also received clarification on certain other key points from representatives of the University.

**Resolved:**

1. That the revised project business case is agreed in relation to the technical issues identified in the independent appraisal and set out in the report presented.
2. That a further report regarding the following issues is presented to the next meeting for consideration.
  - a) A clearer explanation of the proposed phasing between the investment of funds and delivery of outcomes, with evidence that the formal buy in of key partners such as the NHS and local consultants has been secured
  - b) The potential impact on the UK's ESIF programme as a result of the EU referendum and how this would affect the project.
3. That the LEP Board be advised on the Committees decision regarding the project.

**13. Redevelopment of Brierfield Mill - Grant Funding Agreement**

*Not for publication – exempt information as defined in paragraph 41 (Information provided in confidence relating to contracts) of the Freedom of Information Act*

*2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.*

Ms Molloy circulated her report regarding the Local Growth Fund Agreement for project GF02-27 - Redevelopment of Brierfield Mill and informed the Committee of those areas where the agreement deviated from the Core LGF Agreement.

**Resolved:** That the completed Local Growth Fund Agreement in relation to project GF02-27 - Redevelopment of Brierfield Mill, as set out in the report presented, is approved.

#### **14. Reporting to Lancashire Enterprise Partnership Board**

It was noted that reports on the following matters would be presented to the LEP Board on the 13<sup>th</sup> September 2016.

- A report on Lancaster Health Innovation Campus to inform the Board that aspects of the project had been approved by the Committee whilst others would be considered at the meeting on 12<sup>th</sup> October 2016.
- An update on the Committee decision to approve the Growth Funding Agreement for the Redevelopment of Brierfield Mill.





## LEP – Sub Committee

### Growth Deal Management Board

**Private and Confidential: No**

12 October 2016

### Quarterly Communications Activity Update – October 2016

(Appendices A and B refer)

**Report Author:** Andy Swain, Media Manager, LCC, 01772 53278,  
[andy.swain@lancashire.gov.uk](mailto:andy.swain@lancashire.gov.uk)

#### **Executive Summary**

This report updates the Committee on communications activity associated with individual Growth Deal projects

#### **Recommendation**

The Board is asked to note the contents of the attached update.

### **Background and Advice**

The Growth Deal Management Board had previously asked that individual projects submit communications strategies and action plans, explaining how they will promote their projects to a variety of audiences. In addition, they are asked to provide a quarterly activity report, detailing their completed activities over the preceding three months and their planned activities for the next three months. That information is presented in Appendix A.

The LEP's PR agency, SKV Communications, has agreed to provide a quarterly summary of Growth Deal related media activity, in the same way as it currently does for full LEP Board meetings (see Appendix B). Once provided with information on future key milestones on Growth Deal projects, SKV will have a co-ordinating role to ensure that communications from project sponsors reflect the key themes of the Growth Deal as a whole.



List of Growth Deal projects – December 2015 activity report

APPENDIX A

Project ID	Project Name	Comms Plan	Action Plan	Contact Details
GF01-04	<b>Centenary Way Viaduct Maintenance</b>  <b>Last three months</b>  <b>Next three months</b>			<a href="mailto:David.Leung@lancashire.gov.uk">David.Leung@lancashire.gov.uk</a>
GF01-02	<b>Blackburn Town Centre Improvements</b>			<a href="mailto:james.syson@blackburn.gov.uk">james.syson@blackburn.gov.uk</a>
GF01-05-CD	<b>Preston City Centre Improvements</b>  <b>Last three months</b> August 2016 – News release re latest stage of work on Church Street September 2016 – news release re parking enforcement for news scheme  <b>Next three months</b>			<a href="mailto:Andrew.barrow@lancashire.gov.uk">Andrew.barrow@lancashire.gov.uk</a>
GF01-06	<b>M55 to St Annes Link road</b>			<a href="mailto:Neil.Stevens@lancashire.gov.uk">Neil.Stevens@lancashire.gov.uk</a>
GF01-03	<b>Blackburn-Bolton Rail Corridor</b>  <b>Last three months</b>  <b>Next three months</b>			<a href="mailto:james.syson@blackburn.gov.uk">james.syson@blackburn.gov.uk</a>
GF01-01	<b>Burnley-Pendle Growth Corridor</b>  <b>Last three months</b> August 2016 – news release to mark completion of first phase of project – improvements to junction 12 of M65			<a href="mailto:Sarah.Dunn@lancashire.gov.uk">Sarah.Dunn@lancashire.gov.uk</a>

	<p>September 2016 – news release issued on work to improve access at M65 Accrington junction 7</p> <p><b>Next three months</b> News release re completion of junction 7 work</p>			
GF01-07	<p><b>East Lancashire Strategic Cycle Network</b></p> <p><b>Last three months:</b> July 2016 – Community art exhibition August 2016 – interactive fun day September 2016 – Interactive fun day September 2016 – video of consultation exercise posted online: <a href="https://www.youtube.com/watch?v=bs1omx-2o6c&amp;feature=youtu.be">https://www.youtube.com/watch?v=bs1omx-2o6c&amp;feature=youtu.be</a> September 2016 – design completed for signage boards</p> <p><b>Next three months:</b> October 2016 – Arts engagement October 2016 – Community engagement with Rossendale Cycling Forum October 2016 – news release re consultation exercise October 2016 – website updated October 2016 – email and leaflet drop to local stakeholders Spring 2017 – Opening event at Lumb viaduct</p>			<a href="mailto:Andrew.Mullaney@lancashire.gov.uk">Andrew.Mullaney@lancashire.gov.uk</a>
GF01-20-CD	<p><b>Preston Western Distributor</b></p> <p><b>Last three months</b> May 2016 – news release re planning application submitted for Preston Western Distributor</p> <p><b>Next three months</b> LCC Development Management Committee to consider planning application late 2016/early 2017</p>			<a href="mailto:Phil.Wilson@lancashire.gov.uk">Phil.Wilson@lancashire.gov.uk</a>

GF01-22-CD	<b>A6 Broughton Bypass</b>  <b>Last three months</b> Monthly stakeholder updates Updates on City Deal website and social media channels September 2016 – news release re new completion date for project  <b>Next three months</b> Monthly stakeholder updates Updates on City Deal website and social media channels			<a href="mailto:David.Leung@lancashire.gov.uk">David.Leung@lancashire.gov.uk</a>
GF01-23	<b>Darwen East Distributor</b>			<a href="mailto:Mike.Cliffe@blackburn.gov.uk">Mike.Cliffe@blackburn.gov.uk</a>
<b>Project ID</b>	<b>RENEWAL OF BLACKPOOL</b>			
GF01-08	<b>Blackpool Bridges</b>  <b>Last three months</b>  <b>Next three months</b>			<a href="mailto:will.britain@blackpool.gov.uk">will.britain@blackpool.gov.uk</a> <a href="mailto:Steve.gilmour@blackpool.gov.uk">Steve.gilmour@blackpool.gov.uk</a>
GF01-14-S	<b>Blackpool and the Fylde College M and E Bispham Campus</b>  <b>Last three months</b> From September 2016 –engagement with prospective building users  <b>Next three months</b> Engagement with building users Internal stakeholder group meetings			<a href="mailto:ian.barker@blackpool.ac.uk">ian.barker@blackpool.ac.uk</a>
GF01-09	<b>Blackpool Integrated Traffic Management</b>  <b>Last three months</b>			<a href="mailto:jeremy.walker@blackpool.gov.uk">jeremy.walker@blackpool.gov.uk</a>

	<b>Next three months</b>			
GF01-10	<b>Blackpool Heritage Based Visitor Attraction HBVA</b>  <b>Last three months</b>  <b>Next three months</b>			<a href="mailto:polly.hamilton@blackpool.gov.uk">polly.hamilton@blackpool.gov.uk</a>
GF01-21	<b>Blackpool Town Centre Quality Corridors</b>  <b>Last three months</b> Nil return  <b>Next three months</b> Local community consultation News releases updating on progress			<a href="mailto:david.simper@blackpool.gov.uk">david.simper@blackpool.gov.uk</a>
GF01-24	<b>Blackpool Tramway Extension</b>			<a href="mailto:jeremy.walker@blackpool.gov.uk">jeremy.walker@blackpool.gov.uk</a>
<b>Project ID</b>	<b>GROWING THE LOCAL SKILLS &amp; BUSINESS BASE</b>			
GF01-15-S	<b>Blackpool and the Fylde College, Nautical College – Maritime Engineering Facility</b>  <b>Last three months</b> Photos of first students using the building posted on social media  <b>Next three months</b>			<a href="mailto:ian.barker@blackpool.ac.uk">ian.barker@blackpool.ac.uk</a>
GF01-13-S	<b>Blackpool and the Fylde College - Lancashire Energy HQ</b>  <b>Last three months</b> August 2016 – local media update Regular newsletter to residents from contractor			<a href="mailto:ian.barker@blackpool.ac.uk">ian.barker@blackpool.ac.uk</a>

	<p><b>Next three months</b>  October 2016 – news release re planning decision from Govt re fracking  December 2016 – workshops to enable development of Lancashire Energy HQ web presence</p>			
GF01-16-S	<p><b>Fleetwood Fire Training Centre Phase 2</b></p> <p><b>Last three months</b>  Nil return</p> <p><b>Next three months</b>  November 2016 – new website  October 2016 – Information available at campus careers day  <b>June 2017 – launch event</b></p>			<a href="mailto:ian.barker@blackpool.ac.uk">ian.barker@blackpool.ac.uk</a>
GF02-25	<b>M6 J28 Improvements &amp; Business Growth Centre</b>			<a href="mailto:gary.hall@chorley.gov.uk">gary.hall@chorley.gov.uk</a>
GF02-26	<b>Rawtenstall Redevelopment Zone</b>			<a href="mailto:gareth@barnfieldconstruction.co.uk">gareth@barnfieldconstruction.co.uk</a>
GF02-27	<p><b>Redevelopment of Brierfield Mill</b></p> <p><b>Last three months</b>  Photo opp and news release to mark start of work on new HQ for Lancashire Adult learning and Burnley FC in the community facility</p> <p><b>Next three months</b></p>			<a href="mailto:gareth@barnfieldconstruction.co.uk">gareth@barnfieldconstruction.co.uk</a>
GF01-12-S	<p><b>Runshaw College - Science &amp; Engineering</b></p> <p><b>Last three months</b>  July 2016 – new student day event hosted in SEIC  July 2016 – SEIC featured in 261k course guides  August 2016 -Branding updated to include pictures of SEIC building</p>			<a href="mailto:lvill.J@runshaw.ac.uk">lvill.J@runshaw.ac.uk</a>

	<p>PR around opening of SEIC by Edwin Booth on 23/9/16</p> <p><b>Next three months</b> Ongoing awareness raising work</p>			
GF01-38-S	<p><b>Runshaw College Enhancing IT Infrastructure Project</b></p> <p><b>Last three months</b></p> <p><b>Next three months</b></p>			<a href="mailto:lvill.J@runshaw.ac.uk">lvill.J@runshaw.ac.uk</a>
GF01-18-S	<p><b>Training 2000 - Additional Engineering Training Capability</b></p> <p><b>Last three months</b> September 2016 - News release issued re the official opening of the Advanced Manufacturing and Automation Centre in Blackburn. September 2016 – Social media/infographics/online news content developed</p> <p><b>Next three months</b> Ongoing social media communications Development of case study for use with print/social media</p>			<a href="mailto:sian.wilson@t2000.co.uk">sian.wilson@t2000.co.uk</a>
GF01-40	<p><b>Café Northcote @Cathedral Quarter</b></p> <p><b>Last three months</b></p> <p><b>Next three months</b></p>			<a href="mailto:clare.turner@blackburn.gov.uk">clare.turner@blackburn.gov.uk</a>
GF01-32-S	<p><b>Energy Simulator Suite (equipment) for Lancashire Energy HQ</b></p> <p><b>Last three months</b></p> <p><b>Next three months</b></p>			<a href="mailto:ian.barker@blackpool.ac.uk">ian.barker@blackpool.ac.uk</a>



GF01-31-S	<p><b>Lancashire Centre for Excellence for Digital Technology and Innovation</b></p> <p><b>Last three months</b></p> <p><b>Next three months</b></p>			<p><a href="mailto:sduring@accross.ac.uk">sduring@accross.ac.uk</a></p>
GF01-34-S	<p><b>Lancaster Campus Teaching Hub</b></p> <p><b>Last three months</b>          June 2016 – YouTube video embedded on website:  <a href="https://www.youtube.com/watch?v=Aw2OFagy6zM">https://www.youtube.com/watch?v=Aw2OFagy6zM</a>          June 2016 – Lancaster teaching Hub featured in enewsletter          Ongoing partnership building work</p> <p><b>Next three months</b>          Series of business events planned          Student recruitment visit days planned          Planned press reviews          Updates for local residents</p>			<p><a href="mailto:janet.whitworth@cumbria.ac.uk">janet.whitworth@cumbria.ac.uk</a>  <a href="mailto:marianne.bastille@cumbria.ac.uk">marianne.bastille@cumbria.ac.uk</a>  <a href="mailto:paul.armstrong@cumbria.ac.uk">paul.armstrong@cumbria.ac.uk</a></p>
<b>Project ID</b>	<b>INNOVATION &amp; MANUFACTURING EXCELLENCE</b>			
GF02-28	<p><b>Burnley Vision Park</b></p> <p>.</p>			<p><a href="mailto:KIngram@burnley.gov.uk">KIngram@burnley.gov.uk</a>  <a href="mailto:JSharples@burnley.gov.uk">JSharples@burnley.gov.uk</a></p>
GF02-29	<p><b>The Engineering &amp; Innovation Centre - UCLan</b></p> <p><b>Last three months</b>          July 2016 – newsletter featured artists' impression of EIC          July 2016 – News release re EIC progress          July 2016 – EIC promoted at Farnborough Air Show          July 2016 – News release re EIC industry steering group          September 2016 – News release re appointment of contractor          September 2016 – EIC newsletter distributed</p>			<p><a href="mailto:PAThomas@uclan.ac.uk">PAThomas@uclan.ac.uk</a></p>

	<p><b>Next three months</b>  Nov 2016 – Site hoarding goes up featuring EIC update  Dec/Jan – News release re groundbreaking ceremony  Dec/Jan – Master plan newsletter featuring EIC update</p>			
GF01-11	<p><b>Lancaster Health Innovation Park</b></p> <p><b>Last three months</b>  July 2016 – news release re Growth Deal funding</p> <p><b>Next three months</b></p>			<a href="mailto:d.williams2@lancaster.ac.uk">d.williams2@lancaster.ac.uk</a>
GF02-30	<p><b>Making Rooms - Lancashire's First Fab Lab</b></p>			<a href="mailto:Martin.Eden@blackburn.gov.uk">Martin.Eden@blackburn.gov.uk</a> <a href="mailto:Eddie.Kirkby@blackburn.gov.uk">Eddie.Kirkby@blackburn.gov.uk</a>
GF01-17-S	<p><b>Myerscough College - Farm, Innovation Technology Centre</b></p> <p><b>Last three months</b>  Promotion of project to existing agriculture students  Articles placed in key trade and local media  New centre featured in display material at College Open Day</p> <p><b>Next three months</b>  End of October 2016 - New content planned for college website and social media channels  End of October 2016 - Update news release for key trade and local media  November 2016 – Open day for local farmers and agricultural businesses</p>			<a href="mailto:jwherry@myerscough.ac.uk">jwherry@myerscough.ac.uk</a>
GF01-19-S	<p><b>Nelson &amp; Colne College - Advanced Engineering &amp; Manufacturing Innovation Centre</b></p> <p><b>Last three months</b></p> <p><b>Next three months</b></p>			<a href="mailto:a.rushton@nelson.ac.uk">a.rushton@nelson.ac.uk</a>

GF01-37-S	<p><b>Advanced Manufacturing Capital for Skills Development &amp; Employer Engagement</b></p> <p><b>Last three months</b></p> <p><b>Next three months</b></p>			<p><a href="mailto:d.williams2@lancaster.ac.uk">d.williams2@lancaster.ac.uk</a></p> <p><a href="mailto:m.rushforth@lancaster.ac.uk">m.rushforth@lancaster.ac.uk</a></p>
GF01-35-S	<p><b>Edge Hill University Innovation Technology Hub</b></p> <p><b>Last three months</b> Website and social media activity Technology Hub featured in new induction pack Signage installed on St Helens Road</p> <p><b>Next three months</b> 19 October – soft launch event for Technology Hub building</p>			<p><a href="mailto:Steve.igoe@edgehill.ac.uk">Steve.igoe@edgehill.ac.uk</a></p> <p><a href="mailto:Collinsh@edgehill.ac.uk">Collinsh@edgehill.ac.uk</a></p>
GF01-33-S	<p>Mechanical &amp; Electrical Replacements, South and Montreal Buildings</p>			<p><a href="mailto:ian.barker@blackpool.ac.uk">ian.barker@blackpool.ac.uk</a></p>

Key:

Received	
Promised	
No information	



**Summary of media coverage for LEP Growth Deal work, May – Sept, 2016**

**Start of work at Vision Park, Burnley – quote supplied (May)**

- Insider
- [www.thisislancashire.co.uk](http://www.thisislancashire.co.uk)

**£2.15m funding awarded for Brierfield Mill Regeneration – quote supplied (May)**

- Lancashire and Morecambe Citizen
- Lancashire Telegraph

**Funding awarded for Cumbria University teaching block (June)**

- ITV.com
- [www.cumbriacrack.com](http://www.cumbriacrack.com)
- [www.inthebay.co.uk](http://www.inthebay.co.uk)

**£11m awarded for skills funding (July)**

- Lancashire Business View
- Insider
- Lancashire Evening Post
- Lancashire Evening Telegraph
- Blackpool Gazette
- Other local papers

**Junction 12 M65 work complete – quote supplied (August)**

- Burnley Express
- Two Boroughs Radio
- [www.bqlive.co.uk](http://www.bqlive.co.uk)
- Clitheroe Advertiser.

**LEP's investment in East Lancs - statement (August)**

- *Insider's* East Lancashire Review included extensive quotes from Edwin Booth about the LEP's support for East Lancashire
- 

**Launch of Training 2000's manufacturing and engineering facility (September)**

- Lancashire Business View
- Lancashire Telegraph
- Eureka Magazine
- [www.bqlive.co.uk](http://www.bqlive.co.uk)
- [www.bdaily.co.uk](http://www.bdaily.co.uk)

### **Runshaw College – Edwin Booth’s Visit (September)**

- Article with photo and leader column, Lancashire Evening Post
- Lancashire Business View
- [www.bqlive.co.uk](http://www.bqlive.co.uk)

### **Runshaw College – official opening event (September)**

- Lancashire Evening Post
- <http://www.gradplus.com/>

### **Other coverage**

Positive coverage continues to be secured and the LEP credited in a wide range of other local and regional media stories.

These include:

- Potential Growth Deal-funded improvements for Blackpool’s Winter Gardens and parts of Burnley
- The contribution Boost has made to the local economy with support from the LEP
- The support of the LEP towards the regeneration of Blackburn’s Cathedral Quarter
- The support of the LEP towards the regeneration of Spinning Point in Rawtenstall
- The support of the LEP towards the regeneration of Blackburn town centre



## LEP – Sub Committee

### Growth Deal Management Board

#### Private and Confidential: No

12<sup>th</sup> October 2016

#### Social Value

(Appendices A and B refer)

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#### Executive Summary

The purpose of this report is to provide a summary of progress made in relation to social value since the last meeting of the Growth Deal Management Board.

#### Recommendation

The Board are invited to receive, consider and comment on the update.

## 1 Background and Advice

- 1.1 The Growth Deal Management Board are committed to maximising the Social Value benefits of the individual projects that form part of the Growth Deal Programme, and the Social Value benefits across the Growth Deal Programme.
- 1.2 In order to progress towards realising this aspiration the Growth Deal Management Board, on 21 October 2015, agreed to produce a "Toolkit for Wider Economic and Social Benefits for Growth Deal Projects in Lancashire".
- 1.3 The toolkit combined with a reporting structure enables both the projects and programme as a whole to realise Lancashire's Growth Deal Social Value impact.

## 2 Current Position

- 2.1 At the last meeting on the 6<sup>th</sup> September 2016 it was agreed that a consistent approach to Social Value should be explored between the City Deal and Growth Deal programmes.



2.2 To progress this item a meeting was held between officers from Lancashire Skills Hub, City Deal and Growth Deal programmes, where the following points were concluded:

- The City Deal Programme Manager will discuss through the City Deal governance structure adopting a consistent approach, based on the framework adopted in the Growth Deal programme. Further updates will be provided.
- When considering if to adopt an assessment tool to quantify social value in monetary terms, it was agreed that the current approach was sufficient to demonstrate the social value impacts across both programmes. The approach represented an appropriate balance of impact to resource.
- Projects would be requested to report Social Value 'actuals' 6 monthly.

### **3. Metrics - Update**

3.1 The Social Value Metrics document is presented at Appendix A, which provides a record of Social Value performance for each project within the programme, which has a GFA in place. This represents the position on 3<sup>rd</sup> October 2016.

3.2 In addition presented at Appendix B is the Social Value Tracker document which details progress in relation to receipt of completion Social Value templates from projects and the subsequent reporting of actuals.







**Social Value Tracker**

	Project No.	Name of Project	Template Issued	Returned	Recorded on Metrics	Actuals Reported	Comments
1	GF01-22-CD	A6 Broughton Bypass	Y	Y	Y	Y	pick up TBC on some forecasts next reporting
2	GF01-37-S	Advanced Manufacturing Capital for Skills Development & Employer Engagement	Y	Y			AMP - update metrics with return
3	GF01-02	Blackburn Town Centre Improvements					Not yet applicable
4	GF01-03	Blackburn-Bolton Rail Corridor	Y	Y	Y	Y	Forecasts not sufficient for scale of project, requested project to resubmit template - 4/10/16
5	GF01-13-S	Blackpool & the Fylde College - Lancashire Energy HQ	Y	N		Y	chased 3/10/16. record actuals when template received.
6	GF01-15-S	Blackpool & the Fylde College, Nautical College – Maritime Engineering Facility	Y	N		Y	chased 3/10/16. record actuals when template received.
7	GF01-14-S	Blackpool and the Fylde College M&E Bispham Campus	Y	N		Y	chased 3/10/16. record actuals when template received.
8	GF01-10	Blackpool BHVA					Not yet applicable
9	GF01-08	Blackpool Bridges	N				AMP - need to issue / discuss with the project
10	GF01-09	Blackpool Integrated Traffic Management					Not yet applicable
11	GF01-21	Blackpool Town Centre Quality Corridors	Y	Y			Update metrics when GFA complete
12	GF01-24	Blackpool Tramway Extension					Not yet applicable
13	GF02-28	Burnley Vision Park	Y	Y			AMP to consider the template returned
14	GF01-40	Café Northcote @ Cathedral Quarter	Y	N			chased 3/10/16
15	GF01-04	Centenary Way Viaduct Maintenance	Y	N			chased 3/10/16
16	GF01-23	Darwen East Distributor					Not yet applicable
17	GF01-07	East Lancashire Strategic Cycle Network	Y	Y			AMP to consider the template returned
18	GF01-35-S	Edge Hill University Innovation Technology Hub	Y	N		Y	chased 3/10/16
19	GF01-32S	Energy Simulator Suite (equipment) for Lancashire Energy HQ	Y	Y		Y	Update metrics when GFA complete
20	GF02-29	Engineering & Innovation Centre - UCLan	Y	Y			Forecasts not sufficient for scale of project, requested project to resubmit template - 3/10/16
21	GF01-16-S	Fleetwood Fire Training Centre Phase 2	Y	N			chased 3/10/16
22	GF01-01	Hyndburn-Burnley-Pendle Growth Corridor	Y	Y	Y	Y	
23	GF01-36-S	LAL College to move to newly renovated facilities at Brierfield Mill					Will be included in main redevelopment of Brierfield Mill return
24	GF01-31-S	Lancashire Centre for Excellence for Digital Technology and Innovation	Y	Y			Update metrics when GFA complete
25	GF01-34S	Lancaster Campus Teaching Hub (Health and Social Care)	Y	Y		Y	chased 3/10/16. record actuals when template received.
26	GF01-11	Lancaster Health Innovation Park					Not yet applicable
27	GF01-06	M55 to St Annes Link road					Not yet applicable
28	GF02-25	M6 J28 Improvements & Business Growth Centre					Not yet applicable
29	GF02-30	Making Rooms - Lancashire's First Fab Lab	Y	Y			AMP to look at return
30	GF01-33S	Mechanical & Electrical Replacements, South & Montreal Buildings	Y	Y			AMP to look at return
31	GF01-17-S	Myerscough College - Farm, Innovation Technology Centre	Y	Y	Y		
32	GF01-19-S	Nelson & Colne College - Advanced Engineering & Manufacturing Innovation Centre	Y	Y	Y		
33	GF01-05-CD	Preston City Centre Improvements	N				AMP to discuss and issue to project
34	GF01-20-CD	Preston Western Distributor					Not yet applicable
35	GF02-26	Rawtenstall Redevelopment Zone	Y	N			
36	GF02-27	Redevelopment of Brierfield Mill	Y	N			chased 3/10/16
37	GF01-12-S	Runshaw College - Science & Engineering	Y	Y	Y	Y	
38	GF01-38-S	Runshaw IT Infrastructure Project	Y	Y	Y		
39	GF01-18-S	Training 2000 - Additional Engineering Training Capability	Y	N			chased 3/10/16



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