

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

**Wednesday, 7th December, 2016 in Meeting Room at Lancashire Record office, Bow Lane, Preston., 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 12 October 2016 (Pages 1 - 8)**
- 4. Matters Arising**

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

- 5. Programme Evaluation - Warwick Economics & Development (WECD)**  
(Pages 9 - 124)  
*Georgia Siora and Peter Dickinson to attend*
- 6. Grant Funding Agreement - Rawtenstall Redevelopment Zone**  
*Verbal Report – Kathryn Molloy*
- 7. Lancaster Health Innovation Campus (HIC) - Update**  
*Verbal report - Kathryn Molloy*
- 8. Programme and Projects Update (Pages 125 - 138)**
- 9. Growth Deal Finance Update (Pages 139 - 146)**
- 10. Projects requesting additional funding**  
*Verbal report – Kathryn Molloy*

**Part I (items publicly available)**

**11. Social Value update** (Pages 147 - 170)

**12. Reporting to Lancashire Enterprise Partnership Board**

- *Identification and agreement of any recommendations for consideration/approval by the LEP Board*
- *Identification and agreement of issues for inclusion in the feedback report for the LEP Board*

**13. Any Other Business**

**14. Date of Next Meeting**

The next meeting is scheduled for 1.30pm on 17 January 2017 in Cabinet Room C - The Duke of Lancaster Room, County Hall, Preston.