

LEP - Growth Deal Management Board

Wednesday, 11th October, 2017 in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, 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 07 June 2017** (Pages 1 - 10)
- 4. Matters Arising**
- 5. Growth Deal - 1st Interim Evaluation Report** (Pages 11 - 12)
Georgia Siora, WECD, will attend to present this item
- 6. Growth Deal Revised Communications Protocol** (Pages 13 - 20)
Ruth Connor and Richard Bond will attend to present this item

Part II (Private and Confidential)

- 7. AMRC NW Project Appraisal Report** (Pages 21 - 76)
Regeneris will attend to present this item

Part I (Items Publicly Available)

- 8. Broughton Bypass** (Pages 77 - 78)
- 9. M55 to Heyhouses Link Road update** (Pages 79 - 92)

Part II (Private & Confidential)

- 10. Preston Western Distributor** (Pages 93 - 134)
- 11. BHVA Project Update**
Alan Cavill will present an oral update

- 12. Programme and Projects Update** (Pages 135 - 148)
- 13. Finance Update** (Pages 149 - 156)
- 14. Projects requesting additional funding**

Part I (Items Publicly Available)

- 15. Amendments to the Core Grant Funding Agreement** (Pages 157 - 216)
- 16. Social Value** (Pages 217 - 220)
- 17. Reporting to Lancashire Enterprise Partnership Board**
- 18. Any Other Business**
- 19. Date of Next Meeting**

The next meeting will be held at 1.30pm on 06 December 2017 in Committee Room D (Henry Bolingbroke Room), County Hall, Preston.

The programme of meetings for 2018 is scheduled as follows:

- 1.30pm Wednesday 21 March – Cabinet Room C, County Hall, Preston
- 1.30pm Wednesday 23 May – Cabinet Room D, County Hall Preston
- 1.30pm Wednesday 03 October, venue tbc
- 1.30pm Wednesday 12 December, venue tbc