

LEP - Growth Deal Management Board

Wednesday 6th December 2017 in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 1.30pm

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**
- 5. Amendments to Core Grant Funding Agreement (Pages 9 - 10)**

Part II (Private and Confidential)

- 6. North West Burnley Growth Corridor Appraisal Report (Pages 11 - 60)**
Genecon will attend to present this item
- 7. Local Grant Funding Agreement - Blackpool 21st Century Conference Centre (Pages 61 - 66)**
- 8. AMRC Update**
Kathryn Molloy to give a verbal update
- 9. Blackpool Heritage Visitor Attraction Project Update (Pages 67 - 70)**
- 10. Preston Western Distributor project - update**
Verbal update from Sue Procter
- 11. Programme and Projects Update (Pages 71 - 84)**
- 12. Growth Deal Finance Summary (Pages 85 - 92)**

Part I (Items Publicly Available)

13. Reporting to Lancashire Enterprise Partnership Board

14. Any Other Business

15. Date of Next Meeting

The next meeting will be held at 1.30pm on Wednesday 21 March 2018 in Committee Room C – the Duke of Lancaster Room, County Hall, Preston