



**Preston, South Ribble and Lancashire City Deal Stewardship Board and Executive - Combined Meeting**

**Wednesday, 22nd February, 2017 in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 10.00 am**

**Agenda**

**Part I (Items Publically Available)**

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive and Stewardship Board meetings held on 18th November 2016 and 9th January 2017 (Pages 1 - 24)**
- 3. Matters Arising**
- 4. Declarations of Interest**

**Joint Stewardship Board and Executive Items (Chaired by Jim Carter)**

- 5. Cycling / Guild Wheel**  
*Presentation, Mr Peter Ward.*
- 6. Investment Marketing Update Report (Pages 25 - 30)**

**Stewardship Board Items (Chaired by Danielle Gillespie)**

- 7. HCA Business and Disposal Plan (2016 – 2019) Progress Update (Pages 31 - 34)**

**Joint Stewardship Board and Executive Items (Chaired by Jim Carter)**

- 8. Implementation Update - Quarter 3 - Sept-Dec 2016 (Pages 35 - 66)**
- 9. Procurement: Penwortham Bypass and Section 1 of the East West Link Road (Pages 67 - 72)**

**10. Community Infrastructure Plan**

*Report to follow.*

**11. Any Other Business**

**12. Date of Next Meeting**

The next Combined City Deal Executive and Stewardship Board meeting is scheduled to be held at 2pm on 14<sup>th</sup> June 2016, in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

**Part II (Items that are Private and Confidential)**

**13. Resources Review**

*Report to follow.*