

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

**Wednesday, 8th March 2017 in Cabinet 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 07 December 2016 (Pages 1 - 8)**
- 4. Matters Arising**
- 5. Communications Update (Pages 9 - 24)**

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

- 6. Grant Funding Agreement Approval - Rawtenstall Redevelopment Zone (Spinning Point) (Pages 25 - 30)**
- 7. Programme and Projects Update (Pages 31 - 46)**
- 8. Growth Deal Finance Update (Pages 47 - 52)**
- 9. Overview of Growth Deal Skills Capital (Pages 53 - 62)**
- 10. Projects requesting additional funding**  
*Verbal Update – Anne-Marie Parkinson*
- 11. Growth Deal 3 Update**  
*Verbal report – Kathryn Molloy*

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

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

**13. Any Other Business**

**14. Date of Next Meeting**

The next meeting of the Growth Deal Management Board is scheduled to take place at 1.30pm on Wednesday 07 June 2017 in Cabinet Room B – The Diamond Jubilee Room, County Hall, Preston