



CITY DEAL

Preston, South Ribble & Lancashire

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

Tuesday, 20th June, 2017 in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston, at 2.30 pm

Agenda

Part I (Items Publicly available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting City Deal Executive meeting held on 30th March 2017 (Pages 1 - 4)**
- 3. Minutes of the City Deal Stewardship Board meeting held on 30th March 2017 (Pages 5 - 8)**
- 4. Matters Arising**
- 5. Declarations of Interest**

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

- 6. Presentation from Cardinal Newman College regarding College Growth**
- 7. HCA Business and Disposal Plan (2016 – 2019) Progress Update (Pages 9 - 16)**
- 8. Implementation Update**
 - (a) 2016/17 - End of Year Review (Pages 17 - 72)**
 - (b) 2016/17 - Year 3 - Quarter 4 - Finance Report (Pages 73 - 82)**
 - (c) City Deal Business and Delivery Plan 2017-20 (Pages 83 - 96)**
- 9. Community Infrastructure Plan**
 - (a) Principles of the Community Infrastructure Plan (Pages 97 - 134)**
 - (b) Park and Ride, Eastway, Preston**
To follow

10. Any Other Business

11. Date of Next Meeting

The next combined City Deal Executive and Stewardship Board meeting is scheduled to be held on 18th September 2017, 10am, Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston.

Part II (Private and Confidential)

12. Infrastructure Delivery

- (a) Preston Western Distributor (including Cottam Link Road) and East West Link Road (Pages 135 - 166)**
- (b) Broughton Bypass (Pages 167 - 174)**

13. Chairman's Report to the Lancashire Enterprise Partnership Board