

Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Tuesday, 30th January, 2018 in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston, at 4.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 7th November 2017** (Pages 1 - 10)
- 3. Matters Arising**
- 4. Declaration of Interests** (Pages 11 - 12)
- 5. Development of a Lancashire Innovation Plan** (Pages 13 - 70)
- 6. Skills & Employment - Informed Approach: Technical Education Vision & Skills Advisory Panels** (Pages 71 - 76)
- 7. LEP Governance and Committees Decisions Report** (Pages 77 - 88)
- 8. Annual Conversation**
Oral Report
- 9. Local Enterprise Partnership - Governance and Transparency - Draft Best Practice Guidance** (Pages 89 - 152)
- 10. Growth Deal Funding Approvals** (Pages 153 - 158)
- 11. Update Report - Proposed Development of a Lancashire Urban Development Fund (UDF)** (Pages 159 - 160)
- 12. Preston Railway Station** (Pages 161 - 164)
- 13. Strategic Marketing and Communications Activity** (Pages 165 - 170)

14. Any Other Business

15. Date of Next Meeting

The next LEP Board meeting is scheduled to be held on Tuesday 24th April 2018 at 4.30pm in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

Part II (Items that are Private and Confidential)

16. Blackpool Airport Enterprise Zone – Masterplan Progress Report (Pages 171 - 174)

17. Hillhouse Technology Enterprise Zone – Masterplan Progress Report (Pages 175 - 176)

18. Operational Budget 2017/18 Update and Draft Operational Budget for 2018/19 (Pages 177 - 186)