



CITY DEAL

Preston, South Ribble & Lancashire

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

Monday, 19th February, 2018 in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston, at 2.00 pm

Agenda

Part I (Items that are publicly available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive meeting held on 29th November 2017 (Pages 1 - 10)**
- 3. Minutes of the City Deal Stewardship Board meeting held on 29th November 2017 (Pages 11 - 20)**
- 4. Matters Arising**
- 5. Declarations of Interest**

Stewardship Board Items (Chaired by Karl Tupling)

- 6. Homes England Quarterly Monitoring Progress Update – Q3 2017/18 (Pages 21 - 30)**

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

- 7. Implementation Update - 2017/18 Quarter 3 (Sept-Dec 2017) (Pages 31 - 36)**
- 8. Finance Update - 2017/18 Quarter 3 (Sept-Dec 2017) (Pages 37 - 46)**
- 9. Preston Western Distributor (including Cottam Link Road) and East West Link Road (Pages 47 - 52)**
- 10. City Deal Development Sites Overview (Pages 53 - 56)**

11. City Deal Review (Pages 57 - 58)

12. Invest Central Lancashire

Verbal Update

13. Chairman's Report to the LEP

Chairman to summarise any items to be referred to the LEP Board.

14. Any Other Business

15. Date of Next Meeting

The next meeting of the Combined City Deal Executive and Stewardship Board will be held on Thursday 28th June 2018, 2pm in Committee Room 'B' – The Diamond Jubilee Room, County Hall, Preston.