



LEP - Lancashire Skills and Employment Board

Wednesday, 21st November, 2018 in Committee Room 'B' (The Diamond Jubilee Room) - County Hall, Preston, at 8.00 am

Please note the venue and time

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 10 October 2018 (Pages 1 - 6)**
- 4. Matters Arising**
- 5. Lancashire Skills and Employment Hub Update (Pages 7 - 14)**
- 6. City Deal Skills and Employment Report (Pages 15 - 22)**
- 7. European Social Funds (Pages 23 - 26)**
- 8. Careers Information Advice and Guidance for Adults
Presentation**
- 9. Technical Education Vision
Verbal update**
- 10. LEP Review
Verbal update**
- 11. Exclusion of the Press and Public**

The Committee is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972 as indicated against the heading to the item.

Part II (Private and Confidential)

12. European Social Funds (ESF) - Education Skills Funding Agency (ESFA) Opt-In Projects - Performance Report (Pages 27 - 36)

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.)

13. Reporting to the Lancashire Enterprise Partnership

- Identification and agreement of any recommendations for consideration/approval by the LEP Board.
- Identification and agreement of issues for inclusion in the feedback report for the LEP Board.

14. Any Other Business

15. Date of Next Meeting

An informal meeting of the board will be held at 8.00 a.m. on Wednesday 6 February 2019 at a venue to be confirmed.

The next scheduled meeting of the board will be held in Committee Room 'B' – The Diamond Jubilee Room, County Hall, Preston at 8.00 a.m. on Wednesday 3 April 2019.

Key Contact: Dr Michele Lawty-Jones, Director of the Lancashire Skills and Employment Hub, Tel: 07825 996446

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