

LEP - Growth Deal Management Board

Wednesday, 3rd October, 2018 in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston, at 1.30 pm

Agenda

Part I (Items Publicly Available)

1. Welcome and Apologies for Absence

2. Declaration of Interests

3. Minutes of the meeting held on 2 July 2018 (Pages 1 - 6)

4. Matters Arising

5. Date of Next Meeting

The next meeting will be held on 12th December 2018 at 13:30 in Committee Room 'D' – The Henry Bolingbroke Room, County Hall, Preston.

6. 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)

7. Growth Deal - Programme and Project Update Report (Pages 7 - 18)

8. Lomeshaye Industrial Estate Extension - Business Case Appraisal (Pages 19 - 48)

9. Growth Deal Finance Summary (Pages 49 - 54)

10. Reporting to Lancashire Enterprise Partnership Board

11. Any Other Business