

## **LEP - Enterprise Zone Governance Committee**

**Wednesday, 28th November, 2018, 2pm, in the Albion Suite - 4<sup>th</sup>  
Floor - County Hall - The Exchange, Preston**

### **Agenda**

#### **Part I (Items Publicly Available)**

**1. Welcome and Apologies for Absence**

**2. Declaration of Interests**

**3. Minutes of the meeting held on 9th July 2018 (Pages 1 - 4)**

**4. Matters Arising**

**5. Any Other Business**

**6. Date of Next Meeting**

The next Enterprise Zone Governance Committee meeting will be held on Thursday 21<sup>st</sup> March 2019, 10am in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston.

**7. 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)**

**8. Hillhouse Technology Enterprise Zone - Progress report (Pages 5 - 94)**

**9. Blackpool Airport Enterprise Zone: Progress report (Pages 95 - 156)**

**10. Samlesbury Aerospace and Warton Aviation Enterprise Zones Update  
(Pages 157 - 160)**

**11. Reporting to Lancashire Enterprise Partnership Board**

To identify any items or actions that require reporting to the Lancashire Enterprise Partnership Board.