



**CITY DEAL**

Preston, South Ribble & Lancashire

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

**Thursday, 16th August, 2018 in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston, at 10.30 am**

### **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive meeting held on 19th February 2018 (Pages 1 - 6)**
- 3. Minutes of the City Deal Stewardship Board meeting held on 19th February 2018 (Pages 7 - 12)**
- 4. Matters Arising**
- 5. Declaration of Interests**

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

- 6. New Project Proposal - Re-Imagining the Harris Project (Pages 13 - 24)**
- 7. Any Other Business**
- 8. Date of Next Meeting**

The next meeting of the Combined City Deal Executive and Stewardship Board will be held on Thursday 20<sup>th</sup> September 2018, 2pm in Committee Room 'B' – The Diamond Jubilee Room, County Hall, Preston.

**9. Exclusion of the Press and Public**

The Board 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 (Items that are Private and Confidential)**

**Stewardship Board Items (Chaired by Danielle Gillespie)**

**10. Homes England Quarterly Monitoring Progress Update - Q4 2017/18 and Q1 2018/19 (Pages 25 - 42)**

**11. 2018-21 Homes England Business and Disposal Plan (BDP) (Pages 43 - 66)**

**Joint Stewardship Board and Executive Item (Chaired by Jim Carter)**

**12. Independent Review of the Preston, South Ribble and Lancashire City Deal**

*Confidential Presentation*