

LEP - Growth Deal Management Board

Wednesday 5th June 2019 in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston at 1.30pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 12 December 2018** (Pages 1 - 8)
- 4. Matters Arising**
- 5. Any Other Business**
- 6. Date of Next Meeting**
The next meeting will be held at 1.30pm on Wednesday 09 October 2019 in Committee Room D, 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. Allocation of Growth Deal Funding** (Pages 9 - 50)
- 9. Growth Deal Finance Report** (Pages 51 - 56)
- 10. Growth Deal - Programme and Project Update Report** (Pages 57 - 76)
- 11. Northlight - Mini Business Case** (Pages 77 - 90)
- 12. Reporting to Lancashire Enterprise Partnership Board**