

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

**Thursday, 21st March, 2019 in Committee Room 'B' (The Diamond Jubilee Room) - County Hall, Preston, at 10.00 am**

### **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 28th November 2018 (Pages 1 - 4)**
- 3. Matters Arising**
- 4. Declaration of Interests**
- 5. Any Other Business**
- 6. Date of Next Meeting**

The next Enterprise Zone Governance Committee meeting is scheduled to be held at 10am on 3<sup>rd</sup> June 2019, 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. Blackpool Airport Enterprise Zone: Progress Report (Pages 5 - 16)**
- 9. Hillhouse Technology Enterprise Zone - progress report (Pages 17 - 22)**

10. **Samlesbury Aerospace and Warton Aviation Enterprise Zones Update Report** (Pages 23 - 26)
11. **Reporting to Lancashire Enterprise Partnership Board**