



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

Tuesday, 18th December, 2018 in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston, at 2.30 pm

Agenda

Part I (Items Publicly Available)

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

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive Meeting held on 29th November 2018**
(Pages 1 - 4)
- 3. Minutes of the City Deal Stewardship Board meeting held on 29th November 2018** (Pages 5 - 8)
- 4. Matters Arising**
- 5. Declarations of Interest**
- 6. Any Other Business**

7. Date of Next Meeting

The next Combined City Deal Executive and Stewardship Board meeting is scheduled to be held on Tuesday 5th February 2019, 2:30pm in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston.

8. 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)

- 9. Detailed Private and Confidential Note of the Combined City Deal meeting held on 29th November 2018 (Pages 9 - 20)**
- 10. City Deal Review**
Private and Confidential Presentation