



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



CITY DEAL
Preston, South Ribble & Lancashire

Preston, South Ribble and Lancashire City Deal Executive

Minutes of the Meeting held on Thursday, 29th November, 2018 at 2.00 pm at the Committee Room 'B' (The Diamond Jubilee Room) - County Hall, Preston

Present

Jim Carter (Chairman)

Councillor Matthew Brown
County Councillor Geoff Driver CBE

Councillor Clifford Hughes
Mark Rawstron

In Attendance

Danielle Gillespie, General Manager, Homes England
Heather McManus, Chief Executive, South Ribble Borough Council
Adrian Phillips, Interim Chief Executive, Preston City Council
Angie Ridgwell, Chief Executive and Director of Resources, Lancashire County Council
County Councillor Michael Green, Lancashire County Council (nominated Observer)
Councillor Peter Moss, Preston City Council (nominated Observer)
Jo Ainsworth, LEP and Special Projects Finance Manager, Lancashire County Council
Graham Cowley, Director, Lancashire Enterprise Partnership (Observer)
Nicola Elsworth, Head of Land, Homes England
Gregg Stott, Deputy Chief Executive, Regeneration and Growth, South Ribble Borough Council
Jonathan Noad, Director of Planning and Property, South Ribble Borough Council
Joanne Hudson, Project Manager, Lancashire County Council
Andy Milroy, Senior Democratic Services Officer, Lancashire County Council
Sarah Parry, City Deal Programme Manager, Lancashire County Council
Stephen Young, Executive Director of Growth, Environment, Transport and Community Services, Lancashire County Council

1. Welcome and Apologies for Absence

The Chairman, Jim Carter, welcomed all to the meeting. Apologies for absence were presented from City Deal Executive Member Councillor Margaret Smith with Councillor Cliff Hughes formally nominated to attend as her representative.

2. Minutes of the City Deal Executive meeting held on 16th August 2018

Resolved: That the minutes of the City Deal Executive meeting held on 16th August 2018 be approved as accurate record and duly signed by the Chairman.

3. Minutes of the City Deal Stewardship Board meeting held on 16th August 2018

Resolved: That the minutes of the City Deal Stewardship Board meeting held on 16th August 2018 be approved as accurate record and duly signed by the Chairman.

4. Matters Arising

None

5. Declaration of Interests

None

6. Any Other Business

None

7. Date of Next Meeting

It was noted that the next Combined City Deal Executive and Stewardship Board meeting was scheduled to be held on Tuesday 18th December 2018, 2:30pm in Committee Room 'D' – The Henry Bolingbroke Room, County Hall, Preston.

8. Exclusion of the Press and Public

Resolved: That the press and public 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 1 of Schedule 12A of the Local Government Act 1972, as indicated against the heading of each item. It is considered that in all the circumstances the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

In addition, the Chairman proposed that LEP Director and Chairman of the Growth Deal Management Board, Graham Cowley, be allowed to remain for the Part II items on the agenda given the links between Growth Deal and City Deal and Graham's previous involvement in working groups relating to the subject matters.

Resolved: That Graham Cowley be allowed to remain present for the Part II items on the agenda.

9. Preston Western Distributor (including Cottam Link Road) and East West Link Road Update

Stephen Young, Executive Director of Growth, Environment, Transport and Community Services, Lancashire County Council presented a report (circulated) which updated the City Deal Executive and Stewardship Board on the Preston Western Distributor and East West Link Road proposals.

The Executive and Stewardship Board were provided with a full update (in Part II Private and Confidential) regarding costings and scheme delivery.

Resolved: The Preston, South Ribble and Lancashire City Deal Executive and Stewardship Board noted the report and update as provided.

10. A582/B5253 South Ribble Western Distributor Update

Stephen Young presented a report (circulated) which provide the City Deal Executive and Stewardship Board with an update on the A582/B5253 South Ribble Western Distributor.

It was highlighted that this was the first time a formal report had been formally presented on this scheme whilst noting that discussions have been taking place informally for some time.

Resolved: The Preston, South Ribble and Lancashire City Deal Executive and Stewardship Board:

- (i) Noted the costs for, and assumptions leading to, the order of magnitude estimates produced in 2012 and 2018; and
- (ii) Noted the ongoing work to devise a mitigation strategy to be reported to the meeting of the City Deal Executive and Stewardship Board in early 2019.

11. Housing Site Review

Simon Pringle, Director of Steer (Independent Consultants) was invited to join the meeting at this point.

Sarah Parry, City Deal Programme Manager, Lancashire County Council presented a report (circulated) regarding the conclusions of the City Deal area Housing Site Review which was requested by the Executive and Stewardship Board in February 2018.

Resolved: The Preston, South Ribble and Lancashire City Deal Executive and Stewardship Board:

- (i) Noted the Hive report's recommendations in relation to the acceleration of housing sites, with the Development Sites Delivery Group requested to report back to a future meeting of the City Deal Executive and Stewardship

Board on progress with their implementation.

- (ii) Approved the revised housing forecast provided by Hive which in turn, will be used for performance and financial monitoring purposes.
- (iii) Approved tasking the City Deal Review Group with determining options to address the implications of the revised housing forecasts on the current Head of Terms/Operating Financial arrangements and impact on the finance model; and
- (iv) Requested that the City Deal Review Group provide progress updates to the City Deal Executive and Stewardship Board on the issues set out in this report, as part of its wider reporting on the City Deal Review.

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

The Chairman, Jim Carter, introduced a report (circulated) regarding the Independent Review of the Preston, South Ribble and Lancashire City Deal.

It was highlighted to the City Deal Executive and Stewardship Board that this was an independent review and that both the Executive and Stewardship Board were asked to receive it. Simon Pringle was attending the meeting to give an overview presentation of the report and also to answer any questions the Executive or Stewardship Board may have on its findings.

Simon Pringle gave a presentation (in Part II Private and Confidential) highlighting all key points of the independent review.

Resolved: The Preston, South Ribble and Lancashire City Deal Executive and Stewardship Board:

- (i) Received and noted the final independent review report presented by Steer.
- (ii) Requested that the City Deal Review Group develop an action plan to address the recommendations in the report, including options for the City Deal Executive and Stewardship Board to consider.
- (iii) Requested that the City Deal Review Group agree a clear and consistent process for communicating the outcome of the Review to the partner Councils, Homes England Board, Lancashire Enterprise Partnership Board and Government; and
- (iv) Requested that officers bring a report back to the next meeting Combined meeting of the City Deal Executive and Stewardship Board with some options to bridge the deficit taking account of all areas – income generation, scheme sequencing / prioritisation and expenditure mitigation.



CITY DEAL

Preston, South Ribble & Lancashire

Preston, South Ribble and Lancashire City Deal Stewardship Board

Minutes of the Meeting held on Thursday, 29th November, 2018 at 2.00 pm at the Committee Room 'B' (The Diamond Jubilee Room) - County Hall, Preston

Present

Danielle Gillespie (Chair)

Jim Carter
Heather McManus

Adrian Phillips
Angie Ridgwell

In Attendance

Councillor Matthew Brown, Leader, Preston City Council
County Councillor Geoff Driver, Leader, Lancashire County Council
Councillor Clifford Hughes, Leaders Nominee, South Ribble Borough Council
County Councillor Michael Green, South Ribble Borough Council (Nominated Observer)
Councillor Peter Moss, Preston City Council (Nominated Observer)
Jo Ainsworth, LEP and Special Projects Finance Manager, Lancashire County Council
Graham Cowley, Director, Lancashire Enterprise Partnership (Observer)
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4. Matters Arising

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Agenda Item 9

(NOT FOR PUBLICATION: By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972. It is considered that all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

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