



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

**Tuesday, 3rd December, 2019 in Savoy Suite 1 - The Exchange -  
County Hall, Preston, at 2.30 pm**

**Agenda**

**Part I (Items Publicly Available)**

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive meeting held on 14th October 2019  
(Pages 1 - 6)**
- 3. Minutes of the City Deal Stewardship Board meeting held on 14th  
October 2019 (Pages 7 - 12)**
- 4. Matters Arising**
- 5. Declarations of Interest**

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

- 6. Project Updates**  
*Presentation*
- 7. City Deal Six monthly performance monitoring report - Year 6 April - Sept  
2019 (Pages 13 - 58)**

**Executive Committee Item (Chaired by Jim Carter)**

- 8. City Deal Social Value Update (Pages 59 - 66)**
- 9. Any Other Business**

**10. Date of Next Meeting**

The next Combined City Deal Executive and Stewardship Board meeting is provisionally scheduled for Tuesday 3<sup>rd</sup> March 2020, at 2:30pm in a room to be confirmed at County Hall, Preston.

In addition a provisional programme of meetings for the remainder of 2020/21 has been reserved as follows:

- Tuesday, 14<sup>th</sup> July 2020, 2:30pm
- Tuesday, 6<sup>th</sup> October 2020, 2:30pm
- Tuesday, 1<sup>st</sup> December 2020. 2:30pm
- Wednesday, 17<sup>th</sup> March 2021, 2:30pm

All meetings will be held at County Hall, Preston.

**11. 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)**

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

- 12. City Deal Review - Proposal for a Revised City Deal** (Pages 67 - 94)
- 13. Homes England - Small Sites Fund** (Pages 95 - 100)
- 14. City Deal Finance Report - Oct 2019** (Pages 101 - 114)