



## **Preston, South Ribble and Lancashire City Deal - Combined**

**Tuesday, 5th February, 2019 in Committee Room 'C' (The Duke of Lancaster 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 18th December 2018 (Pages 1 - 4)**
- 3. Minutes of the City Deal Stewardship Board Meeting held on 18th December 2018 (Pages 5 - 8)**
- 4. Matters Arising**
- 5. Declaration of Interests**
- 6. City Deal 6 Month Performance Monitoring Report - Year 5 2018/19 (April - September 2018) (Pages 9 - 44)**

##### **Stewardship Board Item (Chaired by Danielle Gillespie)**

- 7. Homes England Quarterly Monitoring Progress Update - Q2 2018/19 (Pages 45 - 52)**
- 8. Any Other Business**
- 9. Date of Next Meeting**

The next combined Preston, South Ribble and Lancashire City Deal meeting is scheduled to be held on Tuesday 12<sup>th</sup> March 2019, 2:30pm in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

**10. 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)**

**11. Detailed Private and Confidential Note of the Combined City Deal meeting held on 18th December 2018** (Pages 53 - 62)

**12. City Deal Review** (Pages 63 - 72)

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

**13. South Ribble Western Distributor and Preston Western Distributor – Progression of Business Cases** (Pages 73 - 84)