



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Monday, 11th February, 2019 in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston, at 4.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the Special Board meeting held on 12th December 2018**
(Pages 1 - 8)
- 3. Matters Arising**
- 4. Declaration of Interests** (Pages 9 - 10)
- 5. Interim Chairman, David Taylor, Opening Remarks**
- 6. LEP Governance and Committees Decisions Report** (Pages 11 - 20)
- 7. Lancashire Enterprise Partnership - Key Initiatives**
Presentation by the Head of LEP Coordination Kathryn Molloy
- 8. Development of Lancashire's Local Industrial Strategy** (Pages 21 - 24)
- 9. Eden North - Project Development Funding** (Pages 25 - 28)
- 10. Growth Deal Funding Approvals** (Pages 29 - 40)
- 11. Lancashire Enterprise Partnership Operational Budget 2018/19 - Update Report** (Pages 41 - 50)
- 12. Update on Recruitment of LEP Chair and Directors** (Pages 51 - 52)

13. Any Other Business

14. Date of Next Meeting

An additional Special LEP Board meeting has been arranged to be held at 4:30pm on Tuesday 19th March 2019 in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

The next LEP Board meeting after that is scheduled to be held at 4:30pm on 30th April 2019, venue TBC.

15. 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)

16. Marketing Lancashire - 5 Year Business Plan and MIPIM Update (Pages 53 - 56)

Report and presentation by the Marketing Lancashire Chief Executive Rachel McQueen

17. City Deal Update

Oral presentation from the City Deal Executive Chairman Jim Carter

18. LEP Governance Proposals (Pages 57 - 64)

19. LEP Corporate Model; Update on Company Articles and Assurance Framework (Pages 65 - 70)

20. Lancashire Enterprise Partnership – Implementation Plan Report (Pages 71 - 102)