

## **LEP - Transport for Lancashire Committee**

**Wednesday, 5th June, 2019 in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 11.00 am**

### **Agenda**

#### **Part I (Items Publicly Available)**

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 16 January 2019** (Pages 1 - 4)  
The Committee are asked to agree that the Minutes of the last meeting held on 16 January 2019 be confirmed and signed by the Chair.
- 4. Matters Arising**
- 5. Preston Western Distributor Funding Application** (Pages 5 - 44)
- 6. Preston Rail Station HS2 Hub - Assessment of Wider Economic benefits**  
(Pages 45 - 46)
- 7. Date of Next Meeting**  
The next meeting of the Transport for Lancashire Committee will be held on Tuesday 29 October 2019 at **2.30pm** in Committee Room B – The Diamond Jubilee Room, County Hall, Preston.
- 8. Any Other Business**
- 9. Exclusion of Press and Public**  
The Committee 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 item of business on the grounds that there would be a likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

#### **Part II – Private and confidential**

- 10. Update on the M55 to Heyhouses (St Annes) Link Road**