

**Company Number: 07388600**

**Lancashire Enterprise Partnership Limited**

**Wednesday, 1st May, 2019 in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 5.00 pm**

## **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the Special Board meeting held on held on 19th March 2019**  
(Pages 1 - 8)
- 3. Matters Arising**
- 4. Declaration of Interests** (Pages 9 - 10)

### **Items for Decision**

- 5. Lancashire Enterprise Partnership Operational Budget 2018/19 and 2019/20** (Pages 11 - 18)
- 6. LEP Delivery Plan 2019/20** (Pages 19 - 24)
- 7. Response to the Annual Performance Review: LEP Strategy Improvement Plan** (Pages 25 - 48)
- 8. Innovation Plan Progress and the Formation of a Lancashire Innovation Board** (Pages 49 - 78)
- 9. Lancashire Digital Skills Partnership: Progress, Digital Skills Innovation Fund and the Tech Talent Charter** (Pages 79 - 88)

### **Items for Information**

- 10. Governance and Committees Decisions Report** (Pages 89 - 96)
- 11. LEP - Former Executive Committee - Analysis of Decisions taken 2018 / 19** (Pages 97 - 102)
- 12. Any Other Business**

**13. Date of Next Meeting**

The next LEP Board meetings are scheduled to be held as follows:

- 25<sup>th</sup> June 2019 at 4.30pm, at Energy HQ, Blackpool with a tour of the facility commencing at 3.30pm.
- 12<sup>th</sup> November 2019 at 4:30pm, at the Academy for Skills and Knowledge, BAE Samlesbury with a tour of the facility commencing at 3:30pm.

**14. 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)**

**Items for Decision**

- 15. Lancashire Enterprise Partnership Operational Budget 2018/19 and 2019/20 - Exempt Appendix 'C'** (Pages 103 - 104)
- 16. Local Industrial Strategy Update** (Pages 105 - 132)
- 17. Growth Deal Update** (Pages 133 - 148)
- 18. Lancashire Urban Development Fund Update** (Pages 149 - 158)