

## **Lancashire Enterprise Partnership Limited**

### **Minutes of the Special Board Meeting held on Tuesday, 20th October, 2020 at 12.00 pm as a Zoom Virtual Meeting**

#### **Present**

Steve Fogg (Chairman)

Councillor Stephen Atkinson  
Miranda Barker  
Councillor Alyson Barnes  
Ann Dean MBE DL  
County Councillor Geoff Driver CBE  
Dave Holmes OBE

Amanda Melton CBE  
Mick Gornall  
Mark Rawstron  
Khalid Saifullah MBE DL  
David Taylor CBE DL  
Claire Whelan

#### **In Attendance**

Sarah Kemp, Chief Executive Officer, Lancashire Enterprise Partnership  
Anne-Marie Parkinson, Programme Manager, Lancashire Enterprise Partnership  
Angie Ridgwell, Section 151 Officer, Chief Executive and Director of Resources,  
Lancashire County Council  
Jo Ainsworth, Principal Accountant , Lancashire County Council  
Victoria Critchley FRICS, Head of Commercial Development, ABP Property Development  
Kate Ingram, Strategic Head of Economy and Growth, Burnley County Council  
Melissa Conlon, Commercial Director, University of Sheffield, AMRC North West  
Rachel Salter, Service Lead (Development and Business), Chorley Council  
Victoria Pemberton, Executive PA, Lancashire Enterprise Partnership

#### **1. Welcome and Apologies for Absence**

Apologies for absence were received from:

Directors - Councillor Phil Riley and Councillor Ivan Taylor.

Non-Voting Co-opted Board Members - Tony Attard OBE DL and Andrew Pettinger.

Officers – Laura Sales, Company Secretary and Andy Milroy, Deputy Company Secretary.

#### **2. Declaration of Interests**

None

**3. Any Other Business**

None

**4. Date of Next Meeting**

It was noted that the next Lancashire Enterprise Board meeting is scheduled to be held on 8<sup>th</sup> December 2020 at 4:30pm via Zoom.

**5. Exclusion of the Press and Public**

At this point the Lancashire Enterprise Partnership Board approved that the meeting move into Part II, Private and Confidential, to consider the remaining agenda item as it contained information defined as confidential or exempt in accordance with the relevant paragraph of Part I to schedule 12A to the Local Government Act 1972 as set out the report and presentation. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

**6. Getting Building Fund - Project Presentations**

Anne-Marie Parkinson, LEP Programme Manager, presented a report (circulated) which provided the Board with a high level update for each of the LEP programmes including Alker Lane, Burnley Town Centre Master Plan - Pioneer Place Retail/Leisure Development, Low Carbon Building Demonstrator, Project Neptune (previously named - Fleetwood Docks Mixed Use Regeneration Project), Tatton Project

**Resolved:** The Lancashire Enterprise Partnership Board noted the report and presentations on each project.