



CITY DEAL

Preston, South Ribble & Lancashire

Preston, South Ribble and Lancashire City Deal Stewardship Board

Minutes of the Meeting held on Thursday, 30th March, 2017 at 8.45 am at the UCLAN Westleigh Conference Centre, Lea Road, Preston, PR4 0RB

Present

Danielle Gillespie (Chair)

Jim Carter
Jean Hunter

Lorraine Norris
Jo Turton

In Attendance

Councillor Peter Rankin, Leader, Preston City Council
County Councillor Jennifer Mein, Leader, Lancashire County Council
Councillor Peter Mullineaux, Leader, South Ribble Borough Council
Beckie Joyce, Head of Strategic Development, Lancashire County Council
Andy Milroy, Senior Democratic Services Officer, Lancashire County Council
Sarah Parry, Programme Manager City Deal, Lancashire County Council
Eddie Sutton, Director of Development and Corporate Services, Lancashire County Council

1. Welcome and Apologies for Absence

The Chair welcomed all to the meeting, apologies for absence were presented from Malcolm McVicar.

2. Minutes of the Inquorate City Deal Executive Meeting held on 22 February 2017

Resolved: That the minutes of the City Deal Executive meeting held on 22nd February 2017 be approved as an accurate record and signed by the Chair.

3. Minutes of the City Deal Stewardship Board Meeting held on 22 February 2017

Resolved: That the minutes of the City Deal Stewardship Board meeting held on 22nd February 2017 be approved as an accurate record and signed by the Chair.

4. Matters Arising

None

5. Declaration of Interests

None

6. Any Other Business

None

7. Date of Next Meeting

It was noted that the next Combined City Deal Executive and Stewardship Board meeting is scheduled to be held at 2pm on 14th June 2017, in Cabinet Room 'D' – The Henry Bolingbroke Room, County Hall, Preston.

Part II

At this point the City Deal Executive and the Stewardship Board agreed that the meeting move into Part II (Private and Confidential) in order to consider two remaining items of business which contained exempt information provided in confidence as defined in the Freedom of Information Act 2000. 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.

8. City Centre Development - Harris Quarter

Lorraine Norris, Chief Executive, Preston City Council presented a report (circulated) which provided an update with recommendation on the City Centre Development at the Harris Quarter in Preston.

Resolved: That the City Deal Executive and Stewardship Board:

- i) Noted the progress made in bringing forward this strategic City Deal development in Preston city centre;
- ii) Noted the importance of delivering the Harris Quarter in order to achieve the City Deal outputs and targets;
- iii) Agreed to support the development through the City Deal mechanisms in the event it requires public sector support to assist delivery with up to £3.25m for associated public realm infrastructure and environmental improvements;

- iv) In line with the City Deal Agreement and terms of reference for the Stewardship Board, requested that the Stewardship Board reviews appropriate development mechanisms and provides ongoing advice to the Executive;
- v) Requested that the operational arrangements for the IDF are delegated to the Chair of the E&SB and the Chief Executive and Section 151 officer of the accountable body in consultation with the Stewardship Board; and
- vi) Requested that an update on the state aid implications is presented at a future meeting of the E&SB.