



Preston, South Ribble and Lancashire City Deal - Combined

Thursday, 25th July, 2019 in Savoy Suite 1 - The Exchange - County Hall, Preston, at 10.00 am

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive meeting held on 12th March 2019**
(Pages 1 - 10)
- 3. Minutes of the City Deal Stewardship Board meeting held on 12th March 2019** (Pages 11 - 20)
- 4. Matters Arising**
- 5. Declaration of Interests**

Stewardship Board Item (Chaired by Debra Holroyd-Jones)

- 6. Homes England Quarterly Monitoring Progress Update – Q4 2018/19**
(Pages 21 - 28)

Joint Stewardship Board and Executive Items (Chaired by Jim Carter)

- 7. End of Year Performance Monitoring Report - Year 5 2018-19** (Pages 29 - 56)
- 8. Any Other Business**
- 9. Date of Next Meeting**

The next combined Preston, South Ribble and Lancashire City Deal meeting is scheduled to be held on 14th October 2019 at 5:30pm in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston.

10. 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)

Stewardship Board Item (Chaired by Debra Holroyd-Jones)

- 11. City Deal Business and Disposal Plan 2019-22 and Delivery to Date as at 31st March 2019** (Pages 57 - 84)

Joint Stewardship Board and Executive Items (Chaired by Jim Carter)

- 12. City Deal Review Update**

Oral Update

- 13. Project Delivery Monitoring Report - Quarter 1 2019/20** (Pages 85 - 100)

- 14. City Deal Finance Report Quarter 4 Year End 2018-19** (Pages 101 - 114)

- 15. North West Preston Roads Programme** (Pages 115 - 120)

Executive Item (Chaired by Jim Carter)

- 16. A582 South Ribble Western Distributor** (Pages 121 - 128)