



Preston, South Ribble and Lancashire City Deal - Combined

**Monday, 14th October, 2019 in Savoy Suite 1 - The Exchange -
County Hall, Preston, at 5.30 pm**

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive meeting held on 25th July 2019**
(Pages 1 - 8)
- 3. Minutes of the City Deal Stewardship Board meeting held on 25th July 2019** (Pages 9 - 16)
- 4. Matters Arising**
- 5. Declarations of Interest**

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

- 6. Presentation - Preston, South Ribble and Lancashire City Deal - Achievements to Date**
Phil Green, Director of Growth, Environment and Planning, Lancashire County Council to present.

Stewardship Board Items (Chaired by Nicola Elsworth)

- 7. Homes England Quarterly Monitoring Progress Update - Q1 2019/20**
(Pages 17 - 24)
- 8. Homes England Quarterly Monitoring Progress Update - Q2 2019/20**
(Pages 25 - 32)
- 9. Any Other Business**

10. Date of Next Meeting

The next combined Preston, South Ribble and Lancashire City Deal meeting is scheduled to be held on 3rd December 2019 at 2:30pm in Savoy Suite 1 - The Exchange - County Hall, Preston.

11. 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)

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

12. City Deal Review Update

Verbal update

Executive Committee Items (Chaired by Jim Carter)

13. City Transport Plan and Transforming Cities Fund (Pages 33 - 96)

14. A582 South Ribble Western Distributor (Pages 97 - 104)

15. Penwortham to City Centre Public Transport Priority Corridor Improvement Works (Pages 105 - 108)

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

16. Infrastructure Delivery Monitoring Report - Quarter 2 2019-20 (Pages 109 - 118)

17. City Deal Finance Update Quarter 2 2019-20 (Pages 119 - 130)