



Company Number: 07388600

Lancashire Enterprise Partnership Limited

Monday, 30th September, 2019 in Page 3, Academy for Skills & Knowledge, Sir Frederick Page Way, Samlesbury, Blackburn, BB1 7FT, at 4.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 25th June 2019 (Pages 1 - 10)**
- 3. Matters Arising**
- 4. Declaration of Interests (Pages 11 - 12)**

Items for Decision

- 5. Update on progress and headline propositions for the Local Industrial Strategy (Pages 13 - 20)**
Presentation – Andrew Pettinger, LEP Chief Executive Officer
- 6. Discussion on LEP's future role in setting economic growth strategy for Lancashire**
LEP Chairman, Steve Fogg to introduce.
- 7. Recruitment of the Lancashire Enterprise Partnership Chief Executive Officer (Pages 21 - 26)**

Item for Information

- 8. Lancashire Enterprise Partnership Limited - Governance and Committees Report (Pages 27 - 32)**
- 9. Any Other Business**

10. Date of Next Meeting

The next Lancashire Enterprise Partnership Board meeting is scheduled to be held on 12th November 2019 at 4:30pm, with the proposed venue UCLan, Burnley campus, Weavers Triangle, Burnley.

In addition the Board are asked to approve a proposed programme of meeting dates for 2020/21 as follows:

- **Wednesday, 5th February 2020 – 4.30pm**
- **Tuesday, 31st March 2020 – 4.30pm**
- **Tuesday, 23rd June 2020 – 4.30pm**
- **Wednesday, 30th September 2020 – 4.30pm**
- **Tuesday, 8th December 2020 – 4.30pm**
- **Tuesday, 2nd February 2021 – 4.30pm**
- **Tuesday, 23rd March 2021 – 4.30pm**

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)

Items for Decision

- 12. Lancashire Digital Skills Partnership – Highlights and Extension (Pages 33 - 38)**
- 13. Growth Deal - Unallocated Funding Recommendations (Pages 39 - 80)**
- 14. Lancashire Growing Places Partnership (Pages 81 - 86)**

Items for Information

- 15. Update on the Preston, South Ribble and Lancashire City Deal (Pages 87 - 130)**

16. Update on other matters including LEP Review / Improvement Plan / LEP Board

Update by Andrew Pettinger, LEP Chief Executive Officer