



Company Number: 07388600

Lancashire Enterprise Partnership Limited

**Tuesday, 23rd March, 2021 as a Zoom Virtual Meeting, at 4.30 pm
(Separate Zoom invite has been sent to meeting attendees)**

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 8 December 2020** (Pages 1 - 10)
- 3. Matters Arising**
- 4. Declaration of Interests**
- 5. Town Fund Blackpool**
Presentation – Nick Gerrard
- 6. Town Fund Preston**
Presentation – Beckie Joyce and John Chesworth
- 7. Programmes Update Report** (Pages 11 - 90)
- 8. LEP Strategic Communications Report** (Pages 91 - 134)
- 9. Governance and Committees Report** (Pages 135 - 154)
- 10. Any Other Business**

11. Date of Next Meeting and Programme of Meetings for 2021 / 22

The next LEP Board meeting is scheduled to be held on 22nd June 2021 at 4:30pm, venue to be confirmed.

In addition, the LEP Board are asked to formally note / approve the programme of meetings for 2021 / 22 as follows:

- 22nd June 2021
- 7th September 2021
- **8th December 2021***
- 23rd March 2022

All meetings are scheduled to commence at 4:30pm, venues to be confirmed.

***Please note the December 2021 date has been revised from the dates circulated via email, it was previously scheduled for 15th December 2021.**

12. 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)

13. Eden North - Update Presentation

14. Annual Business Plan and Operating Budget (2021/22) (Pages 155 - 192)

15. Growing Places Report (Pages 193 - 204)