



Preston, South Ribble and Lancashire City Deal - Combined

**Tuesday, 3rd March, 2020 in the Jordan Suite - The Exchange -
County Hall, Preston, at 2.30 pm**

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive Meeting held on 3 December 2019**
(Pages 1 - 6)
- 3. Minutes of the City Deal Stewardship Board Meeting held on 3 December 2019** (Pages 7 - 12)
- 4. Matters Arising**
- 5. Declarations of Interest**

Stewardship Board Item (Chaired by Danielle Gillespie)

- 6. Homes England Quarterly Monitoring Progress Update Report Quarter 3 2019 /20** (Pages 13 - 22)

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

- 7. Preston Western Distributor - Update**
Phil Wilson, Lancashire Master Plan Delivery Manager, Planning and Environment, Lancashire County Council to present.
- 8. Any Other Business**
- 9. Date of Next Meeting**
The next Combined City Deal Executive and Stewardship Board meeting is scheduled for Tuesday 14 July 2020, at 2:30pm in the Albion Suite, The Exchange, 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)

Executive Committee Item (Chaired by Jim Carter)

11. City Deal Review (Pages 23 - 28)

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

**12. Finance Monitoring Report - Quarter 3 (October - December 2019)
(Pages 29 - 34)**

**13. Infrastructure Delivery Performance Monitoring Report - Quarter 3
(October-December 2019) (Pages 35 - 44)**