



## **Preston, South Ribble and Lancashire City Deal - Combined**

**Tuesday, 6th October, 2020 to be held as a Virtual Zoom Meeting, 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 14 July 2020 (Pages 1 - 6)**
- 3. Minutes of the City Deal Stewardship Board meeting held on 14 July 2020 (Pages 7 - 12)**
- 4. Matters Arising**
- 5. Declarations of Interest**

#### **Stewardship Board Item (Chaired by Karl Tupling)**

- 6. Homes England Quarterly Monitoring Progress Update Reports Q1 and Q2 2020/21 (Pages 13 - 32)**

#### **Joint Stewardship Board and Executive Items (Chaired by Mark Rawstron)**

- 7. City Deal Social Value Update (Pages 33 - 46)**
- 8. Affordable Housing (To Follow)**
- 9. Infrastructure Delivery Performance Monitoring Report - Quarter 1 April - June 20 (Pages 47 - 56)**
- 10. Any Other Business**
- 11. Date of Next Meeting**

Tuesday 1 December at 2.30pm via Zoom virtual meeting.

**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)**

**Executive Committee Items (Chaired by Mark Rawstron)**

- 13. City Deal Review** (Pages 57 - 60)
- 14. A582 South Ribble Western Distributor** (Pages 61 - 66)
- 15. Preston Western Distributor Update** (Pages 67 - 78)

**Joint Stewardship Board and Executive Item (Chaired by Mark Rawstron)**

- 16. City Deal Finance Monitoring Report - Quarter 1 (April to June 2020)**  
(Pages 79 - 90)