

## **LEP - Growth Deal Management Board**

**Tuesday 21st July 2020 virtually via Zoom at 2.00pm**

### **Agenda**

#### **Part I (Items Publicly Available)**

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 04 March 2020 (Pages 1 - 6)**
- 4. Matters Arising**
- 5. Reporting to Lancashire Enterprise Partnership Board**
- 6. Any Other Business**
- 7. Date of Next Meeting**

The next meeting will be held at 1.30pm on 02 September 2020.  
Arrangements to be confirmed closer to the time.

#### **8. Exclusion of the Press and Public**

The Committee 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 (Private and Confidential)**

- 9. Growth Deal Allocation - Eden of the North project (Pages 7 - 10)**
- 10. Growth Deal - Funding Recommendation - Northlight Call Centre Project (Pages 11 - 42)**
- 11. Growth Deal - Programme and Project Update Report (Pages 43 - 58)**
- 12. Growth Deal Finance Report (Pages 59 - 64)**
- 13. Projects requesting additional funding**  
Oral report