

Lancashire Enterprise Partnership Limited

Minutes of the Meeting held on Tuesday, 20th October, 2020 at 12.00 pm as a Zoom Virtual Meeting

Present

Steve Fogg (Chairman)

Councillor Stephen Atkinson	Amanda Melton CBE
Miranda Barker	Mick Gornall
Councillor Alyson Barnes	Mark Rawstron
Ann Dean MBE DL	Khalid Saifullah MBE DL
County Councillor Geoff Driver CBE	David Taylor CBE DL
Dave Holmes OBE	Claire Whelan

In Attendance

Sarah Kemp, Chief Executive Officer, Lancashire Enterprise Partnership
Anne-Marie Parkinson, Programme Manager, Lancashire Enterprise Partnership
Angie Ridgwell, Section 151 Officer, Chief Executive and Director of Resources,
Lancashire County Council
Jo Ainsworth, Principal Accountant , Lancashire County Council
Victoria Critchley FRICS, Head of Commercial Development, ABP Property Development
Kate Ingram, Strategic Head of Economy and Growth, Burnley County Council
Melissa Conlon, Commercial Director, University of Sheffield, AMRC North West
Rachel Salter, Service Lead (Development and Business), Chorley Council
Victoria Pemberton, Executive PA, Lancashire Enterprise Partnership

1. Welcome and Apologies for Absence

Apologies for absence were received from:

Directors - Councillor Phil Riley and Councillor Ivan Taylor.

Non-Voting Co-opted Board Members - Tony Attard OBE DL and Andrew Pettinger.

Officers – Laura Sales, Company Secretary and Andy Milroy, Deputy Company Secretary.

2. Declaration of Interests

None

3. Any Other Business

None

4. Date of Next Meeting

It was noted that the next Lancashire Enterprise Board meeting is scheduled to be held on 8th December 2020 at 4:30pm via Zoom.

5. Exclusion of the Press and Public

At this point the Lancashire Enterprise Partnership Board approved that the meeting move into Part II, Private and Confidential, to consider the remaining agenda item as it contained information defined as confidential or exempt in accordance with the relevant paragraph of Part I to schedule 12A to the Local Government Act 1972 as set out the report and presentation. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

6. Getting Building Fund - Project Presentations

Anne-Marie Parkinson, LEP Programme Manager, presented a report (circulated) which provided the Board with a high level update for each of the LEP programmes including Alker Lane, Burnley Town Centre Master Plan - Pioneer Place Retail/Leisure Development, Low Carbon Building Demonstrator, Project Neptune (previously named - Fleetwood Docks Mixed Use Regeneration Project), Tatton Project

Resolved: The Lancashire Enterprise Partnership Board noted the report and presentations on each project.