

LEP - Enterprise Zone Governance Committee

Wednesday, 9th March, 2022, Virtual Meeting in Microsoft Teams, at 12.00 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the Meeting held on 15 September 2021 (Pages 1 - 6)**
- 4. Minutes of the Special Meeting held on 3 November 2021 (Pages 7 - 12)**
- 5. Matters Arising**
- 6. Enterprise Zone Marketing Strategy (Pages 13 - 24)**
- 7. Reporting to Lancashire Enterprise Partnership Board**
- 8. Any Other Business**
- 9. Dates of Future Meetings**

The Enterprise Zone Governance Committee is asked to approve a proposed programme of meeting dates for 2022/23 as follows:

 - Thursday, 12 May 2022 - 11.00am
 - Wednesday, 31 August 2022 - 12.00pm
 - Thursday, 17 November 2022 - 12.00pm
 - Tuesday, 21 February 2023 - 12.30pm
- 10. 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)

11. Blackpool Airport Enterprise Zone: Progress Report (Pages 25 - 38)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

12. Hillhouse Technology Enterprise Zone: Progress Report (Pages 39 - 46)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

13. Samlesbury Aerospace & Warton Aviation Enterprise Zone: Progress Report (Pages 47 - 54)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

14. Samlesbury Aerospace Enterprise Zone - Innovation and Technology Ecosystem - Oral Update

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The update contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.