



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

**Wednesday, 3rd February, 2021 to be held as a Zomm Virtual Meeting at 3.30 pm**

### **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive meeting held on 6 October 2020**  
(Pages 1 - 6)
- 3. Minutes of the City Deal Stewardship Board meeting held on 6 October 2020** (Pages 7 - 12)
- 4. Matters Arising**
- 5. Declarations of Interest**

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

- 6. Homes England Quarterly Monitoring Progress Update Report - Q3 2020/21** (Pages 13 - 22)

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

- 7. City Deal Employment & Skills Monitoring Report** (Pages 23 - 28)
- 8. Infrastructure Delivery Quarterly Monitoring Report - Quarter 3 October - December 2020** (Pages 29 - 36)
- 9. Affordable Housing Provision Update** (Pages 37 - 44)

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

- 10. A582 South Ribble Western Distributor - Update** (Pages 45 - 48)
- 11. Any Other Business**
- 12. Date of Next Meeting**

Wednesday 17 March at 2:30pm via Zoom virtual meeting.

**13. 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)**

- 14. Re-imagining the Harris Project** (Pages 49 - 54)
- 15. Preston Western Distributor - Update** (Pages 55 - 64)
- 16. Preston Western Distributor - Social Value Update** (Pages 65 - 80)
- 17. North West Preston East West Link Road - Bulwark Development Access Inclusion** (Pages 81 - 88)
- 18. South Ribble Current Position on City Deal** (Pages 89 - 92)
- 19. City Deal Review Update** (Pages 93 - 96)

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

- 20. City Deal Finance Monitoring Report - Quarter 3 2020/21 (Oct-Dec 2020)**  
(Pages 97 - 106)