



Preston, South Ribble and Lancashire City Deal - Combined

Tuesday, 13th July, 2021 in Zoom Meeting, at 2.00 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive meeting held on 3 February 2021**
(Pages 1 - 10)
- 3. Minutes of the City Deal Stewardship Board meeting held on 3 February 2021** (Pages 11 - 20)
- 4. Matters Arising**
- 5. Declarations of Interest**

Stewardship Board Items (Chaired by Karl Tupling)

- 6. Homes England Quarterly Monitoring Progress Update Report - Q4 2020/21** (Pages 21 - 30)

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

- 7. City Deal Employment and Skills, Social and Economic Impact Update**
(Pages 31 - 36)
- 8. City Deal Q4 Infrastructure Report** (Pages 37 - 48)

Executive Committee Items (Chaired by Mark Rawstron)

- 9. A582 South Ribble Western Distributor - Update** (Pages 49 - 50)
- 10. City Deal Review Update** (Pages 51 - 54)
- 11. Any Other Business**
- 12. Date of Next Meeting**

Monday 4 October 2021 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. Preston Western Distributor Update (Pages 55 - 64)

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

15. City Deal Finance Monitoring Report - Quarter 4 2020/21 (To Follow)