

Lancashire Enterprise Partnership Limited

Tuesday, 22nd June, 2021 to be held virtually as a Zoom Meeting, at 4.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 23 March 2021 (Pages 1 - 8)**
- 3. Matters Arising**
- 4. Declarations of Interest**
- 5. Governance and Committees Report (Pages 9 - 18)**
- 6. Business Support Performance Overview of 20/21 (Pages 19 - 22)**
- 7. Finance Out-turn Report 2020-21 (Pages 23 - 28)**
- 8. Greater Lancashire Plan**
Presentation, Phil Green
- 9. Programmes Finance Update Report (Pages 29 - 36)**
- 10. Any Other Business**
- 11. Date of Next Meeting**

The LEP Board are asked to formally note / approve the amended programme of meetings for 2021 / 22 as follows:

Tuesday 7 September 2021, 4.30pm
Tuesday 23 November 2021, 4.30pm
Tuesday 18 January 2022, 4.30pm
Tuesday 22 March 2022, 4.30pm

Venues to be confirmed.

12. 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)

13. Programmes Finance Update Report (Pages 37 - 40)

14. BEIS Growth Hub Funding 2021-22 (Pages 41 - 54)

15. Continuation of the Lancashire Careers Hub and Enterprise Adviser Network (Pages 55 - 60)

16. Growing Places Report - Fleetwood FRP Ltd (Pages 61 - 66)

17. Growing Places Report - ETC Urban extension to loan period (Pages 67 - 72)