



**Company Number: 07388600**

**Lancashire Enterprise Partnership Limited**

**Tuesday, 13th September, 2022 in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 4.30 pm**

## **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 11 July 2022 (Pages 1 - 8)**
- 3. Matters Arising**
- 4. Declarations of Interest**
- 5. LEP Update - Budget, Workplan and Vision (Pages 9 - 12)**
- 6. LEP Board Membership (Pages 13 - 16)**
- 7. LEP Governance and Committees Report (Pages 17 - 22)**
- 8. Growing Places Investment Strategy (Pages 23 - 38)**
- 9. Any Other Business**
- 10. Date of Next Meeting**

The next Lancashire Enterprise Partnership Board meeting is scheduled to be held on 13<sup>th</sup> December 2022, 4:30pm, venue or Microsoft Teams TBC.
- 11. 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)**

- 12. Chief Executive's Update (Pages 39 - 42)**
- 13. Growing Places Report - Ormskirk Court Hotel use of Facility Agreement (Pages 43 - 50)**
- 14. Growing Places Report - Fleetwood FRP Ltd updated request (Pages 51 - 58)**
- 15. Growing Places Report - Holmes Mill Properties Ltd (Pages 59 - 64)**