



Company Number: 07388600

Lancashire Enterprise Partnership Limited

Tuesday, 13th December, 2022 as a Virtual Meeting in Microsoft Teams, at 4.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 13th September 2022 (Pages 1 - 8)**
- 3. Matters Arising**
- 4. Declarations of Interest**
- 5. Lancashire 2050 (Pages 9 - 44)**
- 6. Chief Executive's Update and Business Planning 23/24 (Pages 45 - 46)**
- 7. National Skills Fund: Skills Bootcamps (Pages 47 - 54)**
- 8. LEP Governance and Committees Report - December 2022 (Pages 55 - 66)**
- 9. Any Other Business**

10. Date of Next Meeting and Programme of Meetings for 2023/24

The next Lancashire Enterprise Partnership Limited Board meeting is scheduled to be held on Tuesday 21st March 2023 at 4:30pm as an in person meeting – venue to be confirmed.

In addition, the Board is asked to note the previously circulated 2023 / 24 Programme of Meetings which are as follows:

- Tuesday 20th June 2023 – 4:30pm – Virtual meeting in Microsoft Teams
- Tuesday 19th September 2023 – 4:30pm – in person meeting – venue TBC.
- Tuesday 19th December 2023 – 4:30pm – Virtual meeting in Microsoft Teams
- Tuesday 19th March 2024 – 4:30pm – in person meeting – venue TBC.

Outlook calendar invites will be sent for all meetings.

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. Growing Places Report – Updated Fleetwood FRP Ltd Heads of Terms
(Pages 67 - 78)**

**13. Growing Places Report - Holmes Mill Properties Ltd Heads of Terms
(Pages 79 - 90)**