



**CITY DEAL**

Preston, South Ribble & Lancashire

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

**Tuesday, 14th March, 2023 in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston, 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 11th October 2022**  
(Pages 1 - 4)
- 3. Minutes of the City Deal Stewardship Board meeting held on 11th October 2022** (Pages 5 - 8)
- 4. Matters Arising**
- 5. Declarations of Interest**

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

- 6. City Deal - Delivery and Performance Update Report - March 2023** (Pages 9 - 62)
- 7. Any Other Business**
- 8. Date of Next Meeting and Programme of Meetings for 2023 / 24**

The next meeting of the Combined City Deal Executive and Stewardship Board is scheduled to be held on 11<sup>th</sup> July 2023 at 2pm in Committee Room 'C' – The Duke of Lancaster Room at County Hall, Preston.

In addition further dates for 2023/24 have been scheduled as follows:

- 3<sup>rd</sup> October 2023 – 2pm
- 5<sup>th</sup> December 2023 – 2pm
- 19<sup>th</sup> March 2024 – 2pm

All to be held at County Hall, Preston.

**9. Exclusion of the Press and Public**

The Executive and Stewardship Board are 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)**

**10. Appendix 'A' to Item 6 - City Deal - Delivery and Performance Update Report - March 2023 (Pages 63 - 66)**