



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Tuesday, 21st April, 2015 in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 6.00 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 17th March 2015 (Pages 1 - 8)**
- 3. Matters Arising**
- 4. Declarations of Interest (Pages 9 - 10)**
- 5. Growth Deal Monitoring and Evaluation Framework (Pages 11 - 58)**
- 6. Growth Deal Funding Agreement Principles (Pages 59 - 74)**
- 7. Report from Transport for Lancashire - Growth Deal Funding Decisions (Pages 75 - 120)**
- 8. ESIF Update (Pages 121 - 128)**
- 9. Any Other Business**
- 10. Date of Next Meeting**
Tuesday 16th June 2015 – 6.00pm - Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

Part II (Items that are Private and Confidential)

- 11. Growing Places - Luneside East (Pages 129 - 136)**