



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Tuesday, 10th February, 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 15th January 2015 (Pages 1 - 4)**
- 3. Declarations of Interest (Pages 5 - 6)**
- 4. Matters Arising**
- 5. Protocol on the Disclosure of Confidential Information for Directors / Observers / Officers and other attendees at Lancashire Enterprise Partnership Board Meetings (Pages 7 - 10)**
- 6. Sub Committee Appointments**
Report to follow
- 7. Growth Deal 2 Update (Pages 11 - 22)**
Including Assurance Framework update
- 8. Lancashire EZ Governing Body - Revised Terms of Reference (Pages 23 - 28)**
- 9. Blackpool Airport Corridor EZ Application Update**
Verbal Update
- 10. Lancashire Strategic Transport Prospectus (Pages 29 - 58)**
- 11. Blackburn to Manchester Rail Corridor Improvement Scheme (Pages 59 - 86)**

12. Update on the Civil Nuclear Market in the UK

Presentation by Mike Tynan.

13. ESIF Update (Pages 87 - 92)

**14. Department for Transport Local Highways Maintenance Challenge Fund
(Pages 93 - 96)**

15. Any Other Business

16. Date of Next Meeting

The next meeting will be held on Tuesday 17th March 2015, 6pm, at County Hall, Preston.