

Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Thursday, 15th January, 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 9th December 2014** (Pages 1 - 6)
- 3. Matters Arising**
- 4. Declarations of Interest** (Pages 7 - 8)
- 5. Any Other Business**
- 6. Date of Next Meeting**
The next meeting will be held on Tuesday 10th February 2015 at 6pm, County Hall, Preston.

Part II (Items that are Private and Confidential)

- 7. Growth Deal 2 Update** (Pages 9 - 18)
- 8. Blackpool Airport Enterprise Zone Application Update**
Report now attached.
- 9. Lancashire Enterprise Zone Update**
Verbal Update