



**Company Number: 07388600**

**Lancashire Enterprise Partnership Limited Board**

**Tuesday, 15th December, 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 Board meeting held on 6th October 2015 and Special Board Meeting held on 30th October 2015 (Pages 1 - 16)**
- 3. Matters Arising**
- 4. Declarations of Interest (Pages 17 - 18)**
- 5. Lancashire Combined Authority / Devolution Deal Update**  
Verbal update
- 6. Science and Innovation Audits (Pages 19 - 40)**
- 7. Developing a Strategic Marketing Proposition for Lancashire (Pages 41 - 50)**
- 8. LEP Governance and Sub Committees Report (Pages 51 - 56)**
- 9. Superfast Broadband Update Report (Pages 57 - 60)**
- 10. ESIF Update (Pages 61 - 68)**
- 11. Any Other Business**
  - Annual conversation feedback.
  - Repurposing Event – 15<sup>th</sup> January 2016
- 12. Date of Next Meeting**

The next Board meeting is scheduled for Tuesday 2<sup>nd</sup> February 2016, 6pm, Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

**Part II (Items that are Private and Confidential)**

- 13. Growing Places Funding Update** (Pages 69 - 80)
- 14. Growth Deal Update** (Pages 81 - 90)
- 15. Growth Deal Skills Capital - Round 2 - Allocations** (Pages 91 - 102)
- 16. Proposed Scoping Study into the Supply Chain for the Shale Gas Industry** (Pages 103 - 106)