

**Company Number: 07388600**

**Lancashire Enterprise Partnership Limited Board**

**Tuesday, 14th June, 2016 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 5th April 2016 (Pages 1 - 6)**
- 3. Matters Arising**
- 4. Declarations of Interest (Pages 7 - 8)**
- 5. LEP Governance and Sub-Committees Report (Pages 9 - 16)**
- 6. LEP Assurance Framework Update 2016/17 (Pages 17 - 110)**
- 7. Growth Deal 3 Update (Pages 111 - 120)**
- 8. Area Based Review (ABR) and Growth Deal 3 (Pages 121 - 126)**
- 9. Developing a Strategic Marketing Proposition for Lancashire (Pages 127 - 136)**
- 10. Transport for Lancashire Committee Decisions Report (Pages 137 - 152)**
- 11. Any Other Business**

## **12. Date of Next Meeting**

LEP Board members are requested to note that a Special LEP Board meeting has been arranged at 4.30pm on 5<sup>th</sup> July 2016, County Hall, Preston.

### **Remaining 2016 LEP Board schedule**

- 13<sup>th</sup> September 2016, 6pm
- 8<sup>th</sup> November 2016, 6pm
- 13<sup>th</sup> December 2016, 6pm

All to be held at County Hall, Preston.

### **Proposed 2017 LEP Board schedule**

Following consultation with LEP Directors on the 2017 Board schedule, Directors are requested to approve the following schedule for 2017:

- 31<sup>st</sup> January 2017
- 28<sup>th</sup> March 2017
- 13<sup>th</sup> June 2017
- 12<sup>th</sup> September 2017
- 7<sup>th</sup> November 2017
- 5<sup>th</sup> December 2017

All to be held at County Hall, Preston, LEP Directors are asked to consider if they wish to retain a 6pm start time for 2017 or if an alternative start time, i.e 4.30pm, would be preferred.

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

### **13. Growth Deal 1 & 2 Project Funding Approvals (Pages 153 - 158)**