



CITY DEAL

Preston, South Ribble & Lancashire

Preston, South Ribble and Lancashire City Deal Stewardship Board and Executive - Combined Meeting

Friday, 17th July, 2015 in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 2.00 pm

Agenda

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the Stewardship Board / Executive meetings held on 13th February 2015 (Pages 1 - 14)**
- 3. Matters Arising**
- 4. Declarations of Interest**

Part I (Items Publicly Available)

- 5. Governance Arrangements - Combined Meetings (Pages 15 - 18)**

Stewardship Board Items (Chaired by Karl Tupling)

- 6. Monitoring Update (Pages 19 - 38)**
 - Commercial 10 year targets
 - Total 10 year targets
- 7. Preston, South Ribble and Lancashire City Deal: HCA Business Disposal Plan (BDP) Years 2, 3 and 4 - 2015-2018 (Pages 39 - 78)**
 - HCA City Deal Business Plan V10

Joint Stewardship Board and Executive Items (Chaired by Jim Carter)

- 8. Preston, South Ribble and Lancashire City Deal: HCA Progress Report (Quarter 4, Year 1 and Quarter 1, Year 2) (Pages 79 - 88)**
 - HCA BDP Progress Report Year 1 Q4 and Year 2 Q1

9. **General Update** (Pages 89 - 92)
10. **City Deal Implementation Update** (Pages 93 - 106)
 - Quarter Four status report
 - Quarter Four finance monitoring report
11. **Community Infrastructure Update** (Pages 107 - 122)
12. **Infrastructure Delivery Plan 2015 - 2018 Update** (Pages 123 - 266)
13. **Communications Update** (Pages 267 - 268)

Executive Committee Items (Chaired by Jim Carter)

14. **Preston Bus Station and Multi Storey Car Park**
Verbal update
15. **Any Other Business**
16. **Date of Next Meeting**
TBC September / October 2015