



**CITY DEAL**

Preston, South Ribble & Lancashire

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

**Wednesday, 22nd June, 2016 in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 3.00 pm**

**Agenda**

**Part I (Items Publicly Available)**

- 1. Welcome and Apologies for Absence**
- 2. Presentation - Flood Risk in CD Area - Environment Agency, Dan Bond**
- 3. Minutes of the Special Meetings of the City Deal Executive and Stewardship Board held on 11th May 2016 (Pages 1 - 8)**
- 4. Matters Arising**
- 5. Declarations of Interest (Pages 9 - 10)**

**Stewardship Board Items (Chaired by Deborah McLaughlin)**

- 6. HCA Update (Verbal Report)**

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

- 7. City Deal Programme: End of Year Review (Pages 11 - 16)**
- 8. End of Year Finance Report 15/16 (Pages 17 - 28)**
- 9. Business and Delivery Plan 2016 / 19 Including Future Monitoring Arrangements (Pages 29 - 30)**

10. **Communications Update** (Pages 31 - 34)
11. **Proposed New Scheme Approval Process** (Pages 35 - 42)
12. **Preston Bus Station and Youth Zone** (Pages 43 - 62)
13. **Any Other Business**
14. **Date of Next Meeting**  
The next meeting is scheduled to be held on Wednesday 31<sup>st</sup> August 2016,  
3pm, Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

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

15. **Implementation Issues** (Pages 63 - 66)
16. **Resources Review Update** (Pages 67 - 106)