



CITY DEAL

Preston, South Ribble & Lancashire

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

**Friday, 8th January, 2016 in Cabinet Room 'D' - The Henry
Bolingbroke Room, County Hall, Preston, at 2.00 pm**

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive / Stewardship Board meetings held on
17th July 2015 (Pages 1 - 18)**
- 3. Matters Arising**
- 4. Declarations of Interest (Pages 19 - 20)**

Stewardship Board Items (Chaired by Karl Tupling)

- 5. HCA BDP Progress Report - Year 2 Quarter 2 (Pages 21 - 28)**

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

- 6. Monitoring Report Update - Year 2 Quarter 2 (Pages 29 - 58)**
- 7. Finance Monitoring Update - Year 2 Quarter 2 (Pages 59 - 66)**
- 8. City Deal Skills and Employment Study / Plan (Pages 67 - 136)**
- 9. Community Infrastructure Update (Pages 137 - 142)**

- 10. Marketing and Communications Strategy and Communications Update**
(Pages 143 - 164)
 - a. Progress Update
 - b. Marketing and Communications Strategy January 2016 – March 2017

Executive Committee Items (Chaired by Jim Carter)

11. IDP Update

- (a) IDP Update - Reprogramming of Public Transport Priority Corridor/Local Centres - Preston Western Distributor to Salmesbury (New Hall Lane section) and Bamber Bridge/City Centre Corridor (Station Road section)** (Pages 165 - 166)
Report from the City Deal Programme Board meeting held on 20th November 2015.
- (b) IDP Update - Review of the Reprogramming of the Public Transport Priority Corridor/Local Centres - Bamber Bridge/City Centre Corridor (Station Road section)** (Pages 167 - 170)

12. Any Other Business

13. Date of Next Meeting

The next Combined City Deal meeting will be held on Monday 21st March 2016, 9.30am in Cabinet Room 'D' – The Henry Bolingbroke Room, at Lancashire County Council, County Hall, Preston.

Part II (Items that are Private and Confidential)

- 14. Resources Review - Scope and Terms of Reference** (Pages 171 - 176)
- 15. City Deal Reappraisal - Findings Report** (Pages 177 - 190)
- 16. City Centre Development - Markets Quarter** (Pages 191 - 194)