



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Friday, 30th October, 2015 in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 2.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest** (Pages 1 - 2)
- 3. Update on Developing a Strategic Marketing Proposition for Lancashire**
Presentation by Ruth Connor (Marketing Lancashire), John Till and Sarah Perry (both from Thinking Place)
- 4. Any Other Business**
- 5. Date of Next Meeting**
The next Board meeting is scheduled for 15th December 2015, 6pm, County Hall, Preston.

Part II (Items that are Private and Confidential)

- 6. Update on Major Investment Priorities in Preston**
Presentation by Lorraine Norris, Preston City Council, Karl Tupling, Homes and Communities Agency and Mike Horner, Muse Developments.
- 7. Update on Combined Authority** (Pages 3 - 48)

Agenda Item 2

Director's Declaration of Interest in Proposed Transaction or Arrangement

LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED

Name	
Date of Notification	
Date of Consideration of Item (i.e. date of Board meeting)	30 th October 2015
Item Number (if relevant)	
Description of Transaction	
Nature of Interest	

Agenda Item 7

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