

LEP - Growth Deal Management Board

Tuesday, 6th September, 2016 in the Lecture Room at the Lancashire Record Office, Bow Lane, Preston, at 1.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 8th June 2016 (Pages 1 - 8)**
- 4. Matters Arising**
- 5. Social Value Update. (Pages 9 - 10)**
- 6. Reporting to Lancashire Enterprise Partnership Board**
 - Identification and agreement of any recommendations for consideration/approval by the LEP Board
 - Identification and agreement of issues for inclusion in the feedback report for the LEP Board
- 7. Any Other Business**
- 8. Date of Next Meeting**

The next scheduled meeting of the Committee is due to be held at 1.30pm on the 12th October, 2016, at Runshaw College, Langdale Road, Leyland.

Part II (Private and Confidential)

- 9. Programme Evaluation - Warwick Economics and Development. (Pages 11 - 40)**
- 10. Project Update - Blackpool Heritage Based Visitor Attraction.**

Oral report.

11. **Growth Deal Finance Update** (Pages 41 - 48)
12. **Programme and Projects Update.** (Pages 49 - 58)
13. **Business Case due for LEP Board approval - Lancaster Health Innovation Campus.** (Pages 59 - 68)
Report to follow
14. **Redevelopment of Brierfield Mill - Grant Funding Agreement** (Pages 69 - 72)
Report to follow