

## **LEP - Growth Deal Management Board**

**Wednesday, 7th June, 2017 in Cabinet Room 'B' - The Diamond  
Jubilee Room, County Hall, 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 08 March 2017 (Pages 1 - 8)**
- 4. Matters Arising**

#### **Part II (Private and Confidential)**

- 5. Project Appraisal - 21st Century Conference Centre (GD3) (Pages 9 - 46)**  
*Not for publication – exempt information as defined in paragraph 41 (Information provided in confidence relating to contracts) of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information).*
- 6. Project Appraisal - Blackburn Town Centre Improvements (Pages 47 - 70)**  
*Not for publication – exempt information as defined in paragraph 41 (Information provided in confidence relating to contracts) of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information).*
- 7. Project Update - M55 to St Annes Link Road (Pages 71 - 74)**  
Phil Barrett will attend to present the report.  
  
*Not for publication – exempt information as defined in paragraph 41 (Information provided in confidence relating to contracts) of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information).*

**8. Project Update - Redevelopment of Brierfield Mill**

Gareth Smith to present the update.

*Not for publication – exempt information as defined in paragraph 41 (Information provided in confidence relating to contracts) of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information).*

**9. Programme and Projects Update Report (Pages 75 - 86)**

*Not for publication – exempt information as defined in paragraph 41 (Information provided in confidence relating to contracts) of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information).*

**10. Finance Update (Pages 87 - 94)**

*Not for publication – exempt information as defined in paragraph 41 (Information provided in confidence relating to contracts) of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information).*

**11. Projects requesting additional funding**

**Part I (Items Publicly Available)**

**12. Reporting to Lancashire Enterprise Partnership Board**

**13. Any Other Business**

**14. Date of Next Meeting**

The next meeting will be held at 1.30pm on 06 September 2017 in Cabinet Room B – The Diamond Jubilee Room, County Hall, Preston