



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

**Wednesday, 11th May, 2016 in Cabinet Room 'D' - The Henry
Bolingbroke Room, County Hall, Preston, at 1.00 pm**

Agenda

Part I (Items that are Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive / Stewardship Board meetings held on
21st March 2016 (Pages 1 - 16)**
- 3. Matters Arising**
- 4. Declarations of Interest (Pages 17 - 18)**

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

- 5. City Deal Implementation Update - Year 2, Quarter 4 Monitoring Report
(Pages 19 - 20)**
 - (a) Project Monitoring Report (Pages 21 - 28)**
 - (b) Finance Monitoring Report (Pages 29 - 34)**

6. Any Other Business

7. Date of Next Meeting

The next Combined City Deal Meeting will be held on Wednesday 22nd June, 2016, 3pm, Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

Part II (Items that are Private and Confidential)

- 8. Implementation Update - Issues Report (Pages 35 - 38)**
- 9. Outline Case Making to Government on Potential Impact of HMG Policy Changes on IDF (Pages 39 - 62)**