



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

Friday, 18th November, 2016 in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 10.00 am

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive and Stewardship Board meetings held on 30th September 2016** (Pages 1 - 16)
- 3. Matters Arising**
- 4. Declaration of Interests**

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

Preston City Centre

- 5. Preston City Centre Living Strategy**
Presentation by Caroline Baker of Cushman and Wakefield.

Stewardship Board Items (Chaired by Danielle Gillespie)

- 6. Preston, South Ribble and Lancashire City Deal: HCA Business and Disposal Plan (2016 – 2019) Progress Update** (Pages 17 - 20)

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

- 7. Resources Review Update**
Verbal Update

Business and Delivery Plan

- 8. Business and Delivery Plan - 6 Monthly Monitoring Report – 2016/17**
(Pages 21 - 66)
- 9. Business and Delivery Plan - Year 3 Quarter 2 - Finance Report - 2016-17**
(Pages 67 - 76)
- 10. Procurement: Tom Benson Way Cycling Improvements** (Pages 77 - 78)
- 11. Cuerden Strategic Development Site Update**
Verbal update
- 12. Communications and Marketing Update**
Verbal update
- 13. Any Other Business**
- 14. Date of Next Meeting**
The next Combined City Deal Executive and Stewardship Board meeting is scheduled to be held on 22nd February 2017, 10am in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston.

Part II (Items that are Private and Confidential)

- 15. City Centre Development – Markets Quarter** (Pages 79 - 82)
- 16. Preston Housing Zone - Update** (Pages 83 - 92)