



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Special Meeting to be held Tuesday, 5th July, 2016 in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 4.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Growth Deal 3 Update** (Pages 1 - 18)
- 4. Combined Authority Developments Update** (Pages 19 - 26)
Briefing Note attached
- 5. Lancaster Health Innovation Campus Update**
Oral report
- 6. Any Other Business**
- 7. Date of Next Meeting**
The next meeting of the LEP Board is scheduled to be held on 13th September 2016, 4.30pm, Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.