



**Company Number: 07388600**

**Lancashire Enterprise Partnership Limited Board**

**Tuesday, 7th November, 2017 in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 4.30 pm**

## **Agenda**

### **Part I (Items Publicly Available)**

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 29th June 2017 (Pages 1 - 8)**
- 3. Matters Arising**
- 4. Declarations of Interest (Pages 9 - 10)**
- 5. LEP Governance and Committees Decisions Report (Pages 11 - 32)**
- 6. LEP Innovation Plan - Update on Progress (Pages 33 - 38)**
- 7. Update from the Lancashire Skills & Employment Board (Pages 39 - 44)**
- 8. Northern Cultural Regeneration Fund**  
*To follow*
- 9. Planning for the Right Homes in the Right Places: Consultation Proposals – Response of the Lancashire Enterprise Partnership (Pages 45 - 60)**
- 10. Lancashire European Structural and Investment Fund (ESIF) programme - Update on Performance and Future Planning (Pages 61 - 68)**
- 11. Strategic Marketing and Communications Activity Update (Pages 69 - 76)**
- 12. Any Other Business**

**13. Date of Next Meeting**

The next LEP Board meeting is scheduled for Tuesday 30<sup>th</sup> January 2018, 4:30pm in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

**Part II (Items that are Private and Confidential)**

**14. Establishment of an Urban Development Loan Fund for Lancashire Using European Structural and Investment Funding (Pages 77 - 80)**

**15. Growth Deal Programme Update and Project Funding Approval (Pages 81 - 88)**

**16. Appointment of a new LEP Director (Pages 89 - 94)**

**17. BAE Update**

*Chairman to introduce, oral update.*