



CITY DEAL

Preston, South Ribble & Lancashire

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

Friday, 30th September, 2016 in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston, at 9.30 am

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Cycling / Guild Wheel**
Peter Ward presentation
- 4. Employment and Skills Update** (Pages 1 - 10)
Lis Smith, Preston College, presentation in addition to the circulated report.
- 5. Communications and Marketing Update** (Pages 11 - 14)
Simon Turner and Ruth Connor presentation in addition to the circulated report.
- 6. Minutes of the meetings of the City Deal Executive and Stewardship Board held on 22nd June 2016** (Pages 15 - 30)
- 7. Matters Arising**

Stewardship Board Items (Chaired by Danielle Gillespie)

- 8. HCA Update** (Pages 31 - 36)

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

- 9. Implementation Update** (Pages 37 - 56)
 - Q1 Project Monitoring Report
 - Q1 Finance Report
 - Report of the Planning and Housing Delivery Group
- 10. Developing a City Deal Community Infrastructure Plan - Project Update Report** (Pages 57 - 60)
- 11. Implementation Issues** (Pages 61 - 62)
- 12. Business and Delivery Plan 2016 / 19** (Pages 63 - 140)
- 13. Any Other Business**
- 14. Date of Next Meeting**

The next Combined City Deal Executive and Stewardship Board is scheduled to be held on 18th November 2016 at 10am at County Hall, Preston.

Part II (Items that are Private and Confidential)

- 15. Resources Review Report** (Pages 141 - 206)
- 16. Broughton Bypass** (Pages 207 - 214)