

## **LEP - Enterprise Zone Governance Committee**

**Wednesday, 14th June, 2017 in Chadwick 12 Room, Academy for Skills and Knowledge, Salmesbury Aerospace Enterprise Zone, at 10.00 am**

### **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 6 March 2017 (Pages 1 - 4)**
- 4. Matters Arising**
- 5. Blackpool Fylde and Wyre Economic Development Company - Confirmed Membership (Verbal Report)**  
Presented by: Antony Lockley
- 6. Any Other Business**
- 7. Date of Next Meeting**  
Next meeting of the Committee to be held Tuesday 10 October 2017 at 10am, venue to be confirmed

#### **Part II (Private and Confidential)**

- 8. Lancashire Advanced Manufacturing & Energy Cluster Update (Pages 5 - 8)**
- 9. Hillhouse International Technology Enterprise Zone Update (Pages 9 - 14)**

- 10. Blackpool Airport Enterprise Zone Update Report** (Pages 15 - 20)
- 11. Samlesbury Aerospace Enterprise Zone Update Report** (Pages 21 - 24)
- 12. Reporting to Lancashire Enterprise Partnership Board**  
Standing item