

LEP - Enterprise Zone Governance Committee

Tuesday, 10th October, 2017 in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, 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 14th June 2017 (Pages 1 - 4)**
- 4. Matters Arising**
- 5. Reporting to Lancashire Enterprise Partnership Board**
- 6. Any Other Business**
- 7. Date of Next Meeting**

The next meeting is scheduled for 24 January 2018 at 10.00, venue to be confirmed.

The remainder of the 2018 programme is set out below, all venues to be confirmed:

2pm 11 April 2018
2pm 16 May 2018
2pm 27 September 2018
2pm 13 December 2018

The Committee are asked to consider future venues for the 2018 programme of meetings.

Part II (Private and Confidential)

- 8. LAMEC Branding and Marketing**
Ruth Connor and Mike Barber will attend to present this item

9. **Blackpool Airport and Hillhouse Masterplan Update**
Mott McDonald will attend to present this item
10. **Blackpool Airport Enterprise Zone - progress report** (Pages 5 - 10)
11. **Hillhouse Technology Enterprise Zone - progress report** (Pages 11 - 14)
12. **Samlesbury Aerospace Enterprise Zone Update Report** (Pages 15 - 20)
13. **Warton Aviation Enterprise Zone - progress update**
Oral report – Kathryn Molloy