

LEP - Lancashire Skills and Employment Board

Wednesday 18 October, 2017 in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 8.00am

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 07 June 2017** (Pages 1 - 8)
- 4. Matters Arising**
- 5. CITB Construction Skills Gap Analysis** (Pages 9 - 86)
Andrew Bridge from CITB will attend to present this item
- 6. BBL School Improvement Board**
John Boyle, Chair of the BBL SIB, will attend to present this item
- 7. Skills and Employment Hub Update & Objectives** (Pages 87 - 96)
- 8. Area Based Review - Recommendations from the Implementation Group**
(Pages 97 - 116)
- 9. Reporting to the Lancashire Enterprise Partnership**
 - Identification and agreement of any recommendations for consideration/approval by the LEP Board.
 - Identification and agreement of issues for inclusion in the feedback report for the LEP Board.
- 10. Any Other Business**

11. Date of Next Meeting

The next meeting will be held at 8.00am on 29 November 2017 in Committee Room D (Henry Bolingbroke Room), County Hall, Preston.

The programme of meetings for 2018 is scheduled as follows, with all venues to be confirmed:

8.00am 07 February 2018 - informal
8.00am 11 April 2018
8.00am 06 June 2018
8.00am 12 September 2018 - informal
8.00am 10 October 2018
8.00am 21 November 2018

Part II (Private and Confidential)

12. ESF ESFA Projects - Performance Reports (Pages 117 - 126)

Not for publication – exempt information as defined in paragraph 41 (Information provided in confidence relating to contracts) of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The three Strategic Partnership Managers will attend to present this item.

13. ESF/ESFA Projects Capacity Building/Engagement Activity Plan (Pages 127 - 130)

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