



CITY DEAL

Preston, South Ribble & Lancashire

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

Monday, 18th September, 2017 in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 10.00 am

Agenda

Part I (Items Publicly available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive meeting held on 20th June 2017 (Pages 1 - 10)**
- 3. Minutes of the City Deal Stewardship Board meeting held on 20th June 2017 (Pages 11 - 20)**
- 4. Matters Arising**
- 5. Declaration of Interests**
- 6. City Transport Plan - Presentation by Mott MacDonald**

Stewardship Board Items (Chaired by Karl Tupling)

- 7. Preston, South Ribble and Lancashire City Deal: HCA Business and Disposal Plan (2017-20) (Pages 21 - 38)**
- 8. HCA Quarterly Monitoring Progress Update – Q1 2017/18 (Pages 39 - 46)**

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

- 9. Implementation Update - Quarter 1 - April - June 2017 (Pages 47 - 68)**

Executive Committee Items (Chaired by Jim Carter)

10. Infrastructure Delivery - Fishergate Central Gateway (Phases 1, 2 & 3) - Re-profile of Funding and Project Update (Pages 69 - 72)

11. Any Other Business

12. Date of Next Meeting

The next Combined Preston, South Ribble and Lancashire City Deal meeting is scheduled to be held on Wednesday, 29th November 2017 in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston.

Part II (Private and Confidential)

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

13. Preston Western Distributor (including Cottam Link Road) and East West Link Road (Pages 73 - 78)

Executive Committee Item (Chaired by Jim Carter)

14. Infrastructure Delivery - Procurement of Broughton Village/A6 Corridor Improvement Works (Pages 79 - 82)

15. Chairmans report to the Lancashire Enterprise Partnership (LEP) Board