



CITY DEAL

Preston, South Ribble & Lancashire

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

Wednesday, 29th November, 2017 in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 1.00 pm

Agenda

1. City Transport Plan Workshop

From 1pm until 2pm there will be an informal workshop, prior to the commencement of the formal Combined City Deal meeting, to discuss the City Transport Plan.

Part I (Items Publicly available)

2. Welcome and Apologies for Absence

3. Minutes of the City Deal Executive meeting held on 18th September 2017 (Pages 1 - 8)

4. Minutes of the City Deal Stewardship Board meeting held on 18th September 2017 (Pages 9 - 16)

5. Matters Arising

6. Declaration of Interests

Stewardship Board Items (Chaired by Karl Tupling)

7. HCA Quarterly Monitoring Progress Update - Q2 2017/18 (Pages 17 - 28)

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

8. City Deal Governance Report - New LEP Nominee (Pages 29 - 32)

9. Communications and Marketing

Presentation by Ginette Unsworth, Head of Service, Communications, Lancashire County Council

10. **Business and Delivery plan – Six Monthly Monitoring Report – 2017/18 and Implementation Update** (Pages 33 - 60)
11. **City Deal Quarter 2 Finance Report** (Pages 61 - 68)
12. **Any Other Business**
13. **Date of Next Meeting**
The next meeting of the Combined City Deal Executive and Stewardship Board will be held on Monday 19th February 2018, at 2pm in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

Part II (Private and Confidential)

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

14. **Cardinal Newman College - Expansion** (Pages 69 - 98)
15. **City Deal Review - Terms of Reference** (Pages 99 - 106)
16. **Preston Western Distributor Progress to Outline Business Case** (Pages 107 - 114)
17. **City Deal - Joint Working**
Verbal Update