



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Tuesday, 6th November, 2018 in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston, at 4.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the Board meeting held on 26th June 2018 (Pages 1 - 6)**
- 4. Minutes of the Special Board meeting held on 12th September 2018 (Pages 7 - 10)**
- 5. Matters Arising**
- 6. Lancashire Enterprise Partnership Governance and Committees Decisions Report (Pages 11 - 34)**
- 7. Lancashire Enterprise Partnership Operational Budget 2018/19 - Update Report (Pages 35 - 42)**
- 8. LEP Transition Update - Response to Local Enterprise Partnership Review (Pages 43 - 68)**
- 9. Any Other Business**
- 10. Date of Next Meeting**

The next Lancashire Enterprise Partnership Board meeting is scheduled to be held on Wednesday 12th December 2018, 4:30pm in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

11. Exclusion of the Press and Public

The Board is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972 as indicated against the heading to the item.

Part II (Items that are Private and Confidential)

- 12. Appendix B to the Budget 2018/19 Report - Growing Places Investment Fund Balance Statement as at 30th September 2018 (Pages 69 - 70)**
- 13. Growth Deal Funding Approval and Update Report (Pages 71 - 78)**
- 14. Marketing and Communications Report (Pages 79 - 86)**