

LEP - Growth Deal Management Board

Wednesday 21 March 2018 in Committee Room 'C' (The Duke of Lancaster Room) - County Hall, Preston, at 1.30pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 06 December 2017 (Pages 1 - 6)**
- 4. Matters Arising**
- 5. Growth Deal Communication Update (Pages 7 - 86)**

Part II (Private and Confidential)

- 6. Northlight - Residential Accommodation and Business Units Mini Business Case (Pages 87 - 120)**
- 7. North West Burnley Growth Corridor - Project Update (Pages 121 - 144)**
- 8. Programme and Project Update (Pages 145 - 162)**
- 9. Growth Deal Finance Report March 2018 (Pages 163 - 168)**
- 10. Projects requesting additional funding**
Oral report

Part I (items publicly available)

- 11. Reporting to Lancashire Enterprise Partnership Board**
- 12. Any Other Business**
- 13. Date of Next Meeting**

The next meeting will be held at 1.30pm on Wednesday 23 May 2018 in Committee Room D, County Hall, Preston