

LEP - Growth Deal Management Board

Wednesday, 12th December, 2018 in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston, at 1.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 3 October 2018** (Pages 1 - 6)
- 4. Matters Arising**
- 5. Social Value Report** (Pages 7 - 12)
- 6. Growth Deal Communications Update Report** (Pages 13 - 86)
- 7. Any Other Business**
- 8. Date of Next Meeting**

The next meeting will be held at 1.30pm on Wednesday 27 March 2019 in Committee Room D – The Henry Bolingbroke Room, County Hall, Preston.
- 9. Exclusion of the Press and Public**

The Committee 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 (Private and Confidential)

- 10. Programme and Project Update Report** (Pages 87 - 92)

11. **AMuseum Appraisal Update Report** (Pages 93 - 120)
12. **Growth Deal Evaluation Update Report** (Pages 121 - 166)
13. **Northlight - Mini Business Case Report** (Pages 167 - 200)
14. **Local Grant Funding Agreements - Approval to Execute** (Pages 201 - 210)
15. **Growth Deal Finance Report** (Pages 211 - 216)
16. **Reporting to Lancashire Enterprise Partnership Board**