

LEP - Performance Committee

Tuesday, 22nd May, 2018 in Exchange Room 2 - County Hall - The Exchange, at 9.30 am

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 20th September 2017** (Pages 1 - 4)
- 4. Matters Arising**
- 5. Performance Committee - Terms of Reference** (Pages 5 - 10)
- 6. Any Other Business**
- 7. Date of Next Meeting**

The next Committee meeting will be held on 9th October 2018 at 10:30am in Room CHG:08 - A Floor, County Hall, Preston.
- 8. 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)

- 9. Lancashire Enterprise Partnership Financial Outturn Position 2017-18 and Proposed Draft Operational Budget 2018-19** (Pages 11 - 18)
- 10. Reporting to Lancashire Enterprise Partnership Board**

For the Committee to record any items to be referred formally to the LEP Board for consideration.