

LEP - Growth Deal Management Board

Monday, 2nd July, 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 21 March 2018 (Pages 1 - 6)**
- 4. Matters Arising**
- 5. Growth Deal Programme - Governance Documents (Pages 7 – 94)**
- 6. 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)

- 7. AMuseum Appraisal Report (Pages 95 - 132)**
- 8. Programme and Project Update Report (Pages 133 - 166)**
- 9. Growth Deal Finance Summary July 2018 (Pages 167 - 172)**
- 10. M55 St Annes Link Road - Business Case Updates**
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 on 3rd October 2018 at 13:30 in Committee Room 'D', County Hall, Preston.