

LEP - Enterprise Zone Governance Committee

Monday, 9th July, 2018 in Lancashire Energy HQ, Squires Gate Lane, Blackpool FY4 2QS, at 2.00 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 10th October 2017 (Pages 1 - 4)**
- 4. Matters Arising**
- 5. EZGC Terms of Reference (Pages 5 - 8)**
- 6. Any Other Business**
- 7. Date of Next Meeting**

The next meeting is scheduled to be held on Thursday 27th September 2018 at 2pm in Room CH1:15 at 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. Blackpool Airport Enterprise Zone Progress Report (Pages 9 - 118)**
- 10. Hillhouse Technology Enterprise Zone - Update Report (Pages 119 - 122)**

11. Samlesbury Aerospace Enterprise Zone

Kathryn Molloy – Oral Update

12. Warton Aviation Enterprise Zone

Kathryn Molloy – Oral Update

13. Reporting to Lancashire Enterprise Partnership Board

To consider if any items considered on this agenda require referral to the Lancashire Enterprise Partnership Board for approval.