



Company Number: 07388600

Lancashire Enterprise Partnership Limited

**Tuesday, 25th June, 2019 in Lancashire Energy HQ, Blackpool
Airport Enterprise Zone, Squires Gate Ln, Blackpool FY4 2QS, at
4.30 pm**

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 1st May 2019 (Pages 1 - 8)**
- 3. Matters Arising**
- 4. Declaration of Interests (Pages 9 - 10)**

Items for Decision

- 5. Lancashire's Local Industrial Strategy (Pages 11 - 92)**
- 6. A Cultural Strategy for Lancashire (Pages 93 - 136)**
- 7. Lancashire Enterprise Partnership Limited - Director Defined Term Limits (Pages 137 - 138)**

Item for Information

- 8. Lancashire Enterprise Partnership Limited - Governance and Committees Report (Pages 139 - 144)**
- 9. Any Other Business**

10. Date of Next Meeting

The next Lancashire Enterprise Partnership Board meeting is scheduled to be held at 4:30pm on 12th November 2019, at the Academy for Skills and Knowledge, BAE Samlesbury with a tour of the facility commencing at 3:30pm.

Please note officers will be in contact with Directors and other attendees to obtain personal information required for security purposes to gain access to the site.

11. Exclusion of the Press and Public

The Board 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 (Items that are Private and Confidential)

Items for Decision

- 12. Lancashire Enterprise Partnership Budget Outturn 2018-19 and Operational Budget 2019-20 (Pages 145 - 156)**
- 13. Growth Deal Approval and Programme Update Report (Pages 157 - 204)**
- 14. Recruitment of the Lancashire Enterprise Partnership Chairman (Pages 205 - 208)**
- 15. Lancashire Enterprise Partnership - Review Update (Pages 209 - 218)**