

## **LEP - Enterprise Zone Governance Committee**

**Wednesday 18th September 2019 in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 10.00am**

### **Agenda**

#### **Part I (Items Publicly Available)**

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 03 June 2019** (Pages 1 - 4)
- 4. Matters Arising**
- 5. Reporting to Lancashire Enterprise Partnership Board**
- 6. Any Other Business**
- 7. Date of Next Meeting**

The next meeting is scheduled for 10.00am on 18 December 2019 in Committee Room B, 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 - update report** (Pages 5 - 10)
- 10. Hillhouse Technology Enterprise Zone - update report** (Pages 11 - 14)
- 11. Samlesbury Aerospace and Warton Aviation Enterprise Zone** (Pages 15 - 18)