



Preston, South Ribble and Lancashire City Deal - Combined

Tuesday, 12th March, 2019 in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 2.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the City Deal Executive Meeting held on 5th February 2019**
(Pages 1 - 6)
- 3. Minutes of the City Deal Stewardship Board Meeting held on 5th February 2019** (Pages 7 - 12)
- 4. Matters Arising**
- 5. Declaration of Interests**

Stewardship Board Items (Chaired by Danielle Gillespie)

- 6. Homes England Quarterly Monitoring Progress Update - Q3 2018/19**
(Pages 13 - 20)

Joint Stewardship Board and Executive Items (Chaired by Jim Carter)

- 7. City Deal Transport Plans' Update**
Presentation – Marcus Hudson
- 8. City Deal Review Update**
Verbal update – Sarah Parry
- 9. Infrastructure Delivery Update – 2018/19 Quarter 3 (Oct-Dec 2018)**
(Pages 21 - 24)
- 10. Any Other Business**

11. Date of Next Meeting

The next combined Preston, South Ribble and Lancashire City Deal meeting is scheduled to be held on 4th July 2019 at 10:15am in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

12. 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)

Joint Stewardship Board and Executive Items (Chaired by Jim Carter)

- 13. City Deal Finance Monitoring Report for Quarter 3 - 2018 / 19** (Pages 25 - 36)

Executive Committee Items (Chaired by Jim Carter)

- 14. Procurement of Penwortham/City Centre Public Transport Priority Corridor Improvement Works** (Pages 37 - 40)
- 15. Eastway Link Road Scheme** (Pages 41 - 44)