

## **LEP - Business Support Management Board**

**Tuesday, 17th December, 2019 in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston, at 10.30 am**

### **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 20 November 2019** (Pages 1 - 4)
- 4. Matters Arising**
- 5. Lancashire Scale Up** (Pages 5 - 10)
- 6. Any Other Business**
- 7. Date of Next Meeting**

The next meeting is scheduled to be held at 10.30am on 19 March 2020 in the Exchange Room 7, 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. Progressing Procurement Processes and Practices in Lancashire – Draft Report** (Pages 11 - 30)