



CITY DEAL

Preston, South Ribble & Lancashire

Preston, South Ribble and Lancashire City Deal Executive

Minutes of the Meeting held on Tuesday, 18th December, 2018 at 2.30 pm at the Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston

Present

Jim Carter (Chairman)

Councillor Matthew Brown

County Councillor Geoff Driver CBE

Mark Rawstron

Councillor Margaret Smith

In Attendance

Danielle Gillespie, General Manager, Homes England

Heather McManus, Chief Executive, South Ribble Borough Council

Adrian Phillips, Interim Chief Executive, Preston City Council

Angie Ridgwell, Chief Executive and Director of Resources, Lancashire County Council

Councillor Peter Moss, Preston City Council (nominated Observer)

Councillor Phil Smith, South Ribble Borough Council (nominated Observer)

Jo Ainsworth, LEP and Special Projects Finance Manager, Lancashire County Council

Joanne Hudson, Project Manager, Lancashire County Council

Chris Mather, Democratic Services Manager, Lancashire County Council

Sarah Parry, City Deal Programme Manager, Lancashire County Council

Stephen Young, Executive Director of Growth, Environment, Transport and Community Services, Lancashire County Council

Richard Kenny, Interim Director of Economic Development and Planning, Lancashire County Council

Ginnette Unsworth, Head of Service Communications, Lancashire County Council

Councillor Clifford Hughes, South Ribble Borough Council, Cabinet Member (Strategic Planning and Housing)

1. Welcome and Apologies for Absence

The Chairman, Jim Carter, welcomed all to the meeting.

Apologies for absence were presented from County Councillor M Green, Lancashire County Council's nominated observer.

2. Minutes of the City Deal Executive Meeting held on 29th November 2018

Resolved: That the minutes of the City Deal Executive meeting held on 29 November 2018 be approved as an accurate record and duly signed by the Chairman.

3. Minutes of the City Deal Stewardship Board meeting held on 29th November

2018

Resolved: That the minutes of the City Deal Stewardship Board meeting held on 29 November 2018 be approved as an accurate record and duly signed by the Chairman.

4. Matters Arising

None.

5. Declarations of Interest

None.

6. Any Other Business

None.

7. Date of Next Meeting

It was noted that the next combined City Deal Executive and Stewardship Board meeting would be held on Tuesday, 5 February 2019 at 2.30pm in Cabinet Room 'C', County Hall, Preston.

8. Exclusion of the Press and Public

Resolved: That the press and public 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 1 of Schedule 12A of the Local Government Act 1972, as indicated against the heading of each item. It is considered that in all the circumstances the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

In addition, the Chairman proposed that Councillor Clifford Hughes, South Ribble Borough Council's Cabinet Member (Strategic Planning and Housing), be allowed to remain for the Part II items on the agenda given the links between the City Deal and his responsibilities as portfolio holder.

Resolved: That Councillor Clifford Hughes be allowed to remain present for the Part II items on the agenda.

9. Detailed Private and Confidential Note of the Combined City Deal meeting held on 29th November 2018

(Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interests in disclosing the information).

A private and confidential note of the Combined City Deal Executive and Stewardship Board meeting held on 29 November 2018 was presented for information.

Resolved: The Preston, South Ribble and Lancashire City Deal Executive and Stewardship Board confirmed the detailed private and confidential note of the Combined City Deal Executive and Stewardship Board meeting held on 29 November 2018 as an accurate record.

10. City Deal Review

(Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interests in disclosing the information).

The Executive and Stewardship Board were provided with an update from partners in relation to options for the financing and delivery of the Scheme.

Resolved: The Preston, South Ribble and Lancashire City Deal Executive and Stewardship Board:

- (i) Received and noted the information presented at the meeting.
- (ii) Expressed concern and disappointment that the Combined meeting was not yet in a position to consider and finalise options for income generation, scheme sequencing/prioritisation and expenditure mitigation.
- (iii) Recognised that the City Deal was now time critical and requested all partners to work together over the next few weeks to enable firm proposals for income generation, scheme sequencing/prioritisation and expenditure mitigation to be presented for determination at the next Combined meeting on 5 February 2019.