



# CITY DEAL

Preston, South Ribble & Lancashire

## **Preston, South Ribble and Lancashire City Deal Stewardship Board**

### **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**

Danielle Gillespie (Chair)

Jim Carter

Heather McManus

Adrian Phillips

Angie Ridgwell

#### **In Attendance**

County Councillor Geoff Driver CBE, Leader, Lancashire County Council

Councillor Matthew Brown, Leader, Preston City Council

Councillor Margaret Smith, Leader South Ribble Borough Council

Mark Rawstron, Deputy Chair, Lancashire Enterprise partnership (Observer)

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) (Observer)

#### **1. Welcome and Apologies for Absence**

The Chair 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.