

Economic Prosperity Board Agenda

**Blackpool, Fylde and Wyre Economic Prosperity Board (EPB) meeting
on Wednesday 2 May 2018 at 10am in Committee Room 2,
Civic Centre, Poulton-le-Fylde**

1. **Election of chairman**
2. **Apologies**
3. **Election of vice chairman**
4. **Declarations of interest**

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters to be considered at this meeting.

5. **Economic Prosperity Board (EPB) administrative arrangements**
Report of the Service Director Performance and innovation, Wyre Council attached
6. **Enterprise Zone Governance**
Report of the Growth and Prosperity Programme Director, Blackpool Council attached
7. **Department for International Trade Investment Marketing Services**

Presentation by Ian Whittaker, Head of Partnerships (North), Investment Services Team as agreed at the Joint EZ Project Board.

8. **Transforming Cities Fund**
Guidance notes are attached to facilitate a discussion of what bids if any might come from the Fylde coast.
9. **Exclusion of public and press**

The discussion of the reports submitted under items 10 and 11 of this agenda may involve the disclosure of "exempt information", as defined in Schedule 12A of the Local Government Act 1972. If at any point during the meeting, the board wishes to move to confidential session it will need to pass the following resolution:

“That the public and press be excluded from the meeting whilst the remaining agenda item(s) is/are considered, on the grounds that their presence would involve the disclosure of exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person, including the authority holding that information) of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and, that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”.

10. Blackpool Airport EZ Progress report

Report of the Head of Enterprise Zones, Blackpool Council attached

This report will be used to update the LEP EZ Governance Committee on 16 May.

11. Hillhouse Technology EZ Progress report

Report of the Head of Enterprise Zones, Blackpool Council attached

This report will be used to update the LEP EZ Governance Committee on 16 May.