

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 5th November, 2013 at 2.00 pm in The Diamond Jubilee Room
(Formerly Cabinet Room 'B') - County Hall, Preston

Agenda

Part 1 (Open to Press and Public)

No.	Item	
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1.	Apologies	
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2.	Disclosure of Pecuniary and Non-pecuniary Interests	
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Members are asked to consider any Pecuniary or Non-pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

3.	Minutes of the Meeting on 8 October 2013	(Pages 1 - 8)
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4.	Reports for decision by Cabinet	(Pages 9 - 10)
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(a)	Introduction of the Living Wage for Lancashire County Council Employees	(Pages 11 - 20)
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(b)	Money Matters - Update on the County Council's Financial Position for 2013/14	(Pages 21 - 34)
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(c)	Money Matters - The Financial Strategy 2014/15 to 2017/18	(Pages 35 - 42)
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(d)	Lancashire County Council's Armed Forces Community Covenant	(Pages 43 - 58)
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5.	Forthcoming Individual Cabinet Member Key Decisions	(Pages 59 - 60)
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(a)	Early education for targeted 2 year olds - progress summary	(Pages 61 - 66)
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(b)	Proposed Re- Location of Sir Tom Finney Community High School from Moor Park to Ribbleton Hall Drive site, Preston	(Pages 67 - 70)
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- (c) **Fostering and Residential Care Commission** (Pages 71 - 74)
- (d) **Affordable Warmth in Lancashire** (Pages 75 - 86)
- (e) **Extension of the Learning Disability Preferred Provider Scheme until May 2015** (Pages 87 - 90)
- (f) **Recommendations regarding a range of Registration Service Fees** (Pages 91 - 94)
- (g) **Proposed Cycle Safety Scheme M6 Junction 31 to BAe Samlesbury** (Pages 95 - 104)

6. Urgent Business

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

7. Date of Next Meeting

The next meeting of the Executive Scrutiny Committee will be held on Tuesday 3 December 2013 at 2pm at the County Hall, Preston.

Part II (Not open to Press and Public)

- 8. **Public Health Commissions for 2014/15** (Pages 105 - 112)
- 9. **Approval of final arrangements for Transfer of Mental Health Provider Services and TUPE transfer of staff from Lancashire County Council to Lancashire Care Foundation Trust** (Pages 113 - 174)
- 10. **Implementation of an interim service improvement plan and a reduced weekly charge for Telecare** (Pages 175 - 196)
- 11. **Creative Support - Extension of North Lancashire Contract and Agreement to Principles of Variations for North and East Contracts** (Pages 197 - 216)

I M Fisher
County Secretary and Solicitor

County Hall
Preston