

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 7th January, 2014 at 2.00 pm in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston

Agenda

Part 1 (Open to Press and Public)

No. Item

1. **Apologies**
2. **Disclosure of Pecuniary and Non-pecuniary Interests**

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 meetings 3 and 11 December 2013** (Pages 1 - 10)
4. **Reports for decision by Cabinet** (Pages 11 - 12)
 - (a) **Early Action Response** (Pages 13 - 20)
 - (b) **Money Matters: The 2014/15 Budget and Financial Strategy 2015/16 to 2017/18** (Pages 21 - 368)
5. **Forthcoming Individual Cabinet Member Key Decisions** (Pages 369 - 370)
 - (a) **Schools Budget 2014/15** (Pages 371 - 390)
 - (b) **Proposed Zebra Crossing and School Keep Clear Markings in front of St James Lanehead School, Briercliffe Road, Burnley** (Pages 391 - 398)
 - (c) **Recommissioning and Procurement of Home Care for Older People and People with Physical Disabilities**

Report to follow.

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 21 January 2014 at 2pm at the 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 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

Part II (Not open to Press and Public)

- 9. Proposed changes to the procurement of the Supply and Delivery of Library Stock and Other Library Materials** (Pages 399 - 404)
- 10. Recycling Payments to Waste Collection Authorities (Recycling Credits)** (Pages 405 - 424)
- 11. Contract for the Supply of Fresh Produce**
Report to follow.

I M Fisher
County Secretary and Solicitor

County Hall
Preston