

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 4th February, 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 Meeting held on 21 January 2014** (Pages 1 - 4)
4. **Reports for decision by Cabinet** (Pages 5 - 6)
 - (a) **Money Matters - Update on the County Council's Financial Position for 2013/14** (Pages 7 - 20)
 - (b) **The County Council's Budget 2014/15** (Pages 21 - 100)
 - (c) **Treasury Management Policy and Strategy 2014/15** (Pages 101 - 132)
 - (d) **Approval of the East Lancashire Highways and Transport Masterplan** (Pages 133 - 426)
5. **Forthcoming Individual Cabinet Member Key Decisions** (Pages 427 - 428)
 - (a) **The Use of Court Experts in Care Proceedings for Children and Young People** (Pages 429 - 432)
 - (b) **Our Lady & St Gerard's RC Primary School: Proposal to Make Alteration to the Age Range of the School by Adding a Maintained Nursery** (Pages 433 - 456)

- (c) **Outcome of Consultation on the Implementation of the first phase of the restructure of Overnight Break Service for Children with Disabilities** (Pages 457 - 500)
- (d) **Review of Home to Mainstream School Transport Policy** (Pages 501 - 548)
6. **Response of the Budget Scrutiny Working Group** (Pages 549 - 550)
7. **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.
8. **Date of Next Meeting**
The next meeting of the Executive Scrutiny Committee will be held on Tuesday 4 March at 2pm at the County Hall, Preston
9. **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)

10. **Provision of Traffic Signal Maintenance - Contract Award** (Pages 551 - 554)
(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.)

I M Fisher
County Secretary and Solicitor

County Hall
Preston