

Lancashire County Council

Cabinet

Thursday, 6th November, 2014 at 2.00 pm in Cabinet Room 'B' - County Hall, Preston

Agenda

Part 1 (Open to Press and Public)

No. Item

1. Apologies for Absence

2. Disclosure of Pecuniary and Non-Pecuniary Interests

Members are asked to consider any Pecuniary and 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 9 October 2014 (Pages 1 - 4)

4. Executive Scrutiny Committee - Report of the Chair

Matters for Decision:

The Leader of the County Council - County Councillor Jennifer Mein

5. Preston Bus Station and Multi Storey Car Park (Pages 5 - 24)

The Deputy Leader of the County Council - County Councillor David Borrow

6. Money Matters - Update on the County Council's Financial Position for 2014/15 (Pages 25 - 42)

7. Money Matters - The Financial Strategy for 2015/16 to 2017/18 (Pages 43 - 52)

8. Report of the Cabinet Working Group on the Care and Urgent Needs Support Scheme (Pages 53 - 82)

**The Cabinet Member for Health and Wellbeing - County Councillor Azhar Ali
and the Cabinet Member for Environment, Planning and Cultural Services -
County Councillor Marcus Johnstone**

**9. Potential Health Impacts of the Proposed Shale Gas
Exploration Sites in Lancashire**

Report to follow.

Matters for Information:

10. Report of Key Decisions taken by the Leader of the County Council and Cabinet Members (Pages 83 - 86)

11. Report on the Waiver of Procurement Rules by the Deputy Leader of the County Council (Pages 87 - 88)

Miscellaneous Matters:

12. 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.

13. Date of Next Meeting

The next meeting of the Cabinet will be held on Thursday 4 December 2014 at 2.00 pm at County Hall, Preston.

Jo Turton
Chief Executive

County Hall
Preston

