Lancashire County Council

Cabinet

Thursday, 2nd April, 2015 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, 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. (Pages 1 - 4) Minutes of the Meeting held on 5 March 2015 4. **Executive Scrutiny Committee - Report of the Chair** Matters for Decision: The Leader of the County Council - County Councillor Jennifer Mein 5. LEP Assurance Framework Report – to follow 6. Lancashire wide Free School Meals Project Update (Pages 5 - 12) Matters for Information:

- 7. Report of Key Decisions taken by the Leader of the (Pages 13 22) County Council, the Deputy Leader of the County Council, Cabinet Members, the Interim Executive Director for Environment and the Director of Public Health
- 8. Report on the Waiver of Procurement Rules by the (Pages 23 24) Deputy Leader of the County Council



Miscellaneous Matters:

9. 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.

10. Date of Next Meeting

The next meeting of the Cabinet will be held on Thursday 11 June 2015 at 2.00 pm at County Hall, Preston.

> Jo Turton Chief Executive

County Hall Preston