

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 2nd December, 2014 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part I (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 Last Meeting | (Pages 1 - 8) |
| 4. | Reports for decision by Cabinet | (Pages 9 - 10) |
| (a) | The Annual Audit Letter for Lancashire County Council - Year Ended 31 March 2014 | (Pages 11 - 20) |
| (b) | Investors in People | (Pages 21 - 40) |
| (c) | Update on the Implementation of the Living Wage | (Pages 41 - 50) |
| (d) | Money Matters - Update on the County Council's Revenue Budget for 2015/16 to 2017/18 | (Pages 51 - 56) |
| (e) | Lancashire Community Safety Agreement 2014/16 | (Pages 57 - 80) |
| (f) | Lancashire Safeguarding Children Board Annual Report 2013/14 | (Pages 81 - 120) |

- 5. Forthcoming Individual Cabinet Member Key Decisions** (Pages 121 - 122)
- (a) **Lancashire Advanced Engineering and Manufacturing Enterprise Zone**
Report to follow.
 - (b) **Strategy for the Provision of School Places and Schools' Capital Investment 2015/16 to 2017/18** (Pages 123 - 326)
 - (c) **Policy to reduce quantities of non-household waste delivered to Household Waste Recycling Centres** (Pages 327 - 336)
 - (d) **Reconfiguration of Sheltered Housing Services** (Pages 337 - 386)
 - (e) **East Lancashire Highways and Transport Masterplan - East Lancashire Strategic Cycle Network Investment Programme** (Pages 387 - 396)
 - (f) **Revised Criteria for Assessing Subsidised Bus Services** (Pages 397 - 514)

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 Wednesday 7 January 2015 at 2pm at the County Hall, Preston

8. Exclusion of 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. The Development of an Extra Care Scheme in Fleetwood | (Pages 515 - 532) |
| 10. Fuel Cards | (Pages 533 - 538) |
| 11. Environment and Asset Management Transformation Programme | (Pages 539 - 584) |

I Young
County Secretary and Solicitor

County Hall
Preston