

## Lancashire County Council

### Executive Scrutiny Committee

Wednesday, 7th January, 2015 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 Meeting held on 2 December 2014** (Pages 1 - 6)
4. **Reports for decision by Cabinet** (Pages 7 - 8)
  - (a) **Money Matters - The 2015/16 Budget and Financial Strategy 2016/17 to 2017/18** (Pages 9 - 116)
5. **Forthcoming Individual Cabinet Member Key Decisions** (Pages 117 - 118)
  - (a) **Implementing the Care Act - Approval of a new Deferred Payment Policy** (Pages 119 - 156)
  - (b) **Fishergate Central Phase 2(a) Public Realm Improvement** (Pages 157 - 160)
  - (c) **Implementing the Care Act 2014 - Approval of a new Policy for Undertaking Assessments and Providing Support for Carers in Lancashire** (Pages 161 - 188)

- (d) **Implementing the Care Act: Development of a s75 Partnership Agreement with Lancashire Care Foundation Trust for meeting the County Council's responsibilities for provision of Social Care in Prisons** (Pages 189 - 222)
- (e) **The Provision of additional Primary School Places in Lancashire** (Pages 223 - 228)
- (f) **Schools Budget 2015/16** (Pages 229 - 250)
- (g) **Conversion of Footway to Cycle Track A6 London Road between Frenchwood Avenue and North Road, Preston** (Pages 251 - 268)
- (h) **Early Response Service** (Pages 269 - 274)

## **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 Tuesday 20 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 the Press or Public)**

9. **Procurement of a Supplier or Suppliers to Provide Lancashire County Council with Supply and Distribution of Chilled and Fresh Produce** (Pages 275 - 284)
10. **Select Lists for Construction Works over £60,000** (Pages 285 - 292)
11. **Supply and Application of Surface Dressing** (Pages 293 - 296)
12. **Procurement of a Supplier to supply Traffic Signal Maintenance to Lancashire** (Pages 297 - 300)

I Young  
County Secretary and Solicitor

County Hall  
Preston