

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 31st March, 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 3 March 2015** (Pages 1 - 8)
4. **Reports for decision by Cabinet** (Pages 9 - 10)
 - (a) **LEP Assurance Framework**

Report – to follow
 - (b) **Lancashire wide Free School Meals Project Update** (Pages 11 - 18)
5. **Forthcoming Individual Cabinet Member Key Decisions** (Pages 19 - 20)
 - (a) **Superfast Broadband Extension Programme (SEP)** (Pages 21 - 30)
 - (b) **The Provision of additional primary school places in Lancaster Road Primary School, Morecambe** (Pages 31 - 48)
 - (c) **Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2016/17** (Pages 49 - 96)

- (d) **Co-ordinated Admissions Scheme 2016/17 - Determination of the Qualifying Scheme** (Pages 97 - 114)
- (e) **Implementing the Care Act 2014 - Approval of a new Policy for Safeguarding Adults in Lancashire** (Pages 115 - 122)
- (f) **Approval of the Better Care Fund Section 75 Financial Agreement** (Pages 123 - 322)

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 19 May 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)

- (a) **Award of Contract for Integrated Home Improvement Service** (Pages 323 - 330)
- (b) **Centenary Way Viaduct – Major Maintenance** (Pages 331 - 334)
- (c) **M65 Junction 10 to 14 Centre Reserve Barrier Replacement** (Pages 335 - 338)

(d) Supply of Bread, Morning Goods and Sweet Bakery Products to Lancashire County Council's Catering Establishments (Pages 339 - 342)

I Young
County Secretary and Solicitor

County Hall
Preston