

# Lancashire County Council

## Executive Scrutiny Committee

Tuesday, 19th May, 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. Reports for decision by Cabinet**

**4. Forthcoming Individual Cabinet Member Key Decisions**

- (a) **Children Looked After Strategy 2014-2017 and Leaving Care Strategy 2014-2017** (Pages 1 - 90)
- (b) **The future of Glenburn Sports College: West Lancashire** (Pages 91 - 148)
- (c) **Conversion of Footway to Cycle Track: Lancaster Road, Morecambe between Burlington Avenue and Lathom Avenue (both sides) by Sainsburys** (Pages 149 - 154)
- (d) **Transforming Public Health Services in Lancashire**  
Report to Follow

## **5. 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.

## **6. Date of Next Meeting**

The next meeting of the Executive Scrutiny Committee will be held on Tuesday, 9<sup>th</sup> of June at 2pm at the County Hall, Preston

## **7. 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 I 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)**

- |  |                          |
|--|--------------------------|
| <b>(a) Revised Supply of Electricity for Street Lights (Un-Metered Supply)</b>   | <b>(Pages 155 - 160)</b> |
| <b>(b) Short Term Supported Accommodation (Refuge) Service for Women or Women with Families/Children who have experienced Domestic Abuse and/or Harassment</b> | <b>(Pages 161 - 164)</b> |
| <b>(c) Award of Contracts for Housing Support Services - Short Term Supported Accommodation for Young People at Risk</b>                                       | <b>(Pages 165 - 170)</b> |
| <b>(d) Award of Contracts for Housing Support Services - Short Term Supported Accommodation Services for People who are Homeless</b>                           | <b>(Pages 171 - 174)</b> |

County Hall  
Preston

Director of Governance,  
Finance and Public Services