

Lancashire County Council

Cabinet

Tuesday, 15th July, 2014 at 2.00 pm in Cabinet Room 'B' - 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. Minutes of the Meeting held on 5 June 2014 (Pages 1 - 6)

4. Executive Scrutiny Committee - Report of the Chair

Matters for Decision:

The Leader of the County Council - County Councillor Jennifer Mein

5. Annual Reports of the County Council Champions (Pages 7 - 42)

The Deputy Leader of the County Councillor - County Councillor David Borrow

6. Money Matters - Update on the Financial Outlook to 2017/18 (Pages 43 - 50)

7. Financing the County Council's Borrowing Requirement

Report to follow.

8. Appointments to Outside Bodies 2014/15 (Pages 51 - 68)

The Cabinet Member for Children, Young People and Schools - County Councillor Matthew Tomlinson

9. Lancashire Youth Justice Service Continuous Improvement Plan 2014/15 (Pages 69 - 96)

Matters for Information:

- 10. Report of Key Decisions taken by the Leader of the County Council, Deputy Leader of the County Council, Cabinet Members and the Interim Executive Director for Environment** (Pages 97 - 100)

Miscellaneous Matters:

11. 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.

12. Date of Next Meeting

The next meeting of the Cabinet will be held on Thursday 11 September 2014 at 2.00 pm at County Hall, Preston.

13. Exclusion of Press and Public

Cabinet 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 12 to the Local Government Act, 1972 as indicated against the heading to the items, and that in all circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Part II (Not Open to Press and Public)

**The Cabinet Member for Public Protection and Waste - County Councillor
Janice Hanson**

14. Waste Management PFI Project

Report to follow.

Jo Turton
Chief Executive

County Hall
Preston