

Lancashire County Council

Cabinet

Thursday, 9th July, 2015 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, 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 11 June 2015** (Pages 1 - 4)
- 4. Executive Scrutiny Committee - Report of the Chair**

Matters for Decision:

The Leader of the County Council - County Councillor Jennifer Mein

- 5. Annual Report of the County Council Champions** (Pages 5 - 32)

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

- 6. Money Matters: The County Council's Financial Position 2014/15 Out-turn** (Pages 33 - 78)
- 7. Appointments to Outside Bodies 2015/16** (Pages 79 - 100)

Cabinet Member for Health and Wellbeing - County Councillor Azhar Ali and the Cabinet Member for Environment, Planning and Cultural Services County Councillor Marcus Johnstone

- 8. Update on Health Impacts of Shale Gas Exploration in Lancashire.** (Pages 101 - 114)

The Cabinet Member for Highways and Transport - County Councillor John Fillis

9. **Proposed Approval of the Fylde Coast Highways and Transport Masterplan** (Pages 115 - 312)

Director of Economic Development - Martin Kelly

10. **Business Growth Package for Lancashire 2015-18** (Pages 313 - 326)

Matters for Information:

11. **Report of Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members** (Pages 327 - 332)

Miscellaneous Matters:

12. **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.

13. **Date of Next Meeting**

The next meeting of the Cabinet will be held on Thursday 10 September 2015 at 2.00 pm at County Hall, Preston.

Jo Turton
Chief Executive

County Hall
Preston