

Lancashire County Council

Cabinet

Thursday, 14th April, 2016 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 4 February 2016 (Pages 1 - 4)

4. Executive Scrutiny Committee - Report of the Chair

Matters for Decision:

The Leader of the County Council - County Councillor Jennifer Mein and The Cabinet Member for Health and Wellbeing - County Councillor Azhar Ali

5. Lancashire Fairness Commission (Pages 5 - 20)

The Leader of the County Council - County Councillor Jennifer Mein and The Deputy Leader of the County Council - County Councillor David Borrow

6. The Financial Sustainability of the Council and the Review of the Council's Operating and Business Model (Pages 21 - 28)

The Deputy Leader of the County Council - County Councillor David Borrow, The Cabinet Member for Health and Wellbeing - County Councillor Azhar Ali, and The Cabinet Member for Adult and Community Services - County Councillor Tony Martin

7. Health and Social Care Integration - Lancashire and South Cumbria Sustainability and Transformation Plan (Pages 29 - 38)

Matters for Information:

- 8. Report of Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members** (Pages 39 - 52)
- 9. Report of the Waiver of Procurement Rules by the Deputy Leader of the County Council** (Pages 53 - 56)

Miscellaneous Matters:

10. 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.

11. Date of Next Meeting

The next meeting of the Cabinet will be held on Thursday, 12 May 2016 at 2.00 pm at County Hall, Preston.

Jo Turton
Chief Executive

County Hall
Preston