

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 9th June, 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 31 March 2015** (Pages 1 - 6)
4. **Minutes of the Meeting held on 19 May 2015** (Pages 7 - 10)
5. **Reports for decision by Cabinet** (Pages 11 - 12)
 - (a) **Preston Bus Station and Multi-Storey Car Park** (Pages 13 - 18)
 - (b) **City Deal**
Report to Follow
6. **Forthcoming Individual Cabinet Member Key Decisions** (Pages 19 - 20)
 - (a) **Lancashire Adult Learning: Fees and Remission Policy 2015/16** (Pages 21 - 26)
 - (b) **Residential and Nursing Homes for Older People: Fees for 2015/16** (Pages 27 - 38)
 - (c) **Proposed Consolidation of Permit and Pay & Display Orders and Proposed Designation Order for Related Charges** (Pages 39 - 282)

7. 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.

8. Date of Next Meeting

The next meeting of the Executive Scrutiny Committee will be held on Tuesday, 7 July 2015 at 2pm at the County Hall, Preston.

9. 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)

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| 10. Award of Contract for the Integrated Wellbeing Worker Service for Vulnerable Adults | (Pages 283 - 288) |
| 11. Procurement of a Framework Agreement for the Supply of External Print and Related Services | (Pages 289 - 296) |
| 12. Upgrade of the Existing Fire Suppression Systems within the Facilities at Farington and Thornton Waste Recovery Parks | (Pages 297 - 308) |

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston