

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 7th July, 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 9 June 2015 (Pages 1 - 6)

4. Reports for decision by Cabinet

(a) Annual Report of the County Council Champions (Pages 7 - 34)

(b) Money Matters: The County Council's Financial Position 2014/15 Out-turn (Pages 35 - 80)

(c) Appointments to Outside Bodies 2015/16 (Pages 81 - 102)

(d) Update on Health Impacts of Shale Gas Exploration in Lancashire. (Pages 103 - 116)

(e) Proposed Approval of the Fylde Coast Highways and Transport Masterplan (Pages 117 - 314)

(f) Business Growth Package for Lancashire 2015-18 (Pages 315 - 328)

5. Forthcoming Individual Cabinet Member Key Decisions

(a) **Final Decision on the Proposal to Permanently Expand Primrose Hill Primary School with effect from September 2016** (Pages 329 - 362)

(b) **East Lancashire Highways and Transportation Masterplan Burnley-Pendle Growth Corridor Investment Programme Update** (Pages 363 - 378)

6. 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.

7. Date of Next Meeting

The next meeting of the Executive Scrutiny Committee will be held on Tuesday, 8th of September 2015 at 2pm, County Hall, Preston.

8. 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)

(a) **The Supply and Distribution of Grocery Products to Lancashire County Council Catering Establishments** (Pages 379 - 384)

(b) **Capital Programme for Projects in Special and Alternative Provision Schools** (Pages 385 - 392)

- (c) **Supply of Short Term Supported Accommodation Services for Offenders or People at Risk of Offending and Intensive Resettlement Service for Offenders subject MAPPA and PPO Arrangements** (Pages 393 - 400)
- (d) **Short term Single Homeless Accommodation Based Housing Support Services** (Pages 401 - 406)

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston