

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 6th October, 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 meeting held on 8 September 2015 (Pages 1 - 6)

4. Reports for decision by Cabinet

(a) Lancashire Safeguarding Children Board Annual Report 2014/15 (Pages 7 - 50)

(b) Lancashire Safeguarding Adult Board Annual Report 2014/15 (Report to follow)

(c) Contribution to the Lancashire Environmental Fund (Pages 51 - 54)

5. Forthcoming Individual Cabinet Member Key Decisions

(a) LEADER Rural Funding - Approval in Principle (Pages 55 - 68)

(b) Regulation 10 Penalty Charge Notices (Pages 69 - 72)

(c) Development of Commissioning and Procurement Arrangements for the Mental Health Care and Support Market (Pages 73 - 100)

(d) Defra Small Scheme Pathfinder Funding

(Pages 101 - 108)

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, 3 November 2015 at 2pm at the 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)

9. Forthcoming Individual Cabinet Member Key Decisions

(a) Award of Framework Contracts for the Provision of Servicing, Repair and Maintenance of Mechanical and Electrical Equipment

(Pages 109 - 112)

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information).

(b) The Supply of Liquid Fuels for Lancashire County Council

(Pages 113 - 118)

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information).

I Young
Director of Governance,
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County Hall
Preston