

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 3rd November, 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 6 October 2015 (Pages 1 - 6)

4. Forthcoming Individual Cabinet Member Key Decisions

(a) Capital Strategy for Schools 2015/16 to 2017/18 (Pages 7 - 14)

(b) The New English Coast Path and Coastal Access - Working with Natural England (Pages 15 - 20)

(c) Libraries, Museums, Culture and Registrars (LMCR) Proposed Policy Clarification and Interim Fees and Charges Report (Pages 21 - 44)

(d) Review of the Burnley Chai Centre (Pages 45 - 70)

(e) Capacity Building for Health Improvement (Pages 71 - 94)

(f) Local Priority Response Fund (Pages 95 - 100)

(g) Approval for Highway Works in New Hall Lane, Preston (Pages 101 - 128)

(h) Pennine Reach: Statutory Quality Partnership Scheme

(Report to follow)

5. 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.

6. Date of Next Meeting

The next meeting of the Executive Scrutiny Committee will be held on Tuesday, 24th of November 2015 at 2pm at the County Hall, Preston.

7. 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)

8. Forthcoming Individual Cabinet Member Key Decisions

- (a) Proposed Capital Programme for Regularising Primary School Admission Numbers and Suitability Projects in Mainstream Primary Schools to Address Accommodation Issues as Identified by Ofsted** (Pages 129 - 136)

(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 interest in disclosing the information).

- (b) Capital Strategy for Schools - Condition Led Capital Investment Programme, 2015/17** (Pages 137 - 144)

(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 interest in disclosing the information).

(c) Approval to award contracts for the 'School Nursing Service' (Pages 145 - 150)

(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 interest in disclosing the information).

(d) Approval to Award of Contract for the provision of 'Open Access Integrated Sexual Health Services for People of All Ages and Young People' (Pages 151 - 158)

(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 interest in disclosing the information).

(e) Broughton By-Pass, Broughton (Pages 159 - 162)

(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 interest in disclosing the information.).

(f) Preston Western Distributor Road and North West Preston East West Link Road (Pages 163 - 166)

(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 maintain the exemption outweighs the public interest in disclosing the information).

I Young
Director of Governance,
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County Hall
Preston