

## Lancashire County Council

### Executive Scrutiny Committee

Tuesday, 5th January, 2016 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 24 November 2015 (Pages 1 - 8)

#### 4. Forthcoming Individual Cabinet Member KEY Decisions

##### (a) Schools Budget 2016/17 (Pages 9 - 30)

##### (b) Adult Social Care - Use of new Resource Allocation System (RAS) (Pages 31 - 54)

##### (c) Addition of Proposed Changes to Highway Layout Associated with Developments at New Hall Lane, Adelaide Street and Witton Street, Preston (Section 278 funded) to the Highways Block of the 2015/16 Capital Programme (Pages 55 - 60)

#### 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, 19 January 2016 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) Road Lighting LED Lanterns and LED Retrofit Gear Trays** (Pages 61 - 64)

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.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) Approval to award contracts for the provision of 'Infant Feeding Peer Support and Infant Feeding Coordination Services, Lancashire** (Pages 65 - 72)

(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) The Supply of a Growth Mentoring Service** (Pages 73 - 76)

(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) **Supply of a Growth Support Programme** (Pages 77 - 80)  
(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) **The Supply and Distribution of Fresh Non-Halal Meat Products to Lancashire County Council Establishments** (Pages 81 - 84)  
(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) **Agreement to award the Supply of Office Supplies and Computer Consumables contract using the London Universities Purchasing Consortium Framework** (Pages 85 - 90)  
(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.)
- (g) **Management of the County Council's Energy Procurement** (Pages 91 - 100)  
(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.)

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