

Lancashire County Council

Cabinet

Thursday, 4th February, 2016 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

Agenda

Part 1 (Open to Press and Public)

No. Item

- 1. Apologies for Absence**
- 2. Disclosure of Pecuniary and Non-Pecuniary Interests**
Members are asked to consider any Pecuniary and 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 21 January 2016** (Pages 1 - 4)
- 4. Executive Scrutiny Committee - Report of the Chair**

Matters for Decision:

External Audit

- 5. The Annual Audit Letter for Lancashire County Council - Year Ended 31 March 2015** (Pages 5 - 14)

The Deputy Leader of the County Council - County Councillor David Borrow

- 6. Lancashire County Council Treasury Management Policy and Strategy 2016/17** (Pages 15 - 52)
- 7. Property Strategy Implementation Time Scale**
(Report to follow)
- 8. Libraries (Stage 1) - Consultation Responses**
(Report to follow)

Cabinet Member for Health and Wellbeing - County Councillor Azhar Ali

- 9. Regulation of Investigatory Powers Act 2000: Annual Report to Cabinet** (Pages 53 - 88)

Matters for Information:

- 10. Report on the Waiver of Procurement Rules by the Deputy Leader of the County Council** (Pages 89 - 92)
- 11. Report of Key Decisions taken by the Leader of the County Council and Cabinet Members** (Pages 93 - 104)

Miscellaneous Matters:

12. 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.

13. Date of Next Meeting

The next meeting of the Cabinet will be held on Thursday, 10 March 2016 at 2.00 pm at County Hall, Preston.

Jo Turton
Chief Executive

County Hall
Preston