

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 2nd February, 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 19 January 2016** (Pages 1 - 4)

4. **Reports for decision by Cabinet**

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

(b) **Lancashire County Council Treasury Management Policy and Strategy 2016/17** (Pages 15 - 52)

(c) **Property Strategy Implementation Time Scale**
(Report to follow)

(d) **Libraries (Stage 1) - Consultation Responses**
(Report to follow)

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

5. **Forthcoming Individual Cabinet Member Key Decisions**

(a) **Social Value Policy and Framework** (Pages 89 - 98)

- (b) **Determination of Relevant Area for Consultation on Admission Arrangements for Lancashire Maintained Schools and Academies for 2017/18, 2018/19 and 2019/20** (Pages 99 - 102)
- (c) **Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2017/18** (Pages 103 - 150)
- (d) **Co-ordinated Admission Scheme 2017-18 - Determination of the Qualifying Scheme** (Pages 151 - 166)
- (e) **Fee Uplift - Home Care Framework** (Pages 167 - 170)
- (f) **Resident Parking Schemes - Administration and Charges** (Pages 171 - 178)
- (g) **Proposed Cycle Tracks, Ringway, Corporation Street and Fleet Street, Preston** (Pages 179 - 186)
- (h) **Proposed Preston Bus Station and On-Street Parking Charges** (Pages 187 - 210)

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, 8 March 2016 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) **Amendment to the Award of Framework Contracts for the Servicing, Repair and Maintenance of Mechanical and Electrical Equipment** (Pages 211 - 214)

(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 Advocacy Services (Countywide)** (Pages 215 - 218)

(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) **Proposal to Charge for Membership of Trading Standards Safe Trader Scheme** (Pages 219 - 238)

(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) Children's Social Care Referral and
Assessment Service Framework**

(Pages 239 - 242)

(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.)

I Young
Director of Governance,
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County Hall
Preston