

# **Lancashire County Council**

## **Executive Scrutiny Committee**

**Tuesday, 8th March, 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 February 2016 (Pages 1 - 2)**

##### **4. Forthcoming Individual Cabinet Member Key Decisions**

##### **(a) Implementation of the Care Act 2014 - Review of Adult Social Care Policies and Procedures (Pages 3 - 102)**

##### **(b) Approval of Direct Payments Policy (Pages 103 - 130)**

##### **(c) Approval to Amend Adopted Route for the Penwortham Bypass (Pages 131 - 138)**

##### **(d) The Future of Blaze - Young People and Culture Project (Pages 139 - 144)**

##### **(e) The Provision of Additional Secondary School Places in Chorley (Pages 145 - 150)**

**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, 12 April 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 1 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) Direct Payment Support Service Award of Contract** (Pages 151 - 156)

(Not for publication- Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972.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) Repairs & Maintenance Framework** (Pages 157 - 164)

(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) Supply of a Growth Hub Gateway Service** (Pages 165 - 168)

(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 Active Lives and Healthy Weight Service for Adults (aged 18 and over), families, children and young people (aged 4-18) across Lancashire** (Pages 169 - 236)

(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,  
Finance and Public Services

County Hall  
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