

## Lancashire County Council

### Executive Scrutiny Committee

Tuesday, 12th April, 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 8 March 2016** (Pages 1 - 6)
4. **Reports for decision by Cabinet**
  - (a) **Lancashire Fairness Commission** (Pages 7 - 22)
  - (b) **The Financial Sustainability of the Council and the Review of the Council's Operating and Business Model** (Pages 23 - 30)
  - (c) **Health and Social Care Integration - Lancashire and South Cumbria Sustainability and Transformation Plan** (Pages 31 - 40)
5. **Forthcoming Individual Cabinet Member Key Decisions**
  - (a) **Proposed 2016/17 Highway Maintenance, Road Safety and Public Rights of Way New Starts Capital Programme** (Pages 41 - 74)
  - (b) **Local Priority Response Fund** (Pages 75 - 102)

## **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, 10 May 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 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)**

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

**(a) Provision of a Single Provider Framework for Consultancy Services to Lancashire County Council** (Pages 103 - 106)

(Not for Publication - Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.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) Independent Connection Providers - Street Lighting Connection Framework** (Pages 107 - 110)

(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.)

County Hall  
Preston

I Young  
Director of Governance,  
Finance and Public Services