

# Lancashire County Council

## Executive Scrutiny Committee

Tuesday, 10th May, 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 12 April 2016 (Pages 1 - 6)

#### 4. Reports for decision by Cabinet

##### (a) Appointments to Outside Bodies (Pages 7 - 16)

##### (b) Property Strategy (Neighbourhood Centres) - Consultation (Pages 17 - 68)

##### (c) Lancashire Adult Learning College (Pages 69 - 90)

##### (d) Securing our Health and Wellbeing (Pages 91 - 118)

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

##### (a) Learning Disabilities: Supported Living and Domiciliary Care Fees for 2016/17 (Pages 119 - 124)

##### (b) Residential and Nursing Homes for Older People: Fees for 2016/17 (Pages 125 - 136)

- (c) **Preston Western Distributor and East West Link Road and Realignment of Footpath Network - Approval for use of powers and preparation of Various Orders and Schemes including Compulsory Purchase Order** (Pages 137 - 146)

**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, 7 June 2016 at 2pm at 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) **Debt Management – Bad Debt Write Offs** (Pages 147 - 154)

(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) **Brierfield Mill Redevelopment** (Pages 155 - 160)  
(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 Expand St George's CE Primary School, Chorley (Final Report)** (Pages 161 - 192)  
(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) **Approval of the Award of Contracts for Inclusion on the Lancashire Children Looked After Agency Residential Flexible Agreement** (Pages 193 - 206)  
(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) **Award of Framework Contracts for Red Textureflex/Anti-Skid/Super-Imposed Roadmarkings and Roadstuds Service** (Pages 207 - 210)  
(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) **Contract Award - Supply of Vehicle Body Building Services** (Pages 211 - 216)  
(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) **Contract Award - Supply of Vehicles** (Pages 217 - 222)  
(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.)

**(h) Project Management Service for Kitchen and Dining Room Refurbishments** (Pages 223 - 226)

(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