

Lancashire County Council

Cabinet

**Wednesday, 12th August, 2015 at 2.00 pm in Ceremony Room - Lancashire
Registration Office - Bow Lane, 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 9 July 2015 (Pages 1 - 4)

4. Executive Scrutiny Committee - Report of the Chair

Matters for Decision:

Leader of the Council - County Councillor Jennifer Mein

5. Corporate Strategy: Consultation (Pages 5 - 112)

Deputy Leader of the Council - County Councillor David Borrow

6. Money Matters - 2015/16 Financial Position and Revised Medium Term Financial Strategy (Pages 113 - 116)

(a) Appendix A (The County Council's Financial Position) (Pages 117 - 162)

(b) Appendix B (Update on the County Council's Reserves for 2015-16) (Pages 163 - 172)

(c) Appendix C (Financial Outlook for the County Council Medium Term Financial Strategy) (Pages 173 - 188)

(d) **Appendix C - Annex A (National Spending Review 2015)** (Pages 189 - 216)

7. **Base Budget Review** (Pages 217 - 222)

8. **Redundancy Payments Scheme and Trade Union Consultation** (Pages 223 - 228)

Miscellaneous Matters:

9. **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.

10. **Date of Next Meeting**

The next meeting of the Cabinet will be held on Thursday, 10 September 2015 at 2.00 pm at County Hall, Preston.

Jo Turton
Chief Executive

County Hall
Preston