

Lancashire County Council

Executive Scrutiny Committee

Wednesday, 12th August, 2015 at 10.00 am in Ceremony Room - Lancashire
Registration Office - Bow Lane, 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. Reports for decision by Cabinet

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|-----|--|-------------------|
| (a) | Corporate Strategy: Consultation | (Pages 1 - 4) |
| (b) | Money Matters - 2015/16 Financial Position and Revised Medium Term Financial Strategy | (Pages 5 - 8) |
| (c) | Appendix A (The County Council's Financial Position) | (Pages 9 - 54) |
| (d) | Appendix B (Update on the County Council's Reserves for 2015-16) | (Pages 55 - 64) |
| (e) | Appendix C (Financial Outlook for the County Council Medium Term Financial Strategy) | (Pages 65 - 80) |
| (f) | Appendix C - Annex A (National Spending Review 2015) | (Pages 81 - 108) |
| (g) | Base Budget Review | (Pages 109 - 114) |
| (h) | Redundancy Payments Scheme and Trade Union Consultation | (Pages 115 - 120) |

4. Forthcoming Individual Cabinet Member Key Decisions

- (a) **Proposed expansion of Trinity Church of England/Methodist Primary School, Buckshaw Village, Chorley**

(Pages 121 - 178)

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, 8th of September 2015 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 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)

- 8. Approval to Award of Contract for the Delivery of Domestic Abuse Prevention Service**

(Pages 179 - 182)

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston