

Lancashire County Council

Cabinet

Thursday, 9th June, 2016 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, 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 12 May 2016** (Pages 1 - 4)
- 4. Executive Scrutiny Committee - Report of the Chair**

Matters for Decision:

The Leader of the County Council - County Councillor Jennifer Mein

- 5. Preston Bus Station - Project Update
Report to Follow**

Matters for Information:

- 6. Report of Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members** (Pages 5 - 10)
- 7. Report of the Waiver of Procurement Rules by the Deputy Leader of the County Council** (Pages 11 - 12)

Miscellaneous Matters:

- 8. 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.

9. Date of Next Meeting

The next meeting of the Cabinet will be held on Thursday 14 July 2016 at 2.00 pm at County Hall, Preston.

10. Notice of Intention to Conduct Business in Private

Notice is hereby given in accordance with Regulations 5(4) and 6 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that this meeting is likely to move into private session to consider the item "Cuerden Strategic Site Development."

11. Exclusion of Press and Public

Cabinet 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 12 to the Local Government Act, 1972 as indicated against the heading to the items, and that in all circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Part II (Not Open to Press and Public)

The Leader of the County Council - County Councillor Jennifer Mein

12. Cuerden Strategic Site Development

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 interests in disclosing the information.

Report to follow

Jo Turton
Chief Executive

County Hall
Preston