

## **Lancashire County Council**

### **Cabinet**

**Thursday, 6th October, 2016 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston**

### **Agenda**

#### **Part I (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 8 September 2016 (Pages 1 - 6)**

##### **4. Executive Scrutiny Committee - Report of the Chair**

#### **Matters for Decision:**

#### **The Leader of the County Council - County Councillor Jennifer Mein**

##### **5. Statutory Services Budget Review - PwC report (Pages 7 - 84)**

#### **The Deputy Leader of the County Council - County Councillor David Borrow**

##### **6. Money Matters - The County Council's Reprofiled Capital Programme for 2016/17 to 2018/19 and later years**

(Report to follow)

##### **7. Property Strategy (Neighbourhood Centres) – Community Asset Transfer**

(Report to follow)

#### **The Cabinet Member for Highways and Transport - County Councillor John Fillis**

##### **8. Approval of the District of Lancaster Highways and Transport Masterplan for Publication (Pages 85 - 362)**

**The Cabinet Member for Environment Planning and Cultural Services - County Councillor Marcus Johnstone**

- 9. Flood & Water Management Act 2010 Section 19 Investigation - December 2015 Floods - Initial Report** (Pages 363 - 488)

**Matters for Information:**

- 10. Report of Key Decisions taken by the Deputy Leader for the County Council and Cabinet Members** (Pages 489 - 492)

**Miscellaneous Matters:**

**11. 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.

**12. Date of Next Meeting**

The next meeting of the Cabinet will be held on Thursday 10 November 2016 at 2.00 pm at County Hall, Preston.

Jo Turton  
Chief Executive

County Hall  
Preston