

Lancashire County Council

Cabinet

Thursday, 8th December, 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 Meetings held on 26 September 2016 and 6 October 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. Pan-Lancashire Health and Wellbeing Board** (To Follow)

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

- 6. Money Matters - 2016/17 Financial Position and Medium Term Financial Strategy** (Pages 7 - 146)

Matters for Information:

- 7. Report of Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members** (Pages 147 - 152)

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 19 January 2017 at 2.00 pm at County Hall, Preston.

10. Exclusion of Press and Public

The 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 12A to the Local Government Act, 1972, as indicated against the heading to the item.

The Leader of the County Council - County Councillor Jennifer Mein

11. Updated Proposals for the Delivery of the Cuerden Strategic Development Site (To Follow)

Jo Turton
Chief Executive

County Hall
Preston