

Lancashire County Council

Cabinet

Minutes of the Meeting held on Thursday, 8th December, 2016 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

Present:

County Councillor Jennifer Mein

Leader of the Council
(in the Chair)

Cabinet Members

County Councillor Azhar Ali

County Councillor David Borrow

County Councillor John Fillis

County Councillor Marcus Johnstone

County Councillor Tony Martin

County Councillor Matthew Tomlinson

County Councillors Geoff Driver CBE, Albert Atkinson and Bill Winlow were also in attendance under the provisions of Standing Order No. 19(4).

1. **Apologies for Absence**

None

2. **Disclosure of Pecuniary and Non-Pecuniary Interests**

There were no interests declared.

3. **Minutes of the Meetings held on 26 September 2016 and 6 October 2016**

Resolved: That the minutes of the meetings held on 26 September and 6 October 2016 be agreed and signed by the Chair

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

County Councillor Bill Winlow, Chair of the Executive Scrutiny Committee, reported that the recommendations set out in the reports for consideration by Cabinet had been confirmed with no amendments or additional recommendations

5. **Pan Lancashire Health and Wellbeing Governance Arrangements**

Cabinet received a report on work undertaken to move to a new model of Health and Wellbeing Board governance, in the form of a single Health and Wellbeing Board for Lancashire, with five local area health and wellbeing partnerships, reflecting the local area health economies across Lancashire.

Resolved: That

- i. the proposals for a new pan-Lancashire model for Health and Wellbeing Board governance set out in the report be noted;
- ii. the draft terms of reference for the proposed Pan Lancashire Health and Wellbeing Board and Local Health and Wellbeing Partnerships (which will be finalised during the shadow operation period and presented to Annual Council for formal adoption) be noted;
- iii. the intention that the new pan-Lancashire model operate in shadow form between January and March 2017 in accordance with the draft terms of reference be noted
- iv. the principles for the new pan-Lancashire model for Health and Wellbeing Board governance arrangements for adoption and implementation from May 2017 be supported

6. Money Matters - 2016/17 Financial Position and Medium Term Financial Strategy

Cabinet considered a report providing an update of the forecast outturn Financial Position for 2016/17 on revenue and capital as at 30th September 2016, and the County Council's updated Medium Term Financial Strategy for the period 2016/17 to 2020/21 including some additional efficiency savings for the County Council.

Resolved: That

- i. the forecast underspend of £13.271m on the 2016/17 revenue budget be noted;
- ii. the revised funding gap of £146.133m covering the period 2017/18 to 2020/21 (cumulative gap £411.207m) be noted;
- iii. the position in respect of the Council's reserves and to agree the transfers outlined in the report be noted;
- iv. the position in respect of the Capital Programme in-year delivery and overall capital financing requirements covering the period 2016/17 –2020/21 be noted
- v. the budget proposals set out within Appendix 'B' (Section 3.6) and Appendix 'D', authorise officers to proceed with their implementation and agree that the 2017/18 budget is based upon these revenue decisions be approved

7. Report of Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members

Resolved: That the report of the Key Decisions taken by the Deputy Leader of the Council and Cabinet Members be noted

8. Urgent Business

There was no urgent business.

9. Date of Next Meeting

It was noted that the next meeting of Cabinet would be at 2pm on Thursday 19 January 2017 at County Hall, Preston.

10. Exclusion of Press and Public

Resolved: That under Section 100A(4) of the Local Government Act, 1972, 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.

11. Cuerden Strategic Site Development

(Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interest in disclosing the information)

Cabinet received a report providing an update on proposals to bring forward the development of the Cuerden Strategic Regional Investment Site.

Resolved: That the recommendations, as set out in the report, be approved.

Jo Turton
Chief Executive

County Hall
Preston