

Lancashire County Council

Cabinet

Thursday, 19th January, 2017 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 December 2016** (Pages 1 - 4)
- 4. Executive Scrutiny Committee - Report of the Chair**

Matters for Decision:

External Audit

- 5. The Annual Audit Letter for Lancashire County Council - Year Ended 31 March 2016** (Pages 5 - 28)

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

- 6. Money Matters - The Financial Strategy** (Pages 29 - 124)

Cabinet Member for Health and Wellbeing - County Councillor Azhar Ali

- 7. Regulation of Investigatory Powers Act 2000: Annual Report to Cabinet** (Pages 125 - 192)

Matters for Information:

- 8. Report of Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members** (Pages 193 - 198)

Miscellaneous Matters:

9. 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.

10. Date of Next Meeting

The next meeting of the Cabinet will be held on Thursday 2 February 2017 at 2.00 pm at County Hall, Preston.

Jo Turton
Chief Executive

County Hall
Preston