

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 6th September, 2016 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No. Item

1. Apologies

2. Disclosure of Pecuniary and Non-pecuniary Interests

Members are asked to consider any Pecuniary or 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 July 2016 (Pages 1 - 6)

4. Reports for decision by Cabinet

(a) Money Matters - 2016/17 Financial Position and Medium Term Financial Strategy (Pages 7 - 64)

(b) Supporting People and the Prevention and Early Help Fund (Pages 65 - 448)

(c) The Property Strategy - Responses to Consultation (Pages 449 - 1440)

5. Forthcoming Individual Cabinet Member Key Decisions

(a) Resident Parking Schemes in Lancashire (Pages 1441 - 1452)

(b) Water and Environment Management Framework (Pages 1453 - 1456)

6. 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.

7. Date of Next Meeting

The next meeting of the Executive Scrutiny Committee will be held on Tuesday, 4 October 2016 at 2pm at County Hall, Preston.

8. Exclusion of Press and Public

The Committee 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.

Part II (Not Open to Press and Public)

9. Forthcoming Individual Cabinet Member Key Decisions

- (a) **Approval to award Framework Agreement for the provision of Community Short Breaks, Lancashire** (Pages 1457 - 1462)

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.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 interest in disclosing the information.)

- (b) **Global Renewables Lancashire Operations Limited – Creation of Capital Project for Company Transformation Asset Preservation Activity** (Pages 1463 - 1470)

(Not for publication – exempt information as defined in Paragraph 3 of Part I 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 interest in disclosing the information.)

County Hall
Preston

I Young
Director of Governance,
Finance and Public Services