

## Lancashire County Council

### Executive Scrutiny Committee

Tuesday, 4th October, 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 6 September 2016** (Pages 1 - 6)
4. **Reports for decision by Cabinet**
  - (a) **Statutory Services Budget Review - PwC report** (Pages 7 - 84)
  - (b) **Money Matters - The County Council's Re profiled Capital Programme for 2016/17 to 2018/19 and later years**

(Report to follow)
  - (c) **Property Strategy (Neighbourhood Centres) – Community Asset Transfer**

(Report to follow)
  - (d) **Approval of the District of Lancaster Highways and Transport Masterplan for Publication** (Pages 85 - 362)
  - (e) **Flood & Water Management Act 2010 Section 19 Investigation - December 2015 Floods - Initial Report** (Pages 363 - 488)

**5. Forthcoming Individual Cabinet Member Key Decisions**

(a) **Procurement Report - Request for Approval to Commence Procurement Exercises** (Pages 489 - 498)

(b) **Implementation of the Care Act 2014 - Approval of revised Adult Social Care Policies and Procedures, incorporating Telecare and Protection of Property** (Pages 499 - 530)

**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, 8 November 2016 at 2pm 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) **Award of a Flexible Agreement relating to the provision of supported living services - Transforming Care: Pan Lancashire** (Pages 531 - 536)

(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) **Award of Contracts for the Acceptance and Composting of Green Waste Arising in the Administrative County of Lancashire and Blackpool** (Pages 537 - 552)

(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 circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.)

- (c) **Disposal of Land at Bluebell Way Preston** (Pages 553 - 556)

(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.)

- (d) **Disposal by way of formal tender Residential development land at Liverpool Road Hutton Preston PR4** (Pages 557 - 566)

(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.)

I Young  
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