

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 6th December, 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 8 November 2016** (Pages 1 - 4)
4. **Reports for decision by Cabinet**
 - (a) **Pan-Lancashire Health and Wellbeing Board** (To Follow)
 - (b) **Money Matters - 2016/17 Financial Position and Medium Term Financial Strategy** (Pages 5 - 144)
5. **Forthcoming Individual Cabinet Member Key Decisions**
 - (a) **Securing the Healthy Child Programme** (To Follow)
 - (b) **The Future of Ashton Community Science College's Post 16 Provision** (Pages 145 - 174)
 - (c) **Assessment and Priority Policy for Public Transport in Lancashire** (Pages 175 - 192)
 - (d) **Proposed Junction Improvements - Blackpool Road/Lea Road Preston** (Pages 193 - 196)

(e) Procurement Report - Request for Approval to Commence Procurement Exercises (Pages 197 - 206)

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, 17 January 2017 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. Report for Decision by Cabinet

- (a) Updated Proposals for the Delivery of the Cuerden Strategic Development Site** (To Follow)

10. Forthcoming Individual Cabinet Member Key Decisions

- (a) Disposal of Winckley Square properties** (Pages 207 - 210)

(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) Disposal of the former Moor Lane Resource Centre, Moor Lane, Preston (To Follow)

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston