

# **Lancashire County Council**

## **Executive Scrutiny Committee**

**Tuesday, 17th January, 2017 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 December 2016 (Pages 1 - 6)**

##### **4. Reports for decision by Cabinet**

##### **(a) The Annual Audit Letter for Lancashire County Council - Year Ended 31 March 2016 (Pages 7 - 30)**

##### **(b) Money Matters - The Financial Strategy (Pages 31 - 126)**

##### **(c) Regulation of Investigatory Powers Act 2000: Annual Report to Cabinet (Pages 127 - 194)**

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

##### **(a) Adult Social Care Fee Uplifts - 2017/18 (Pages 195 - 200)**

##### **(b) Schools Budget 2017/18 (Pages 201 - 214)**

##### **(c) The University of Central Lancashire Masterplan and Associated Highway Modifications (Pages 215 - 220)**

**(d) Procurement Report - Request for Approval to Commence Procurement Exercises** (Pages 221 - 228)

**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 31 January 2017 at 2pm at the 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) Chorley Youth Zone - County Council Grant** (Pages 229 - 240)

**(b) Provision of PAT Testing Services to Lancashire County Council** (Pages 241 - 246)

I Young  
Director of Governance,  
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County Hall  
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