

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 7th March, 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 31 January 2017 (Pages 1 - 4)

4. Forthcoming Individual Cabinet Member Key Decisions

(a) The Future of Lytham St Annes Technology and Performing Arts College's Post 16 Provision (Pages 5 - 40)

(b) Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2018/19 (Pages 41 - 90)

(c) Funding for supported housing for care leavers and young people who are homeless (Pages 91 - 96)

(d) Proposed 2017/18 Highway Maintenance, Road Safety and Public Rights of Way New Starts Capital Programme (Pages 97 - 140)

(e) Procurement Report - Request for Approval to Commence Procurement Exercises (Pages 141 - 156)

(f) County Hall Complex (Pages 157 - 164)

- (g) **Skelmersdale Rail Link Grip 3 study**
(To follow)
- (h) **Assessment of Applications for the Countryside Sites and Implications for the County Council**
(To follow)

5. 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.

6. Date of Next Meeting

The next meeting of the Executive Scrutiny Committee will be held on Tuesday 4 April 2017 at 2pm at the County Hall, Preston

7. 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)

8. Forthcoming Individual Cabinet Member Key Decisions

- (a) **Proposed Capital Programme for Regularising Primary School Admission Numbers Phase 2** (Pages 165 - 172)

(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) Operation of Household Waste Recycling
Centres and Waste Transfer Stations from
April 2018**

(Not for publication – Exempt information as defined in paragraphs 3 and 4 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)

(To follow)

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston