

Lancashire County Council

Executive Scrutiny Committee

Minutes of the Meeting held on Tuesday, 4th April, 2017 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Present:

County Councillor Bill Winlow (Chair)

County Councillors

A Atkinson	M Green
A Barnes	S Holgate
Mrs S Charles	J Oakes
D Clifford	D O'Toole
B Dawson	N Penney
G Driver	

1. Apologies

Apologies for absence were received from County Councillor Sandra Perkins

2. Disclosure of Pecuniary and Non-pecuniary Interests

None.

3. Minutes of the meeting held on 7 March 2017

Resolved: That the minutes of the meeting held on 7 March 2017 be confirmed and signed by the Chair.

4. Forthcoming Individual Cabinet Member Key Decisions

The Committee considered the following reports on Key Decisions due to be taken by individual Cabinet Members, as indicated:

a. Procurement Report - Request for Approval to Commence Procurement Exercises

The Committee considered a report to be presented to the Deputy Leader of the County Council and the Cabinet Member for Highways and Transport in relation to the commencement of two procurement exercises for:

- i. The provision of insurance services in respect of the Farington and Thornton Waste Recovery Parks and;
- ii. The supply and delivery of street lighting materials.

Resolved: That the recommendation, set out in the report to the Deputy Leader of the County Council and the Cabinet Member for Highways and Transport, be noted and that no additional comments or suggested alternative recommendations be made.

b. **Capital Strategy for Schools – Condition Led Capital Investment Programme, 2016/17 and part 2017/18**

The Committee considered a report to be presented to the Cabinet Member for Children, Young People and Schools on the proposals for the allocation of schools capital funding to address a further phase of high priority building condition repairs on Community, Voluntary Controlled and Maintained Schools in Lancashire.

Resolved: That the recommendations, set out in the report to the Cabinet Member for Children, Young People and Schools, be noted and that no additional comments or suggested alternative recommendations be made.

5. Urgent Business

None.

6. Date of Next Meeting

It was noted that the next meeting of the Executive Scrutiny Committee would be held on Tuesday, 13 June 2017 at 2pm at the County Hall, Preston.

7. Exclusion of Press and Public

Resolved: That under Section 100A(4) of the Local Government Act, 1972, the press and 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 and that in all circumstances of the case of the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

8. Forthcoming Individual Cabinet Member Key Decisions

The Committee considered the following reports on Key Decisions due to be taken by individual Cabinet Members, as indicated

a. **Procurement relating to Framework Agreement for Professional and Technical Services**

(Not for Publication – Exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interest in disclosing the information)

The Committee considered a report to be presented to the Cabinet Member for Highways and Transport in relation to the award of a two-supplier framework agreement for professional and technical services.

Resolved: That the recommendation, set out in the report to the Cabinet Member for Highways and Transport, be noted and that no additional comments or suggested alternative recommendations be made.

b. **Core Systems Implementations and Funding Requirements**

(Not for Publication – Exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interest in disclosing the information)

The Committee considered a report to be presented to the Leader of the County Council on the requirements for new systems to support activity across the whole of children's services

Resolved: That the recommendations, set out in the report to the Leader of the County Council, be noted and that no additional comments or suggested alternative recommendations be made.

I Young
Director of Governance, Finance
and Public Services

County Hall
Preston