

Lancashire County Council

Executive Scrutiny Committee

Minutes of the Meeting held on Tuesday, 31st January, 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	S Holgate
A Barnes	J Oakes
Mrs S Charles	D O'Toole
D Clifford	N Penney
B Dawson	S Perkins
M Green	A Schofield

County Councillor Alan Schofield replaced County Councillor Geoff Driver at the meeting.

1. Apologies

Apologies for absence were received from County Councillors David Borrow, Marcus Johnstone and Matthew Tomlinson.

2. Disclosure of Pecuniary and Non-pecuniary Interests

None declared.

3. Minutes of the meeting held on 17 January 2017

Resolved: - That the minutes of the meeting held on 17 January 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. Co-ordinated Admission Arrangements for Lancashire Schools - 2018/19

The Committee considered a report to be presented to the Cabinet Member for Children, Young People and Schools on the determination of the statutory scheme for co-ordinating admissions for Lancashire's primary and secondary schools and academies for 2018/19.

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.

b. **Additional Primary Places in Euxton, Chorley - Proposal to Expand Balshaw Lane Primary School Chorley**

The Committee considered a report to be presented to the Cabinet Member for Children, Young People and Schools on the proposal to permanently expand Balshaw Lane Primary School in Euxton, Chorley, with effect from September 2018.

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

There was no urgent business to consider.

6. Date of Next Meeting

It was noted that the next meeting of the Executive Scrutiny Committee would be held on Tuesday 7 March 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 paragraphs of Part 1 of Schedule 12A to the Local Government Act, 1972 and that in all circumstances of the case 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. **Skelmersdale Rail Link**

The Committee considered a report to be presented to the Cabinet Member for Highways and Transport and the Deputy Leader of the County Council setting out proposals in relation to the Skelmersdale Rail Link.

Resolved: - That the recommendations set out in the report to the Cabinet Member for Highways and Transport and the Deputy Leader of the County

Council be noted and that no additional comments or suggested alternative recommendations be made.

b. Delivery of the Healthy Child Programme

The Committee considered a report to be presented to the Cabinet Member for Health and Wellbeing, the Cabinet Member for Children, Young People and Schools and the Deputy Leader of the County Council setting out proposals in relation to the delivery of the Healthy Child Programme.

Resolved: - That the recommendations set out in the report to the Cabinet Member for Health and Wellbeing, the Cabinet Member for Children, Young People and Schools and the Deputy 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