

## Lancashire County Council

### Internal Scrutiny Committee

Friday, 20th July, 2018 at 10.30 am in Committee Room 'B' (The Diamond Jubilee Room) - County Hall, Preston

#### Agenda

##### Part I (Open to Press and Public)

No.	Item	
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|----|--|-----------------|
| 1. | <b>Apologies</b>   |                 |
| 2. | <b>Constitution: Membership; Chair and Deputy Chair; and Terms of Reference of the Internal Scrutiny Committee</b>   | (Pages 1 - 8)   |
| 3. | <b>Disclosure of Pecuniary and Non-Pecuniary Interests</b><br>Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda. |                 |
| 4. | <b>Minutes of the Meeting held on 18 May 2018</b>  | (Pages 9 - 14)  |
| 5. | <b>Highways Winter Service Plan update</b>   | (Pages 15 - 16) |
| 6. | <b>Progress Report on Potholes</b><br>Presentation on progress to be provided  |                 |
| 7. | <b>Budget Scrutiny Review Panel Proposal</b>   | (Pages 17 - 20) |
| 8. | <b>Local Authority Funding and Income Generation Task Group - initial response</b>   | (Verbal Report) |
| 9. | <b>Work Programme 2018/19</b>  | (Pages 21 - 28) |

**10. 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.

**11. Date of Next Meeting**

The next meeting of the Internal Scrutiny Committee will be held on 21 September 2018 at 10:00am in Cabinet Room B, County Hall, Preston.

L Sales  
Director of Corporate Services

County Hall  
Preston