

## Lancashire County Council

### External Scrutiny Committee

Tuesday, 16th July, 2019 at 10.00 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>	
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2.	<b>Constitution: Chair and Deputy Chair; Membership; Terms of Reference</b>	(Pages 1 - 8)
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3.	<b>Disclosure of Pecuniary and Non-Pecuniary Interests</b>	
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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 16 April 2019</b>	(Pages 9 - 14)
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5.	<b>Interim rapporteur report: Lancashire Energy Strategy</b>	
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Verbal report by County Councillor Ed Nash psc

6.	<b>Electricity North West: Leading the North West to Zero Carbon</b>	(Pages 15 - 32)
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7.	<b>Chair's update</b>	
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Verbal report

8.	<b>External Scrutiny Committee Work Programme 2019/20</b>	(Pages 33 - 40)
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**9. 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.

**10. Date of Next Meeting**

The next meeting of the External Scrutiny Committee will be held on Tuesday 15 October 2019 at 10am at County Hall, Preston.

L Sales  
Director of Corporate Services

County Hall  
Preston