

## **Meeting of the Full Council - 23 February 2017**

The agenda and minutes of the meetings below may be viewed on the County Council's website [here](#).

## **Report of the Cabinet meeting on 8 December 2016**

### **Pan Lancashire Health and Wellbeing Governance Arrangements**

Cabinet received a report on work undertaken to move to a new model of Health and Wellbeing Board governance, in the form of a single Health and Wellbeing Board for Lancashire, with five local area health and wellbeing partnerships, reflecting the local area health economies across Lancashire.

#### **Resolved: That**

- i. the proposals for a new pan-Lancashire model for Health and Wellbeing Board governance set out in the report be noted;
- ii. the draft terms of reference for the proposed Pan Lancashire Health and Wellbeing Board and Local Health and Wellbeing Partnerships (which will be finalised during the shadow operation period and presented to Annual Council for formal adoption) be noted;
- iii. the intention that the new pan-Lancashire model operate in shadow form between January and March 2017 in accordance with the draft terms of reference be noted;
- iv. the principles for the new pan-Lancashire model for Health and Wellbeing Board governance arrangements for adoption and implementation from May 2017 be supported.

### **Money Matters - 2016/17 Financial Position and Medium Term Financial Strategy**

Cabinet considered a report providing an update of the forecast outturn Financial Position for 2016/17 on revenue and capital as at 30th September 2016, and the County Council's updated Medium Term Financial Strategy for the period 2016/17 to 2020/21 including some additional efficiency savings for the County Council.

#### **Resolved: That**

- i. the forecast underspend of £13.271m on the 2016/17 revenue budget be noted;
- ii. the revised funding gap of £146.133m covering the period 2017/18 to 2020/21 (cumulative gap £411.207m) be noted;
- iii. the position in respect of the Council's reserves and to agree the transfers outlined in the report be noted;
- iv. the position in respect of the Capital Programme in-year delivery and overall capital financing requirements covering the period 2016/17 –2020/21 be noted;
- v. the budget proposals set out within Appendix 'B' (Section 3.6) and Appendix 'D', authorise officers to proceed with their implementation and agree that the 2017/18 budget is based upon these revenue decisions be approved.

## **Cuerden Strategic Site Development**

(Exempt information as defined in Paragraph 3 of Part 1 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)

Cabinet received a report providing an update on proposals to bring forward the development of the Cuerden Strategic Regional Investment Site.

**Resolved:** That the recommendations, as set out in the report, be approved.

## **Report of the Cabinet meeting on 19 January 2017**

### **Annual Audit Letter for Lancashire County Council - Year Ended 31 March 2016**

Cabinet received a report setting out the external auditor's Annual Audit Letter for Lancashire County Council for the year ended 31 March 2016.

**Resolved:** That the key messages set out in the Annual Audit Letter for Lancashire County Council for the year ended 31 March 2016 be noted

## **Money Matters - the Financial Strategy**

Cabinet received a report providing an update of the forecast outturn Financial Position for 2016/17 on revenue and capital, the County Council's updated Medium Term Financial Strategy (MTFS) for the period 2017/18 to 2020/21, reflecting the provisional settlement for 2017/18, and the position with regard to application of current reserves.

**Resolved:** That

- i. the current forecast underspend of £15.298m on the revenue budget in 2016/17 be noted
- ii. the revised funding gap of £153.389m covering the period 2017/18 to 2020/21 as set out in the revised financial outlook forecast for the Council be noted.
- iii. the additional budget adjustments for 2017/18, and following years' increases, included in the revised MTFS following the financial settlement, be approved.
- iv. Cabinet recommend to Full Council on 9th February 2017 the Band D Council Tax for 2017/18 reflecting a 3.99% increase including 2% to be used for social care as per the new flexibilities.
- v. Note the contents of the County Council's Reserves position at 31st December 2016 be noted
- vi. the specific capital programme as presented be approved
- vii. the increase in prudential borrowing identified within the Capital Programme report be approved.
- viii. the advice of the Director of Financial Resources in relation to the robustness of the budget and the adequacy of reserves be noted.

## **Regulation of Investigatory Powers Act 2000: Annual Report to Cabinet**

Cabinet received a report presenting an updated Regulation of Investigatory Powers 2000 (RIPA) corporate policy for consideration. The report also requested Cabinet to consider related policies in relation to non RIPA surveillance; the use of social media and the internet in investigations; and a new draft CCTV Policy incorporating the codes of practice issued by the Surveillance camera Commissioner and the Information Commissioner.

### **Resolved:** That

- i. the updated corporate policy on RIPA be approved with immediate effect
- ii. the updated corporate policies on:
  - a. Non-RIPA surveillance
  - b. The use of Social Media and the Internet in investigations
  - c. Use of CCTVbe approved with immediate effect
- iii. the role of CCTV Manager be undertaken by the Head of Service, Legal and Democratic Services