

Report of the Scrutiny Committee - Meeting held on 14 June 2013

Chair: County Councillor B Winlow

The agenda and minutes of the meeting may be viewed on the County Council's web site at the following link:

<http://council.lancashire.gov.uk/ieListMeetings.aspx?Committeeld=120>

14 June 2013

Work Planning - Post Election

The Committee considered possible items for the work plan of the Committee for the year ahead.

It was agreed that:

- i. At the next meeting, the Scrutiny Committee would receive a final response from the Executive to the Who Cares Task Group report, alongside a report compiling responses to the report from other bodies and agencies.
- ii. A position statement on the issues relating to flood risk management as set out in the minutes be presented to the next meeting.
- iii. A Task Group be established to look at the complaints process in the adult and elderly residential care sector, to include representation from district councils as appropriate.
- iv. A Task Group be established to look at Economic Development Business Support Funding Streams.
- v. A work plan is compiled for the year ahead and presented to the next meeting for consideration, based on the suggestions made by members.

Fleet Maintenance and Repair Services

(Exempt information as defined in Paragraphs 3 and 5 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 interests in disclosing the information).

In accordance with the "Call In" procedures, the Committee considered whether to recommend that a decision taken in relation to the tender for fleet maintenance and repair services be referred to the decision maker for reconsideration.

It was agreed that:

- i. the decision made by the Leader of the County Council on 26 April 2013 in relation to the tender for fleet maintenance and repair services be referred to the decision maker for reconsideration on the grounds agreed at the meeting.
- ii. the request of the Scrutiny Committee, and the grounds for it, be registered in writing with the Chief Executive.
- iii. no action be taken to implement the original decision until the Decision Maker has considered the request of the Scrutiny Committee.