

**Meeting of the Full Council  
Meeting to be held on 21 May 2015**

Report submitted by: Head of Service Legal and Democratic Services

**Part B**

Electoral Division affected:  
All

**Report of Urgent Key Decisions**

Contact for further information:  
Janet Nuttall, (01772 533110), Executive Support Officer,  
[Janet.nuttall@lancashire.gov.uk](mailto:Janet.nuttall@lancashire.gov.uk)

**Executive Summary**

Urgent Key Decisions taken by the Deputy Leader of the County Council, the Cabinet Member for Children, Young People and Schools, the Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing during the preceding three months.

**Recommendation**

That the urgent key decisions, as now presented, be noted.

It is a requirement of Standing Order 28 that any urgent key decisions taken, must be reported to the Full Council for information on a quarterly basis. The following urgent key decision has been taken by the Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing.

**1) Urgent Key Decision taken by the Deputy Leader of the County Council and the Cabinet Member for Children, Young People and Schools**

The following decision was taken on 9 March 2015:

**Additional Accommodation at Holly Grove School and Barden Primary School, Burnley**

The Deputy Leader of the County Council and the Cabinet Member for Children, Young People and Schools approved the recommendations as set out in the full report.

This decision was implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities.

The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## **2) Urgent Key Decision taken by the Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing**

The following decision was taken by the Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing on 1 April 2015:

### **Approval of the Better Care Fund Section 75 Financial Agreement**

The Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing:

- (i) Approved that the County Council enters into the Section 75 agreement governing Lancashire's Better Care Fund Plan;
- (ii) Approved the County Council's contribution of £9.438 m into the pooled fund;
- (iii) Authorised appropriate officers to sign off and to authorise any final minor amendments to the Agreement required by partners to facilitate submission by 1 April 2015.

This decision was implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is that the Section 75 Agreement must be in place by 1 April 2015 in order to comply with Department of Health requirements.

**Local Government (Access to Information) Act 1985  
List of Background Papers**

Paper	Date	Contact/Tel
<a href="#"><u>Report to the Deputy Leader of the County Council and the Cabinet Member for Children, Young People and Schools</u></a>	9 March 2015	Jane Johnson, Legal and Democratic Services, (01772) 534374  Joanne Mills, Legal and Democratic Services, (01772) 534284
<a href="#"><u>Report to the Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing</u></a>	1 April 2015	Jane Johnson, Legal and Democratic Services, (01772) 534374  Sharon Montgomerie, Legal and Democratic Services, (01772) 530544

Reason for inclusion in Part II, if appropriate

N/A