

Meeting of the Full Council – 21 May 2015

Report of the Cabinet Meeting held on 5 March 2015

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

<http://council.lancashire.gov.uk/ieListDocuments.aspx?CId=122&MId=3020&Ver=4>

Lancashire Fairness Commission – Presentation by the Chair

Cabinet received a presentation on the work of the Commission following the decision by the County Council's Cabinet in 2013, to commission a feasibility study to consider the possibility of a Fairness Commission

Cabinet resolved that:

- (i) The overview, now presented, be noted and the report of the Fairness Commission be welcomed;
- (ii) The Dean of Blackburn be thanked for Chairing the Fairness Commission;
- (iii) The Commissioners, and Officers of the County Council supporting the work of the Commission, be thanked.

Preston Bus Station and Multi-Storey Car Park

Cabinet considered a report setting out the progress of a series of proposals which overall would see the regeneration of Preston Bus Station and Multi Storey Car Park, including the launch of an international design competition for the new facilities.

Cabinet resolved that the report presented be noted.

Report of the Cabinet Meeting held on 2 April 2015

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

<http://council.lancashire.gov.uk/ieListDocuments.aspx?CId=122&MId=3021&Ver=4>

LEP Assurance Framework

The Cabinet received a report setting out a proposed Assurance Framework for the Lancashire Enterprise Partnership (LEP)

Cabinet resolved that:

- i. the Chief Executive and the Section 151 Officer are authorised to write to Government to confirm that:
 - a. the Accountable Body arrangements for the LGF and other funding sources received from Government are in place;
 - b. the use of LEP resources, received by the Accountable Body, on behalf of the LEP, are subject to local authority checks and balances and are overseen and checked by the Responsible Chief Finance Officer – the Section 151 Officer;
 - c. decisions and activities of the LEP conform with legal requirements;
 - d. the Assurance Framework will be adhered to; and
 - e. the County Council will keep an official record of LEP proceedings and holding copies of all relevant LEP documents relating to LGF funding.

Lancashire-wide Free School Meals Project Update

Cabinet considered presented a report providing details of the outcome of the 2013/14 and 2014/15 campaigns to increase the take up of children entitled to free schools meals across Lancashire

Cabinet resolved that

- i. The success of the Lancashire wide Free School Meals take up project be noted
- ii. The Leader of the Council raises the issue of the approach taken by districts to the data matching exercise in order to increase take up at a future Lancashire leaders meeting.