

# Lancashire County Council

## Cabinet

### Minutes of the Meeting held on Thursday, 11th June, 2015 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

#### Present:

County Councillor Jennifer Mein

Leader of the Council  
(in the Chair)

#### Cabinet Members

County Councillor Azhar Ali

County Councillor David Borrow

County Councillor Janice Hanson

County Councillor Marcus Johnstone

County Councillor Tony Martin

County Councillor Matthew Tomlinson

County Councillor Bill Winlow was also in attendance under the provisions of Standing Order No. 19(4).

#### 1. Apologies for Absence

Apologies were received from County Councillors John Fillis, Geoff Driver and Albert Atkinson.

#### 2. Disclosure of Pecuniary and Non-Pecuniary Interests

There were no interests disclosed.

#### 3. Minutes of the Meeting held on 2 April 2015

**Resolved:** That the minutes of the meeting held on 2 April 2015 be confirmed and signed by the chair.

#### 4. Executive Scrutiny Committee - Report of the Chair

County Councillor Bill Winlow, Chair of the Executive Scrutiny Committee, reported that the recommendations set out in the reports for consideration by Cabinet had been confirmed without modification or amendment at the meeting of the Executive Scrutiny Committee held on 9 June 2015.

## **5. Delivery of the Preston, South Ribble and Lancashire City Deal**

Eddie Sutton, Director, Development and Corporate Services presented an update to Cabinet on the delivery and implementation of the City Deal since the agreement was signed in September 2013.

**Resolved:** That

- (i) the progress made in delivering the City Deal since the agreement was signed in September 2013 be noted
- (ii) the allocation of £7.0m from within the council's risk reserve in respect of potential liabilities in respect of the project be approved.

## **6. Preston Bus Station and Multi-Storey Car Park**

Eddie Sutton, Director, Development and Corporate Services, presented a report outlining the progress made, following the approval by cabinet of a series of proposals for the regeneration of Preston Bus Station and Multi Storey Car Park in November 2014 and an update in March 2015.

Particular attention was drawn to the progress made and significant interest in the design competition. It was confirmed that the high level timetable presented would be updated for a further report in September. It was also confirmed that the issue raised at the ESC relating to sprinkler systems would be considered in the future development of the project.

**Resolved:** That the report be noted

## **7. Report of Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members**

**Resolved:** That the report, now presented, on Key Decisions taken by the Leader of the County Council, the Deputy leader of the County Council and Cabinet members respectively, be noted.

## **8. Report on the Waiver of Procurement Rules by the Deputy Leader of the County Council**

**Resolved:** That the report, now presented, on the waiver of procurement rules by the Deputy Leader of the County Council, be noted.

## **9. Urgent Business**

There was no urgent business.

**10. Date of Next Meeting**

It was noted that the next meeting of the Cabinet would be held on Thursday 9 July 2015 at County Hall, Preston.

Jo Turton  
Chief Executive

County Hall  
Preston