

## **Meeting of the Full Council 23 July 2015**

### **Report of the Cabinet meetings held on 11 June 2015 and 9 July 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=3879&Ver=4>

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

Cabinet received a report on the delivery and implementation of the City Deal since the agreement was signed in September 2013.

Cabinet 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.

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

Cabinet received a report on the progress made, following the approval of a series of proposals for the regeneration of Preston Bus Station and Multi Storey Car Park in November 2014.

Cabinet resolved that the report be noted

### **Report of the Cabinet Meeting held on 9 July 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=3880&Ver=4>

### **Annual Reports of the County Council Champions**

The cabinet received the annual reports from the Council's Champions for Armed Forces Veterans, Digital Inclusion, Disabled People, Older People, Parishes and Young People.

### **Money Matters: The County Council's Financial Position 2014/15 Out-turn**

The Cabinet received a summary of the County Council's financial position at the end of 2014/15.

Cabinet resolved that

- i) the transfer of the 2014/15 underspend to reserves be approved.
- ii) the underspend within Care & Urgent Needs be transferred to the earmarked reserve be approved
- iii) the Capital Programme for 2015/16 and onwards be increased by £27.826m to reflect the slippage from 2014/15, as these costs now fall in 2015/16 be approved

### **Appointments to Outside Bodies**

The Cabinet received the annual report on appointments to Outside Bodies, and resolved that:

- i) the representation and appointments listed in Appendix 'A' for outside bodies for 2015/16 be approved and Group Secretaries be requested to co-ordinate the nomination of members to fill any remaining vacancies and any in-year changes; and in consultation with Democratic Services and the Leader of the County Council, notify the Chief Executive of the appointments,
- ii) the deletion of the bodies listed in Appendix 'B', in light of the information received regarding their existence be approved
- iii) the position in respect of those bodies listed at Appendix 'C' be noted
- iv) the political groups consult with those councillors appointed to outside bodies to determine the relevance and usefulness of the council continuing to appoint to those bodies on the list.

### **Update on the Health Impacts of Shale Gas Exploration in Lancashire**

The Cabinet received a report from the Director of Public Health providing an update on the shale gas exploration Health Impact Assessment report presented in November 2014.

Cabinet resolved to note

- i) the progress made on the HIA recommendations in the report
- ii) no further site specific HIA work was being planned until it was known whether there would be an appeal against the recent decisions made by the Development Control Committee on shale gas exploration.

### **Approval of the Fylde Coast Highways and Transport Masterplan**

The Cabinet received a report presenting the Fylde Coast Highways and Transport Masterplan for consideration, following extensive consultation.

The Cabinet resolved to approve the publication of the joint Fylde Coast Highways and Transport Master Plan, presented at Appendix 'A', and the delivery of the strategies that will allow the masterplan to be taken forward.