

Lancashire County Council

Executive Scrutiny Committee

Minutes of the Meeting held on Tuesday, 8th September, 2015 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Present:

County Councillor Bill Winlow (Chair)

County Councillors

A Atkinson	M Green
D Clifford	S Holgate
Mrs F Craig-Wilson	J Oakes
C Crompton	N Penney
B Dawson	A Schofield
G Dowding	A Cheetham

County Councillors F Crag-Wilson, C Crompton, A Schofield and A Cheetham replaced County Councillors G Driver, A Barnes, D O'Toole and S Charles respectively at this meeting.

1. Apologies

None.

2. Disclosure of Pecuniary and Non-pecuniary Interests

None.

3. Minutes of meeting held on 12 August 2015

Resolved: That the Minutes of the meeting held on 12 August 2015 be confirmed and signed by the Chair.

4. Forthcoming Individual Cabinet Member Key Decisions

The Committee considered the following Key Decisions due to be taken by individual Cabinet Members as indicated.

a. Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2016/17

The Committee considered a report in relation to the determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2016/17.

Resolved: That the recommendations set out in the report to the Cabinet Member for Children, Young People and Schools be noted, and that no additional comments or suggested alternative recommendations be made.

b. **Proposed Waiting Restrictions, Various Locations in Chorley**

The Committee considered a report on proposed waiting restrictions at various locations in Chorley.

Resolved: That the recommendation set out in the report to the Cabinet Member for Highways and Transport be noted, and that no additional comments or suggested alternative recommendations be made.

c. **Adoption of the Route for the A582 Road Widening Improvement Works**

The Committee considered a report on the proposed adoption of the Route for the A582 Road Widening Improvement Works.

Concerns were expressed about the improvements works adding to congestion problems which already existed in the vicinity of the Longmeanygate roundabout. The Cabinet Member for Highways and Transport agreed to look at options to mitigate this risk. The need for a full length shared use path along the A582 was also drawn to the attention of the Cabinet Member.

Resolved: That the recommendations set out in the report to the Cabinet Member for Highways and Transport and the Cabinet Member for Environment, Planning and Cultural Services be noted, and that no suggested alternative recommendations be made.

d. **Proposed Changes to Highway Layout Associated with Developments at B&Q, Craven Drive, Bamber Bridge (Section 278 funded)**

The Committee considered a report on proposed changes to the highway layout associated with developments at B&Q, Craven Drive, Bamber Bridge. It was noted that the works would be funded by Section 278 payments from the developer.

Resolved: That the recommendation set out in the report to the Cabinet Member for Highways and Transport be noted, and that no additional comments or suggested alternative recommendations be made.

e. **Commissioning and Procurement Arrangements for the Mental Health Residential and Nursing Home Market for People with Mental Health Issues**

The Committee considered a report on commissioning and procurement arrangements for the mental health residential and nursing home market for people with mental health needs.

It was agreed that progress reports including the involvement of stakeholders in the development of the specialist framework would be presented to the Health Scrutiny Committee.

It was noted that whilst the framework would aim to provide services as close as possible to person's home, it might be necessary for some people to travel across or out of Lancashire.

Resolved:

1. That the recommendations set out in the report to the Cabinet Member for Adult and Community Services be noted, and that subject to 2. below no additional comments or alternative recommendations be made.

2. That the Cabinet Member for Adult and Community Services be asked to amend:

i. recommendation (ii) as set out in the report to read as follows:

"Approve the work to design the contracts to enable new approaches and innovations in service delivery and payment mechanisms"

ii. page 12 of the EIA (Appendix 'A') to read as follows:

"People with mental illness and or disability in settled accommodation (own home)"

f. **Transfer of Public Health Commissioning Responsibilities for 0-5 year olds from NHS England to Local Authorities**

The Committee considered an update on the transfer of public health Commissioning Responsibilities for 0-5 year olds from NHS England to Local Authorities on 1 October 2015.

Concern was expressed that consultations had only been undertaken on a national basis. It was reported that any proposed changes to the services provided would be subject to local consultation following the transfer of responsibilities to the County Council.

Resolved: That the recommendations set out in the report to the Deputy Leader of the Council and the Cabinet Member for Health and Wellbeing be noted, and that no additional comments or suggested alternative recommendations be made.

5. Urgent Business

None.

6. Date of Next Meeting

It was noted that the next meeting of the Committee would be held on Tuesday 6 October 2015 at 2.00 p.m. at County Hall, Preston.

7. Exclusion of Press and Public

Resolved: That under Section 100A(4) of the Local Government Act, 1972, the press and public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraphs of Part 1 of Schedule 12A to the Local Government Act, 1972 and that in all circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

8. Forthcoming Individual Cabinet Member Key Decisions

The Committee considered the following Key Decisions due to be taken by individual Cabinet Members as indicated.

a. Award of Contract for the Supply of Electricity for Half Hourly Sites (over 100kW)

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information)

The Committee considered a report on the award of a contract for the supply of electricity for half hourly sites (over 100kw).

Resolved: That the recommendation set out in the report to the Leader of the County Council be noted, and that no additional comments or suggested alternative recommendations be made.

b. Award of a Framework Agreement for Home Care for Older Adults and People with Physical Disabilities in Lancashire

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information)

The Committee considered a report on the award of a Framework Agreement for Home Care for Older Adults and People with Physical Disabilities in Lancashire.

Resolved: That the recommendation set out in the report to the Cabinet Member for Adult and Community Services be noted, and that no additional comments or suggested alternative recommendations be made.

c. **Award of Contracts for 'Tier 4 Substance Misuse Framework'**

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information)

The Committee considered a report on the award of contracts for the 'Tier 4 Substance Misuse Framework'.

Resolved: That the recommendation set out in the report to the Cabinet Member for Health and Wellbeing be noted, and that no additional comments or suggested alternative recommendations be made.

d. **Supply of Asphalt and Bituminous Materials**

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information)

The Committee considered a report on the conclusion of a framework agreement for the supply of asphalt and bituminous materials and the appointment of contractors to the framework agreement.

Resolved: That the recommendation set out in the report to the Cabinet Member for Highways and Transport be noted, and that no additional comments or suggested alternative recommendations be made.

e. **Award of Surface Carriageway Planing Contract**

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information)

The Committee considered a report on the conclusion of a framework agreement for the provision of surface carriageway planing works and the appointment of contractors to the framework agreement.

Resolved: That the recommendation set out in the report to the Cabinet Member for Highways and Transport be noted, and that no additional comments or suggested alternative recommendations be made.

f. **Hire of Vehicles and Plant (Operated and Non Operated)**

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the

circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information)

The Committee considered a report on the proposed award and appointment of suppliers to a framework agreement for the provision of hire of vehicles and plant (operated and non-operated).

Resolved: That the recommendation set out in the report to the Cabinet Member for Highways and Transport be noted, and that no additional comments or suggested alternative recommendations be made.

g. Award of Traffic Management Contracts

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information)

The Committee considered a report on the award of traffic management contracts.

Resolved: That the recommendation set out in the report to the Cabinet Member for Highways and Transport be noted, and that no additional comments or suggested alternative recommendations be made.

I Young
Director of Governance, Finance
and Public Services

County Hall
Preston