

Lancashire County Council

Executive Scrutiny Committee

Minutes of the Meeting held on Tuesday, 8th November, 2016 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Present:

County Councillor Bill Winlow (Chair)

County Councillors

L Beavers	K Iddon
Mrs S Charles	J Oakes
D Clifford	D O'Toole
G Driver	N Penney
K Ellard	S Perkins
M Green	

County Councillor Kevin Ellard replaced County Councillor Steve Holgate and County Councillor Keith Iddon replaced County Councillor Albert Atkinson at the meeting.

1. Apologies

Apologies were received from County Councillors Alyson Barnes, David Borrow, Marcus Johnstone and Jennifer Mein.

2. Disclosure of Pecuniary and Non-pecuniary Interests

None declared

3. Minutes of the meeting held on 4 October 2016

Resolved: - That the minutes of the meeting held on 4 October 2016 be confirmed and signed by the Chair.

4. Forthcoming Individual Cabinet Member Key Decisions

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

a. Procurement Report - Request for Approval to Commence Procurement Exercises

The Committee considered a report setting out recommendations to the Leader of the County Council, Deputy Leader of the County Council, Cabinet Member for

Adult and Community Services and Cabinet Member for Health and Wellbeing respectively, to approve the commencement of five procurement exercises for:

- (i) Design and Consultancy Service for Property Construction;
- (ii) Lancashire County Council Insurance Programme;
- (iii) NHS Health Check Services;
- (iv) Mental Health Rehabilitation Services;
- (v) Provision of Crisis Services.

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

b. **Review of Tendered Bus Services in Ribble Valley**

The Committee considered a report to the Cabinet Member for Highways and Transport recommending revisions to the tendered bus service network in Ribble Valley.

It was noted that a Section 106 funding contribution in respect of the Ribble Meadows development would be used to extend the tendered bus service in the Henthorn area of Clitheroe which would also facilitate a bus service link for Sabden.

Resolved: - That:

- (i) The recommendations 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;
- (ii) Officers be thanked for their work in bringing forward the proposals which would facilitate a bus service link for Sabden.

5. **Urgent Business**

There was no urgent business to be considered.

6. **Date of Next Meeting**

It was noted that the next meeting of the Committee would be held on Tuesday 6 December 2016 at 2.00pm 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 reports on Key Decisions due to be taken by individual Cabinet Members as indicated:

a. Award of Vehicle Body Building Framework Agreement - Lots 6, 8, 9, 11

(Not for Publication – Exempt information as defined in Paragraph 3 of Part I 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 interest in disclosing the information)

The Committee considered a report to the Leader of the County Council on the award of vehicle body building framework agreement - lots 6, 8, 9 and 11.

Resolved: - That the recommendations 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. Approval to Award Contracts for Care and Support Services in Lancashire Prisons

(Not for Publication – Exempt information as defined in Paragraph 3 of Part I 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 interest in disclosing the information)

The Committee considered a report to the Cabinet Member for Adult and Community Services on the award of contracts for care and support services in Lancashire prisons.

Resolved: - That the recommendations 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. Primary Care Commissions

(Not for Publication – Exempt information as defined in Paragraph 3 of Part I 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 interest in disclosing the information)

The Committee considered a report to the Cabinet Member for Health and Wellbeing and the Deputy Leader of the County Council respectively, on the

future proposals for the commissioning of Primary Care (General Practitioners and Pharmacies) and the direct award of contracts for the reasons set out in the report.

Resolved: - That the recommendations set out in the report to the Cabinet Member for Health and Wellbeing and the Deputy Leader of the County Council respectively, 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