

Lancashire County Council

Company Member Cabinet Committee

Thursday, 21st March, 2024 at 2.00 pm in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No. Item

- 1. Apologies for Absence**
- 2. Disclosure of Pecuniary and Non-Pecuniary Interests**
Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.
- 3. Minutes of the Meeting held on 21st December 2023** (Pages 1 - 4)
- 4. Work Programme 2024/25** (Pages 5 - 8)
- 5. Urgent Business**
An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.
- 6. Date of Next Meeting**
The next meeting of the Company Member Cabinet Committee will be held on Thursday 20th June 2024 at 10am at County Hall, Preston.
- 7. Notice of Intention to Conduct Business in Private**
- 8. Exclusion of Press and Public**
The Cabinet is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, it



considers that the 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 paragraph of Part I of Schedule 12A to the Local Government Act 1972 as indicated against the heading to the item.

Part II (Not Open to Press and Public)

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| 9. Active Lancashire Limited - Service Performance Review, Annual Business Plan 2024/25, and Governance Checklist | (Pages 9 - 140) |
| 10. Lancashire Renewables Limited - Service Performance Review, Annual Business Plan 2024/25, and Governance Checklist | (Pages 141 - 198) |
| 11. Lancashire County Developments Limited - Service Performance Review, Annual Business Plan 2024/25, and Governance Checklist | (Pages 199 - 248) |

H MacAndrew
Director of Law and Governance

County Hall
Preston

