

Lancashire County Council

Company Member Cabinet Committee

Thursday, 20th June, 2024 at 10.00 am in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No. Item

- 1. Constitution, Membership, and Terms of Reference of the Company Member Cabinet Committee** (Pages 1 - 4)
- 2. Apologies for Absence**
- 3. 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.
- 4. Minutes of the Meeting held on 21 March 2024** (Pages 5 - 8)
- 5. Work Programme 2024/25** (Pages 9 - 12)
- 6. 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.
- 7. Date of Next Meeting**
The next meeting of the Company Member Cabinet Committee will be held on Thursday 19th September 2024 at 10:00am in Committee Room B, the Diamond Jubilee Room, County Hall, Preston.



8. Notice of Intention to Conduct Business in Private

9. 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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| 10. Growth Lancashire Limited - Service Performance Review, Annual Report 2023/24 & Business Plan 2024/25 and Corporate Governance Checklist 2024 | (Pages 13 - 56) |
| 11. The Lancashire Partnership Against Crime Limited - Service Performance Review, Annual Report 2023/24 and Corporate Governance Checklist 2024 | (Pages 57 - 130) |
| 12. Lancashire Environmental Fund Limited - Service Performance Review, Annual Report Year end 2023 and Corporate Governance Checklist 2024 | (Pages 131 - 208) |
| 13. Lancashire Urban Development Fund Company Update | (Pages 209 - 250) |

H MacAndrew
Director of Law and Governance

County Hall
Preston

