

Lancashire County Council

Company Member Cabinet Committee

**Minutes of the Meeting held on Thursday, 19th September, 2024 at 10.00 am in
Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston**

Present:

County Councillor Philippa Williamson (Chair)

County Councillors

County Councillor A Vincent

Co-opted members

County Councillor Sue Whittam
County Councillor Jackie Oakes

1. Apologies for Absence

Apologies had been received from County Councillor Ash Sutcliffe.

2. Disclosure of Pecuniary and Non-Pecuniary Interests

None

3. Minutes of the Meeting held on 26 June 2024

Resolved: that the minutes of the meeting held on 26 June 2024 be approved as an accurate record and signed by the Chair.

4. Work Programme 2024/25

The Committee considered a report setting out the updated work programme of the Company Member Cabinet Committee.

Resolved: that the updated work programme for 2024-25 be noted.

5. Urgent Business

None

6. Date of Next Meeting



The next meeting of the Company Member Cabinet Committee will be held on Thursday 16 December 2024 at 10.00am in Committee Room B, the Diamond Jubilee Room, County Hall, Preston

7. Notice of Intention to Conduct Business in Private

The Committee noted the Notice of Intention to Conduct Business in Private and that no representations had been received.

8. 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 the 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.

9. Lancashire Renewables Limited - Service Performance and Business Plan Review (Quarter 1, Year 2024/25)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The Committee considered a report which provided an update on the delivery of services by Lancashire Renewables Limited, including performance against the annual business plan and strategic priorities for 2024/25.

Resolved: that the Company Member Cabinet Committee:

- i. Noted the performance of the company in relation to the delivery of services for 2024/25
- ii. Noted performance against the annual business plan and strategic priorities for 2024/25 as set out in the report and Appendix A

10. Active Lancashire Limited - 12 Month Review and Business Plan 2024/25

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.



The Committee considered a report which provided an update on the service performance of Active Lancashire Limited, including the company draft Business Plan for 2024/25, and the Governance Checklist.

Resolved: that the Company Member Cabinet Committee:

- i. Reviewed and agreed the service update covering the period of the previous full financial year (2023/24) of operation and considered progress made by Active Lancashire Limited to achieve its plans and operational targets in 2024/25
- ii. Considered the investment and risk issues outlined in the paper and noted the company and county council are undertaking a review of the company following the reduction in some funding streams
- iii. Endorsed and approved the Active Lancashire Limited draft Business Plan for 2024/25
- iv. Approved the company's Corporate Governance Checklist as set out in Appendix C

H MacAndrew
Director of Law and Governance

County Hall
Preston

