

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 4th November, 2014 at 2.00 pm in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston

Agenda

Part 1 (Open to Press and Public)

No.	Item
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1.	Apologies
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2.	Disclosure of Pecuniary and Non-pecuniary Interests
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Members are asked to consider any Pecuniary or 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 7 October 2014	(Pages 1 - 6)
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4.	Reports for decision by Cabinet	(Pages 7 - 8)
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(a)	Money Matters - Update on the County Council's Financial Position for 2014/15	(Pages 9 - 26)
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(b)	Money Matters - The Financial Strategy for 2015/16 to 2017/18	(Pages 27 - 36)
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(c)	Preston Bus Station and Multi Storey Car Park Report to follow.
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(d)	Potential Health Impacts of the Proposed Shale Gas Exploration Sites in Lancashire Report to follow.
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(e)	Report of the Cabinet Working Group on the Care and Urgent Needs Support Scheme Report to follow.
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5. **Forthcoming Individual Cabinet Member Key Decisions** (Pages 37 - 38)
- (a) **Preston Western Distributor Road and North West Preston East West Link Road. Public Consultation Report and Adoption of the Preferred Routes** (Pages 39 - 96)
 - (b) **Provision of Residential Disabled Parking Bays In Lancashire** (Pages 97 - 142)
 - (c) **Re-commissioning Domiciliary Care for People with Learning Disabilities in Supported Living in Lancashire 2015 to 2020 under a Revised Framework** (Pages 143 - 192)
 - (d) **Commissioning of Integrated Home Improvement Services** (Pages 193 - 250)
 - (e) **Reconfiguration of Supporting People Funded Services** (Pages 251 - 316)
 - (f) **Review of Library Opening Hours 2014** (Pages 317 - 342)

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 Executive Scrutiny Committee will be held on Tuesday 2 December 2014 at 2pm at the County Hall, Preston

I Young
County Secretary and Solicitor

County Hall
Preston

