

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 8th September, 2015 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No. Item

1. **Apologies**

2. **Disclosure of Pecuniary and Non-pecuniary Interests**

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 meeting held on 12 August 2015** (Pages 1 - 4)

4. **Forthcoming Individual Cabinet Member Key Decisions**

(a) **Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2016/17** (Pages 5 - 14)

(b) **Proposed Waiting Restrictions, Various Locations in Chorley** (Pages 15 - 20)

(c) **Adoption of the Route for the A582 Road Widening Improvement Works** (Pages 21 - 68)

(d) **Proposed Changes to Highway Layout Associated with Developments at B&Q, Craven Drive, Bamber Bridge (Section 278 funded)** (Pages 69 - 72)

(e) **Commissioning and Procurement Arrangements for the Mental Health Residential and Nursing Home Market for People with Mental Health Issues** (Pages 73 - 98)

(f) Transfer of Public Health Commissioning Responsibilities for 0-5 year olds from NHS England to Local Authorities

(Pages 99 - 106)

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 Executive Scrutiny Committee will be held on Tuesday, 6th of October 2015 at 2pm at the County Hall, Preston.

7. Exclusion of Press and Public

The Committee 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)

8. Forthcoming Individual Cabinet Member Key Decisions

(a) Award of Contract for the Supply of Electricity for Half Hourly Sites (over 100kW) (Pages 107 - 112)

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 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 interests in disclosing the information)

- (b) **Award of a Framework Agreement for Home Care for Older Adults and People with Physical Disabilities in Lancashire** (Pages 113 - 144)
- (Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 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 interests in disclosing the information)
- (c) **Award of Contracts for 'Tier 4 Substance Misuse Framework'** (Pages 145 - 166)
- (Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 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 interests in disclosing the information)
- (d) **Supply of Asphalt and Bituminous Materials** (Pages 167 - 170)
- (Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 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 interests in disclosing the information)
- (e) **Award of Surface Carriageway Planing Contract** (Pages 171 - 174)
- (Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 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 interests in disclosing the information).
- (f) **Hire of Vehicles and Plant (Operated and Non Operated)** (Pages 175 - 180)

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 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 interests in disclosing the information)

(g) Award of Traffic Management Contracts

(Pages 181 - 184)

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 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 interests in disclosing the information)

I Young
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County Hall
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