

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 24th November, 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 the meeting held on 3 November 2015** (Pages 1 - 8)

4. **Reports for decision by Cabinet**

(a) **Public Sector Equality Duty** (Pages 9 - 18)

(b) **Lancashire County Council Corporate Strategy** (Pages 19 - 138)

A copy of the draft Corporate Strategy can be found at agenda item 10f.

(c) **Property Strategy** (Pages 139 - 248)

(d) **Proposals for Transforming Wellbeing, Prevention and Early Help Services for Children, Young People and Families in Lancashire** (Pages 249 - 282)

(e) **The County Council's Budget Position** (Pages 283 - 506)

Please note that following publication of the agenda on 16 November, 2015 Appendices 'D' and 'E' in so far as they relate to BOP 052 - Cultural Services - Heritage and Arts have been amended and republished. The documents now include the proposed use of the Council's reserves element that was omitted by officers from the original documents.

The reference to the 'Estimated reserve requirement' on page 287 of agenda item 4e - Money Matters – The Financial Strategy for 2016/17 to 2020/21 has also been amended to correct the above-mentioned error.

A further revision to BOP 52 was made on 23 November. The above-mentioned documents have been updated to reflect the further change.

5. Forthcoming Individual Cabinet Member Key Decisions

- (a) Pennine Reach: Proposal to Introduce a Residents Only Permit System on Car Parking Areas in Clayton-Le-Moors** (Pages 507 - 512)
- (b) Pennine Reach: Bus Lane Enforcement** (Pages 513 - 522)
- (c) Implementation of the Care Act 2014 - Review of Adult Social Care Policies and Procedures** (Pages 523 - 622)
- (d) Proposal for the Introduction of a Lancashire Blue Badge Policy, including the Introduction of Charging for Blue Badges** (Pages 623 - 650)

6. Decommissioning of Dispersed Accommodation Support Service in Preston (Pages 651 - 672)

7. 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.

8. Date of Next Meeting

The next meeting of the Executive Scrutiny Committee will be held on Tuesday, 5 January 2016 at 2pm at the County Hall, Preston.

9. 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)

10. Forthcoming Individual Cabinet Member Key Decisions

- (a) **The Supply of Consultancy Services for the Transformation of Adult Social Care Services in Lancashire - Design and Implementation** (Pages 673 - 678)

(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 interest in disclosing the information.)

- (b) **Procurement of Service Providers to a Framework Agreement for the Provision of Local and School Bus Services in Lancashire** (Pages 679 - 686)

(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 interest in disclosing the information.)

- (c) **Approval to Award a Contract for the ' East Lancashire Recovery Orientated Adult Substance Misuse Treatment Service'** (Pages 687 - 722)

(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 interest in disclosing the information.)

(d) Approval to Award a Contract for the Children and Young People's Substance Misuse Service (Pages 723 - 754)

(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 interest in disclosing the information.)

(e) Approval to Award a Contract for Lancashire Tobacco and Nicotine Addiction Treatment Service (Pages 755 - 760)

(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 interest in disclosing the information.)

(f) Lancashire County Council Corporate Strategy Document (Pages 761 - 784)

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