

## Lancashire County Council

### Cabinet Committee on Performance Improvement

Monday, 25th July, 2016 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

#### Agenda

##### Part I (Open to Press and Public)

##### No. Item

**1. Apologies for Absence**

**2. 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.

**3. Minutes of the Meeting held on 8 June 2016** (Pages 1 - 4)

**4. Quarterly Corporate Performance Monitoring Report – Quarter 4 2015/16** (Pages 5 - 18)

**5. Debt Management** (Pages 19 - 24)

**6. Corporate Human Resources - Health Check Report** (Pages 25 - 34)

**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 Chairman 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 Members' intention to raise a matter under this heading.

**8. Date of Next Meeting**

The next meeting of the Cabinet Committee on Performance Improvement will be held on Monday 12 September 2016 at 2.00pm in Cabinet Room B – The Diamond Jubilee Room.

**9. Notice of Intention to Conduct Business in Private**

Notice is hereby given in accordance with Regulations 5(4) and 6 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that this meeting is likely to move into private session to consider the item listed as Update Report on the Performance of Lancashire County Council's Waste Management Company.

**10. Exclusion of the 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 1 of Schedule 12 to the Local Government Act, 1972 as indicated against the heading to the items, and that in all circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**Part II (Not Open to Press and Public)**

- 11. Update Report on the Performance of Lancashire County Council's Waste Management Company** (Pages 35 - 50)

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Director of Governance,  
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