

## Lancashire County Council

### Scrutiny Committee

Friday, 17th June, 2016 at 10.00 am in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

### Agenda

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

No.	Item
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1.	<b>Apologies</b>
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2.	<b>Disclosure of Pecuniary and Non-Interests</b>
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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.	<b>Appointment of Chair and Deputy Chair</b>
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To note the appointment by Full Council on 26 May 2016 of County Councillor Bill Winlow as Chair of the Committee and County Councillor Alyson Barnes as Deputy Chair for the following municipal year.

4.	<b>Constitution, Membership and Terms of Reference</b>	(Pages 1 - 6)
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5.	<b>Minutes of the Meetings held on 13 May</b>
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(a)	<b>Minutes of the Meeting held on 13 May at 10:00am</b>	(Pages 7 - 10)
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(b)	<b>Minutes of the meeting held on 13 May at 12:00pm</b>	(Pages 11 - 12)
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6.	<b>Newton Europe Consultants</b>
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A presentation to provide the Committee with an overview of how the role and remit of Newton's is contributing to the transformation of the design and delivery of services which will result in improved outcomes for adults.

**7. Strategic Economic Plan**

A presentation to provide the Committee with a progress update on the Strategic Economic Plan including key initiatives and programmes.

**8. 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.

**9. Date of Next Meeting**

The next meeting of the Scrutiny Committee will be held on Friday 22 July at 10:00am at the County Hall, Preston.

I Young  
Director of Governance,  
Finance and Public Services

County Hall  
Preston