

Meeting of the Full Council - 15 December 2016

The agenda and minutes of the meetings may be viewed on the County Council's website at the following link:

<http://council.lancashire.gov.uk/ieListMeetings.aspx?Committeeld=122>

Report of the Cabinet meeting on 6 October 2016

Flood & Water Management Act 2010 Section 19 Investigation - December 2015 Floods - Initial Report

A report on the Flood and Water Management Act 2010 Section 19 Investigation into the December 2015 floods across Lancashire was presented. It was noted that this was a statutory duty on the Council as the Lead Local Flood Authority.

Resolved: That

- i. the report at Annex 1 be approved as discharging the County Council's obligations under Section 19 of the Flood and Water Management Act 2010 in regard to the December 2015 floods
- ii. the proposal for further reports and the means of progressing flood investigations, communications and risk management activities within affected communities identified in the report at Annex 1 be approved.

Statutory Services Budget Review - PwC report

Cabinet considered the independent Statutory Services Budget Review produced by PwC.

Resolved: That the report be noted.

Money Matters - The County Council's Re profiled Capital Programme for 2016/17 to 2018/19 and later years

Cabinet considered a report setting out the proposed re-profiling of the County Council's Capital Programme for 2016/17 to 2018/19 and where appropriate later years.

Resolved: That

- i. the additions to the Capital Programme approved during quarters 1 and 2 of 2016/17 set out in section 2 of Table 1 in the main body of the report be noted
- ii. the re-profiling of the County Council's Capital Programme for 2016/17 to 2018/19 and where appropriate for later years as set out in section 3 of Table 1 to the report be approved.

Property Strategy (Neighbourhood Centres) – Community Asset Transfer

Cabinet considered a report in relation to the business cases submitted by community organisations interested in taking on the running of county council building where they were no longer required for the delivery of council services.

Resolved: That

- i. the recommendations set out in Tables 2, 3 and 4 of the report be endorsed
- ii. individual reports be presented in due course to the Deputy Leader of the County Council for decision in relation to Business cases set out in tables 2 and 3 of the report,
- iii. the business cases submitted in relation to Brierfield Library be taken into consideration as part of the ongoing assessment of service delivery options in that area, and
- iv. further bids for Community Asset Transfer be determined on their merits on the basis of the Community Asset Transfer Policy but that new Expressions of Interest are not considered where Business Cases made in line with the Property Strategy Consultation process are still under consideration, or where Community Asset Transfer to another group has already been agreed.

Approval of the District of Lancaster Highways and Transport Masterplan for Publication

Cabinet received a report on the Lancaster Highways and Transport masterplan. It was noted that this was the final Masterplan for approval and would complete the picture across Lancashire.

Resolved: That the District of Lancaster Highways and Transport Masterplan, as presented, be approved.