

Lancashire County Council

Company Member Cabinet Committee

**Minutes of the Meeting held on Thursday 21st March 2024 at 2.00 pm in
Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston**

Present:

County Councillor Phillippa Williamson (Chair)

County Councillors

County Councillor Alan Vincent

Co-opted members

County Councillor Mark Clifford
County Councillor Mrs Sue Whittam

1. Apologies for Absence

Apologies had been received from County Councillor Mike Goulthorp. Officer apologies were received from Heloise MacAndrew.

2. Disclosure of Pecuniary and Non-Pecuniary Interests

None

3. Minutes of the Meeting held on 21st December 2023

Resolved: That the minutes of the meeting held on 21 December 2023 be approved as an accurate record and signed by the chair.

4. Work Programme 2024/25

The Committee considered a report setting out the work programme of the Company Member Cabinet Committee.

It was noted that the work programme had been updated to reflect the new reporting date for each Company.

Resolved: That the updated work programme for 2023/24 be noted.



5. Urgent Business

None

6. Date of Next Meeting

The Committee noted that the next meeting of the Company Member Cabinet Committee shall be held on Thursday 20 June 2024 at 10.00am in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston.

7. Notice of Intention to Conduct Business in Private

The Committee noted the Notice of Intention to Conduct Business in Private and that no representations had been received.

8. Exclusion of Press and Public

Resolved: That under Section 100A(4) of the Local Government Act 1972, the press and 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.

9. Active Lancashire Limited - Service Performance Review, Annual Business Plan 2024/25, and Governance Checklist

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). 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.

Resolved: It was agreed that this agenda item was to be withdrawn, and it was noted that an amended version of the report would be brought to a future meeting for the Committee's consideration with the Work Programme for 2024/25 adjusted accordingly.

10. Lancashire County Developments Limited - Service Performance Review, Annual Business Plan 2024/25, and Governance Checklist

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). 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.

Following a request from Officers, the Committee agreed to move this item earlier in the agenda.



The Committee considered a report which provided an update on the service performance of Lancashire County Developments Limited as well as an updated Business Plan for 2024/25.

Resolved: That the recommendations as set out in the report are approved.

11. Lancashire Renewables Limited - Service Performance Review, Annual Business Plan 2024/25, and Governance Checklist

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). 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.

The Committee considered a report which provided a performance update on the delivery of services by Lancashire Renewables Limited, including an overview of progress in relation to the delivery of strategic priorities and the Annual Business Plan 2024/25.

Resolved: That the recommendations as set out in the report are approved.

H MacAndrew
Director of Law and Governance

County Hall
Preston

