

Lancashire County Council

Company Member Cabinet Committee

**Minutes of the Meeting held on Thursday 20th June 2024 at 10.00am in
Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston**

Present:

County Councillor Philippa Williamson (Chair)

County Councillors

County Councillor Rupert Swarbrick

Co-opted members

County Councillor Mrs Sue Whittam

1. Constitution, Membership, and Terms of Reference of the Company Member Cabinet Committee

The Committee considered the current Constitution, membership and Terms of Reference for the Company Member Cabinet Committee.

Resolved: that the Constitution, membership and Terms of Reference for the Company Member Cabinet Committee are noted, as set out.

2. Apologies for Absence

Apologies had been received from County Councillors Vincent, Goulthorp and Oakes.

It was noted that County Councillor Swarbrick was replacing County Councillor Vincent for this meeting.

3. Disclosure of Pecuniary and Non-Pecuniary Interests

None

4. Minutes of the Meeting held on 21 March 2024

Resolved: that the minutes of the meeting held on 21 March 2024 be approved as an accurate record and signed by the Chair.



5. Work Programme 2024/25

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

Resolved: that the updated work programme for 2024/25 be noted.

6. Urgent Business

None

7. Date of Next Meeting

The Committee noted that the next meeting of the Company Member Cabinet Committee shall be held on Thursday 19 September 2024 at 10.00am in Committee Room B – the Diamond Jubilee Room, County Hall, Preston.

8. 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.

9. 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.

10. Growth Lancashire Limited - Service Performance Review, Annual Report 2023/24 & Business Plan 2024/25 and Corporate Governance Checklist 2024

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 an update on the delivery of services by Growth Lancashire Limited, including the Annual Report for 2023/24 and the Business Plan for 2024/25, along with the Corporate Governance Checklist.

Resolved: the Company Member Cabinet Committee:

- i. Noted the Growth Lancashire Annual Report 2023/24 and Business Plan 2024/25; and
- ii. Approved the Corporate Governance Checklist 2024.



11. The Lancashire Partnership Against Crime Limited - Service Performance Review, Annual Report 2023/24 and Corporate Governance Checklist 2024

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 an update on the performance of the Lancashire Partnership Against Crime (LANPAC) Limited, including the Annual Report for 2023/24 and the Accounts for year ending 31 March 2024, along with the Corporate Governance Checklist.

Resolved: the Company Member Cabinet Committee:

- i. Noted the LANPAC Annual Report 2023/24
- ii. Noted the Lancashire Partnership Against Crime Limited & LANPAC Limited Annual Reports and Accounts for year ending 31st March 2024; and
- iii. Approved the Corporate Governance Checklist 2024

12. Lancashire Environmental Fund Limited - Service Performance Review, Annual Report Year end 2023 and Corporate Governance Checklist 2024

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 an update on the service performance of the Lancashire Environmental Fund, including the Annual Report for 2023 and the Corporate Governance Checklist.

Resolved: the Company Member Cabinet Committee:

- i. Noted the Lancashire Environmental Fund Annual Report for 2023.
- ii. Approved the Corporate Governance Checklist; and
- iii. Requested an update be brought to the Committee early in 2025.

13. Lancashire Urban Development Fund Company Update

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 an update on the strategic performance and planned future activity of the Lancashire Urban Development Fund, along with the Corporate Governance Checklist.

Resolved: the Company Member Cabinet Committee:

- i. Approved the Fund update and the strategic priorities of the company, with a further report on progress to be presented to the Committee in six months (December 2024 meeting) to include the revised Urban Development Fund Investment Strategy; and
- ii. Approved the Corporate Governance Checklist 2024/25 as attached at Appendix B.

H MacAndrew
Director of Law and Governance

County Hall
Preston

