

Cabinet Agenda

**Cabinet meeting on Wednesday 20 January 2016 at 6pm
in the Council Chamber, Civic Centre, Poulton-le-Fylde**

1. Apologies

2. Declarations of interest

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters to be considered at this meeting.

3. Confirmation of minutes

To confirm as a correct record the minutes of the meeting of the Cabinet held on 2 December 2015 (pages 1 to 2)

4. Public questions

To receive and respond to any questions from members of the public.

Public questions can be delivered in writing to Democratic Services or sent by email to: publicquestions@wyre.gov.uk. Public questions for this meeting must be received by noon on Thursday 14 January 2015. Questioners should provide their name and address and indicate to which Cabinet member the question is to be directed.

The total period of time allocated for public questions will not normally exceed 30 minutes.

5. Task Group Final Report – Clinical Commissioning Groups

Report of the Chairman of the Clinical Commissioning Groups Task Group and Corporate Director of Resources (pages 3 to 24)

6. Authorities Monitoring Report 2014-2015

Report of the Planning and Economic Development Portfolio Holder and Corporate Director of People and Places (pages 25 to 28)

7. Capital Budget 2015/16 and Capital Programme 2016/17 onwards

Report of the Resources Portfolio Holder and Corporate Director of Resources (pages 29 to 47)

8. Lancashire County Council budget proposals – response to consultation

Report of the Chairman of the Overview and Scrutiny Committee and Corporate Director of Resources (pages 48 to 54)

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