| REPORT TO | DATE OF MEETING | 3015 |  |
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| Council | 30 March 2016 | BOROUGH COUNCIL |  |
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| SUBJECT | PORTFOLIO | AUTHOR | ITEM |
| Lancashire Combined Authority Proposals | Leader | Chief Executive | 8 |

## 1. Amendment to the circulated report

The following revised wording is to replace the recommendations contained in the report circulated with the Council Agenda

## 2. RECOMMENDATIONS

It is recommended that:

1. The contents of this report be noted, along with the appended response to the public consultation on the Combined Authority proposals
2. The council considers that the principal reason for forming a combined authority is to provide a basis to receive additional, powers and responsibilities from Government through a devolution deal.
3. The council is very concerned that the decision to form a Lancashire Combined Authority has not been aligned with detail of Lancashire's proposals for devolution.
4. In light of 2 and 3 above, the Council agrees to become a constituent member of a Lancashire Combined Authority and submit proposals to do so to the Secretary of State subject to the Council being satisfied with the greater detail on the proposed devolution deal
5. In the interim period, the council agree to form a shadow Lancashire Combined Authority
6. At the earliest opportunity the Lancashire Combined Authority set a clear timetable for introducing a system of inclusive voting for all constituent councils on transport related matters
7. Any future proposals for a devolution deal with the Government be brought back to council for consideration and agreement
8. The Council reserves the right to withdraw from the Lancashire Combined Authority if its benefits and financial commitment, along with those of the devolution deal, are not clearly demonstrated to be in the best interests of South Ribble residents
9. That the membership and governance for the Preston, South Ribble and Lancashire City Deal continue in its current form and remain separate from the governance for a Lancashire Combined Authority
