

# **Lancashire County Council**

## **Cabinet**

**Thursday, 5th November, 2020 at 2.00pm to be held as a Virtual Skype Meeting**

## **Agenda**

### **Part I (Open to Press and Public)**

#### **No. Item**

#### **1. Apologies for Absence**

#### **2. Disclosure of Pecuniary and Non-Pecuniary Interests**

Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

#### **3. Minutes of the Meeting held on 1 October 2020 (Pages 1 - 6)**

### **Matters for Decision:**

#### **The Leader of the County Council - County Councillor Geoff Driver CBE**

#### **4. Money Matters 2020/21 Position - Quarter 2 (Pages 7 - 66)**

#### **5. Procurement Report (Pages 67 - 74)**

#### **6. Request Approval to Extend Existing Contracts in Response to Covid 19 (Pages 75 - 84)**

#### **The Deputy Leader of the County Council and Cabinet Member for Highways and Transport - County Councillor Keith Iddon**

#### **7. Blackburn Cathedral Council - Appointment of a County Council Representative (Pages 85 - 86)**

#### **8. Transport Asset Management Plan End of Phase 1 Review (Pages 87 - 92)**

#### **The Cabinet Member for Adult Services - County Councillor Graham Gooch**

#### **9. Adult Social Care Winter Plan 2020/21 (Pages 93 - 118)**

## **Matters for Information:**

### **10. Urgent Decisions taken by the Leader of the County Council and the relevant Cabinet Member(s)**

The following urgent decision had been taken by the Leader of the County Council in accordance with Standing Order C16(1) since the last meeting of Cabinet, and can be viewed by clicking on the relevant link.

[The Establishment of a County Council Champion for Mental Health](#)

### **11. Urgent Business**

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

### **12. Date of Next Meeting**

The next meeting of Cabinet will be held on Thursday 3 December 2020 at 2.00pm.

### **13. Notice of Intention to Conduct Business in Private**

No representations have been received.

Click [here](#) to see the published Notice of Intention to Conduct Business in Private.

### **14. Exclusion of Press and Public**

The Cabinet is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, it considers that the 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 as indicated against the heading to the item.

## **Part II (Not Open to Press and Public)**

### **The Leader of the County Council - County Councillor Geoff Driver CBE**

**15. Proposal for a New Sporting Campus in Central Lancashire** (Pages 119 - 130)

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.

**16. Operational Premises** (Pages 131 - 134)

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 Cabinet Member for Economic Development, Environment and Planning - County Councillor Michael Green**

**17. Eden Project North** (Pages 135 - 152)

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.

**18. Clean Energy and Technology Diversification Fund** (Pages 153 - 158)

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.

Angie Ridgwell  
Chief Executive and Director of  
Resources

County Hall  
Preston