

Lancashire County Council

Cabinet

Thursday, 9th May, 2024 at 2.00 pm in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston

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 11 April 2024

(Pages 1 - 10)

4. Questions for Cabinet

To answer any verbal questions and supplementary questions from a county councillor, about any matter which relates to any item under Part I on the agenda for this meeting under Standing Order C34(7).

To submit a question to Cabinet, click here.

There will be a maximum of 30 minutes for the questions to be asked and answered.

Matters for Decision:

The Cabinet Member for Resources, HR and Property (Deputy Leader) - County Councillor Alan Vincent

5. Procurement Report

(Pages 11 - 18)

Please note that Appendix 'B' to this report is in Part II and appears as Item No. 17 on the Agenda.



The Cabinet Member for Resources, HR and Property (Deputy Leader) - County Councillor Alan Vincent and The Cabinet Member for Economic Development and Growth - County Councillor Aidy Riggott

6. Lancashire Enterprise Partnership - Integration of (Pages 19 - 22) Functions into the County Council

The Cabinet Member for Highways and Transport - County Councillor Rupert Swarbrick

- 7. Bus Service Improvement Plan Phase 3 Funding (Pages 23 28)
- 8. Lancashire Cycling and Walking Infrastructure (Pages 29 76)
 Plans
- 9. Integrated Transport Capital Funding 2024/25: (Pages 77 84) Proposed Apportionment
- **10. Proposed Bus Lane, New Hall Lane, Preston** (Pages 85 92)

The Cabinet Member for Education and Skills - County Councillor Jayne Rear

11. Determination of the Home to School Transport (Pages 93 - 120)
Policy - Academic Year 2025/2026

Matters for Information:

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

There have been no urgent decisions taken since the last meeting of Cabinet.

13. 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.

14. Date of Next Meeting

The next meeting of Cabinet will be held on Thursday 6 June 2024 at 2.00 pm at County Hall, Preston.

15. Notice of Intention to Conduct Business in Private No representations have been received.



Click <u>here</u> to see the published Notice of Intention to Conduct Business in Private

16. 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 Cabinet Member for Resources, HR and Property (Deputy Leader) - County Councillor Alan Vincent

17. Appendix 'B' to Item 5 - Procurement Report

(Pages 121 - 124)

Exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972. The Appendix 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 Resources, HR and Property (Deputy Leader) - County Councillor Alan Vincent and The Cabinet Member for Economic Development and Growth - County Councillor Aidy Riggott

18. City Deal - Proposed Revised Terms

(Pages 125 - 136)

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

County Hall Preston

