

Lancashire County Council

Cabinet

Thursday, 7th December, 2023 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 2 November 2023 (Pages 1 - 8)

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 C35(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 Leader of the County Council - County Councillor Philippa Williamson

5. Corporate Performance Report - 2023/24 Quarter 2 (Pages 9 - 54)

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

6. Money Matters 2023/24 Position - Quarter 2 (Pages 55 - 94)



- 7. **Procurement Report** (Pages 95 - 104)
- 8. **Appointment to Outside Body - Lancashire Integrated Better Care Fund Board** (Pages 105 - 106)
- 9. **Tree Asset Management Plan** (Pages 107 - 130)

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

- 10. **Request for Waiver of Procurement Rules - Reception Aged Vision Screening** (Pages 131 - 134)

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

- 11. **Submission by Lancashire County Council to Zero Emission Bus Fund** (Pages 135 - 140)

The Cabinet Member for Adult Social Care - County Councillor Graham Gooch

- 12. **Lancashire County Council Carers Strategy** (Pages 141 - 172)
- 13. **Lancashire Safeguarding Adults Board Annual Report 2022/23** (Pages 173 - 204)

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

- 14. **SEND Sufficiency Strategy Implementation – Provision of Special School Places and Special Educational Needs Units at Mainstream Schools** (Pages 205 - 214)
Please note that Appendices 'A' and 'B' to this report are in Part II and appears as Item No. 22 on the Agenda.

- 15. **The Future of Maintained Nursery Provision at Gisburn Road Community Primary School, Barnoldswick** (Pages 215 - 262)

The Cabinet Member for Environment and Climate Change - County Councillor Shaun Turner

- 16. **Landfill Contract Extension** (Pages 263 - 266)
Please note that Appendix 'A' to this report is in Part II and appears as Item No. 23 on the Agenda.



Matters for Information:

17. **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 link below:

- [Lead Member and Champion Appointments](#)

18. **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.

19. **Date of Next Meeting**

The next meeting of Cabinet will be held on Thursday 18 January 2024 at 2.00pm at County Hall, Preston.

20. **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.

21. **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 Education and Skills - County Councillor Jayne Rear

22. Appendices 'A' and 'B' of Item 14 - SEND Sufficiency Strategy Implementation – Provision of Special School Places and Special Educational Needs Units at Mainstream Schools (Pages 267 - 272)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The appendices contain 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 Environment and Climate Change - County Councillor Shaun Turner

23. Appendix 'A' of Item 16 - Landfill Contract Extension (Pages 273 - 276)

Exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972. Appendix 'A' contains information relating to the financial or business affairs of any particular person (including the authority holding that information); and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. It is considered that 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

