

Lancashire County Council

Cabinet

Thursday, 8th February, 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 18 January 2024** (Pages 1 - 6)
- 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 Cabinet Member for Resources, HR and Property (Deputy Leader) - County Councillor Alan Vincent

- 5. 2024/25 Budget Report** (Pages 7 - 70)
- 6. Money Matters 2023/24 Position - Quarter 3** (Pages 71 - 116)
- 7. Social Value Policy and Framework** (Pages 117 - 134)



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

- 8. Capital Strategy for Schools – Condition Led Capital Investment Programme 2024/25** (Pages 135 - 140)
Please note that Appendix 'A' to this report is in Part II and appears as Item No. 27 on the Agenda.

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

- 9. Clifton Drive North Cycleway Extension** (Pages 141 - 174)
- 10. Lancashire County Council (Chancel Way, Burscough, West Lancashire) (Revocation and Prohibition Of Waiting) Order 202*** (Pages 175 - 188)
- 11. Lancashire County Council (Moss Hall Road and Thorneyholme Road, Accrington, Hyndburn Borough) (Road Humps)** (Pages 189 - 198)
- 12. Lancashire County Council (Various Roads, Burnley, Chorley, Fylde, Lancaster, Ribble Valley, Rossendale, West Lancashire And Wyre) (Revocation, 20mph, 30mph, 40mph And 50mph Speed Limits) Order 202*** (Pages 199 - 234)

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

- 13. Adult Social Care - Provider Fees Uplift Report 2024/2025** (Pages 235 - 246)

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

- 14. Co-ordinated Admissions Scheme 2025/2026 - Determination of the Qualifying Scheme** (Pages 247 - 262)
- 15. Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2025/2026** (Pages 263 - 318)
- 16. Determination of Relevant Area for Consultation on Admission Arrangements for Lancashire Maintained Schools and Academies for Academic Years 2026/27, 2027/28 and 2028/29** (Pages 319 - 324)



17. **SEND Sufficiency Strategy Implementation - Provision of Special Educational Needs Units at Mainstream Schools** (Pages 325 - 330)

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

18. **Flood Investigation and Ordinary Watercourse Regulation Policies** (Pages 331 - 448)

19. **Household Waste Recycling Centre Access Policy** (Pages 449 - 458)

The Cabinet Member for Community and Cultural Services - County Councillor Peter Buckley

20. **Lancashire County Council Adoption of The Charter for Families Bereaved through Public Tragedy (Hillsborough Charter)** (Pages 459 - 464)

Matters for Information:

21. **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.

22. **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.

23. **Date of Next Meeting**

The next meeting of Cabinet will be held on Thursday 7 March 2024 at 2.00 pm at County Hall, Preston.

24. **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.

25. **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

26. Request for Waiver of Procurement Rules – Appointment of an Independent Investment Adviser, Lancashire County Pension Fund (Pages 465 - 468)

Exempt information as defined in Paragraphs 1, 2 and 3 of Part I of Schedule 12A to the Local Government Act 1972. The report contains information relating to any individual; information which is likely to reveal the identity of an individual; and 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 Education and Skills - County Councillor Jayne Rear

27. Appendix 'A' of Item 8 - Capital Strategy for Schools – Condition Led Capital Investment Programme 2024/25 (Pages 469 - 472)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to 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). 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

