

Lancashire County Council

Cabinet

Thursday, 11th April, 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 7 March 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 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 7 - 20)

6. Household Support Fund

(Pages 21 - 24)



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

7. Residential Children's Homes

(Pages 25 - 30)

Please note that Appendix 'A' to this report is in Part II and appears as Item No. 21 on the Agenda.

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. Childcare Expansion Capital Grant

(Pages 31 - 38)

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

- 9. Blackpool Road, Kirkham Shared Use Cycletrack (Pages 39 48)
- 10. Lancaster Road, Preston Quality Bus Stop and (Pages 49 54) Clearway
- 11. Proposal to Construct Bus Stop Clearways on the (Pages 55 72) Stagecoach 125 Bus Route in the Area of the A6 and A673 Chorley to Horwich

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

- 12. SEND Sufficiency Strategy Implementation (Pages 73 88)
 Provision of Special Educational Needs Units in
 Mainstream Schools and Special School Places
 Please note that Appendix 'C' to this report is in Part II
 and appears as Item No. 22 on the Agenda.
- **13.** School Place Planning Basic Need Update (Pages 89 96) Please note that Appendix 'A' to this report is in Part II and appears as Item No. 23 on the Agenda.
- **14.** The Future of Pinfold Primary School, Scarisbrick (Pages 97 136)

Matters for Information:

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

The following urgent decisions have been taken by the Leader of the County Council and the relevant Cabinet Member(s) in accordance with Standing Order C15(1) since the last meeting of Cabinet, and can be viewed



by clicking on the relevant link(s):

- 0-19 Public Health Nursing Service Contract
- Town Boards Appointment of County Council Representatives
- Building Schools for the Future (Phase 3) -Acoustic Defects Remediation

16. **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.

17. **Date of Next Meeting**

The next meeting of Cabinet will be held on Thursday 9 May 2024 at 2.00 pm at County Hall, Preston.

18. **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.

19. **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 and The Cabinet Member for Health and Wellbeing - County **Councillor Michael Green**

Waiver of Procurement Rules - Tier 4 Residential (Pages 137 - 140) 20. Rehabilitation and Detoxification

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

21. Appendix 'A' of Item 7 - Residential Children's (Pages 141 - 146) Homes

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.

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

22. Appendix 'C' of Item 12 - SEND Sufficiency Strategy Implementation - Provision of Special Educational Needs Units in Mainstream Schools and Special School Places

(Pages 147 - 150)

Exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972. Appendix 'C' 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.

23. Appendix 'A' of Item 13 - School Place Planning (Pages 151 - 154) Basic Need Update

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

