

Lancashire County Council

Cabinet

Thursday, 15th June, 2017 at 2.00 pm in Cabinet 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 19 January 2017** (Pages 1 - 4)

Matters for Decision:

The Leader of the County Council - County Councillor Geoff Driver

- 4. Annual Reports of the County Council's Former Champions 2016/17** (Pages 5 - 20)
- 5. Procurement Report - Request Approval to Commence Procurement Exercises** (Pages 21 - 28)
- 6. Report on the Outcome of the Office of Surveillance Commissioner's Triennial Inspection** (Pages 29 - 86)

The Deputy Leader of the County Council - County Councillor Albert Atkinson

- 7. Appointments to Outside Bodies 2017/18** (Pages 87 - 92)

The Cabinet Member for Children, Young People and Schools - County Councillor Susie Charles

- 8. Residential Strategy** (Pages 93 - 118)

The Cabinet Member for Highways and Transport - County Councillor Keith Iddon

9. **Department for Transport (DfT) 2017/18 Highway Incentive Fund** (Pages 119 - 126)
10. **Accrington Townscape Heritage Initiative – Proposed Public Realm Improvements to the Town Square, Blackburn Road and Peel Street** (Pages 127 - 132)
11. **40mph Speed Limit Revocation Order Branch Road, Mellor Brook, Mellor** (Pages 133 - 138)
12. **Upgrade of Existing Zebra Crossing to Puffin Crossing - Broadway, Haslingden** (Pages 139 - 146)
13. **Burnley Road and Goodshawfold Road, Loveclough - Prohibition and Restriction of Waiting** (Pages 147 - 154)

Matters for Information:

14. **Report of Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members** (Pages 155 - 168)
15. **Report of the Waiver of Procurement Rules by the Deputy Leader of the County Council** (Pages 169 - 170)

Miscellaneous Matters:

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 the Cabinet will be held on Thursday, 13 July 2017 at 2.00 pm at County Hall, Preston.

18. Notice of Intention to Conduct Business in Private (Pages 171 - 172)

19. Exclusion of Press and Public

The Committee 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 the Press or Public)

The Deputy Leader of the County Council - County Councillor Albert Atkinson

20. Acquisition of Household Waste Recycling Centre Infrastructure (Pages 173 - 190)

(Not for publication – Exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. 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 Highways and Transport - County Councillor Keith Iddon

21. National productivity Investment Fund - Approval to Submit a Funding Bid (Pages 191 - 200)

(Not for Publication - Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. 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.)

22. Fleetwood to Knott End Ferry Service (Pages 201 - 204)

(Not for Publication - Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. 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 Children, Young People and Schools - County
Councillor Susie Charles**

23. Relocation of Youth Offending Team (Preston and South) (Pages 205 - 210)

(Not for Publication - Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. 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.)

Jo Turton
Chief Executive

County Hall
Preston