# **Lancashire County Council**

#### Cabinet

Thursday, 13th July, 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 15 June 2017 (Pages 1 - 6)

## Matters for Decision:

The Leader of the County Council - County Councillor Geoff Driver

- **4. Revisions to the 2017/18 Budget** (Pages 7 16)
- 5. Procurement Report Request Approval to (Pages 17 26)
  Commence Procurement Exercises

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

6. Local Initiative Fund 2017/18 (Pages 27 - 32)

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

- 7. Preston City Centre Traffic Management (Pages 33 46)
- 8. Review of Tendered Bus Services in Skelmersdale (Pages 47 58)
- 9. Preston Park & Ride Walton-le-Dale (Pages 59 64)



**10.** Highways and Transport Capital Programmes - (Pages 65 - 74) Proposed Amendments

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

- **11.** The Future of Central Lancaster High School's Post (Pages 75 104) **16 Provision**
- **12.** Recommendation of the Edward Stocks Massey (Pages 105 110) Bequest Fund Joint Advisory

The Cabinet Member for Adult Services - County Councillor Graham Gooch

13. Mental Health Partnership Agreement with Clinical (Pages 111 - 136)
Commissioning Groups for Jointly Funded
Rehabilitation Services

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

14. Proposals relating to Library Buildings which were closed/proposed for closure as part of the Property Strategy (Neighbourhood Centres)

#### Miscellaneous Matters:

## 15. 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.

# 16. Date of Next Meeting

The next meeting of the Cabinet will be held on Thursday 10 August 2017 at 2.00 pm at County Hall, Preston.

## 17. Notice of Intention to Conduct Business in Private

The meeting is likely to move into private session to consider the following reports, and the public will be excluded from that part of the meeting. The reason for this is that those reports will involve the disclosure of confidential and/or exempt information as defined within S100A(3) and Schedule 12A of the Local Government Act 1972. A final decision on whether the meeting shall move into private session will be taken during the meeting.

A notice was published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. No representations have been received in response to this notice.

## 18. 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 Press and Public)

The Cabinet Member Highways and Transport - County Councillor Keith Iddon

19. Public Footpath along Culbeck Lane, Euxton (ref. (Pages 147 - 160) 09-14-FP37/38/39)

(Not for Publication - Exempt information as defined in Paragraphs 1, 2 and 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 interests in disclosing the information.)

The Cabinet Member for Adult Services - County Councillor Graham Gooch

**20.** Commissioning of Services for Homeless People (Pages 161 - 200) with Complex Needs

(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