

Lancashire County Council

Cabinet

Thursday, 14th September, 2017 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 10 August 2017 (Pages 1 - 10)

4. Minutes of the Meeting held on 21 August 2017 (Pages 11 - 12)

Matters for Decision:

5. Lancashire Safeguarding Boards - Annual Report 2016/17 (Pages 13 - 100)

The Leader of the County Council - County Councillor Geoff Driver CBE

6. Money Matters 2017/18 Position - Quarter 1 (Pages 101 - 258)

7. Procurement Report - Request Approval to Commence Procurement Exercises (Pages 259 - 266)

The Cabinet Member for Economic Development, Environment and Planning - County Councillor Michael Green

8. Boost – Lancashire's Business Growth Hub (Pages 267 - 278)

9. Housing Infrastructure Fund (Pages 279 - 284)

10. Marketing Lancashire (Pages 285 - 290)

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

11. **Preston City Centre Traffic Management** (Pages 291 - 308)
12. **Additional Highway Maintenance Funding - Proposed Highway Projects and Resources (Planned Works) Programme** (Pages 309 - 316)
13. **Highways and Transport Capital Programmes - Proposed Amendments** (Pages 317 - 326)
14. **Revision of the Tendered Bus Service Network in Lancashire** (Pages 327 - 338)
15. **Proposed shared use cycle track & Toucan crossing - Blackpool Road, Kirkham (Junction with Ribby Rd & Kirkham Bypass)** (Pages 339 - 344)
16. **Trash Screen Code of Practice** (Pages 345 - 358)

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

17. **Children and Young People's Emotional Wellbeing and Mental Health** (Pages 359 - 370)
18. **Proposed expansion of Barrow Primary School, Clitheroe** (Pages 371 - 398)
Please note that Appendix E to this report is in Part II and appears as Item 34 on the agenda.
19. **Awarding of Small Grants to Third Sector Groups which are Registered with the Wellbeing, Prevention and Early Help Service, including Grants to individual young people** (Pages 399 - 406)
20. **Refreshed Special Educational Needs and Disabilities Joint Commissioning Framework 2017-2019** (Pages 407 - 432)

Cabinet Member for Adult Services - County Councillor Graham Gooch

21. **Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies and Procedures** (Pages 433 - 480)

- 22. Supporting Patients Choice to Avoid Long Hospital Stays Policy and Funding Framework** (Pages 481 - 530)

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

- 23. Proposals Relating to Library Buildings** (Pages 531 - 544)

- 24. Revised Library Strategy which incorporates a Revision of Library byelaws and a Proposal to consult on Library Opening hours** (Pages 545 - 568)

Miscellaneous Matters:

- 25. 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.

- 26. Date of Next Meeting**

The next meeting of the Cabinet will be held on Thursday, 12 October 2017 at 2.00 pm at County Hall, Preston.

- 27. 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.

- 28. 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 Leader of the County Council - County Councillor Geoff Driver CBE

29. Senior Management Restructure

Report to follow

30. Sale of Former Padiham Primary School, Padiham, Burnley (Pages 569 - 572)

(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.)

31. Review of the County Council's Policy relating to the Supply of Halal meat to Schools (Pages 573 - 638)

(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 Economic Development, Environment and Planning - County Councillor Michael Green

32. Cuerden Strategic Site Development (Pages 639 - 690)

(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.)

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

33. Lancashire Youth Offending Team's Service Continuous Improvement Plan (Pages 691 - 738)

(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.)

34. Appendix E of Item 13 (Proposed expansion of Barrow Primary School, Clitheroe)

(Pages 739 - 740)

(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