

Lancashire County Council

Cabinet

Thursday, 12th October, 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 14 September 2017 (Pages 1 - 10)

Matters for Decision:

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

4. Money Matters - Additional Savings 2018/19 - 2020/21 (Pages 11 - 90)

5. Procurement Report - Request Approval to Commence Procurement Exercises (Pages 91 - 100)

6. Towards a smoke free generation: A Tobacco Control Plan for Lancashire 2017 - 2022 (Pages 101 - 104)

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

7. Greyhound Bridge - Proposed Major Maintenance Repairs (Pages 105 - 110)

8. Amendment to existing Speed Limit and Introduction of new speed limits, weight restriction and Bus Lane on Garstang Road, Whittingham Lane and Woodplumpton Lane, Broughton (Pages 111 - 120)

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| 9. | Highways and Transport Capital Programme - Proposed Amendments | (Pages 121 - 128) |
| 10. | Highway Cross Boundary Agreement between Lancashire County Council and Blackpool Council | (Pages 129 - 142) |
| 11. | Highways Act 1980 - Section 116 Proposed stopping-up of the Public Highway Highway (U5847) Redwood Avenue (part), Leyland, South Ribble District | (Pages 143 - 148) |
| 12. | A6 Corridor Works, Broughton, Cycle Tracks | (Pages 149 - 158) |

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

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| 13. | Lancashire Children Looked After Sufficiency Strategy 2017- 2020 | (Pages 159 - 202) |
| 14. | Children's Services Continuous Improvement Plan | (Pages 203 - 226) |
| 15. | Review of Wellbeing, Prevention and Early Help Small Grants Scheme | (Pages 227 - 230) |
| 16. | 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 231 - 236) |

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

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| 17. | Proposals relating to Library Buildings and Community Asset Transfer | (Pages 237 - 242) |
| | Please note that Appendices A and B to this report are in Part II and appear as Item No. 28 on the Agenda. | |

Miscellaneous Matters:

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| 18. | Urgent Business |
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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.

19. Date of Next Meeting

The next meeting of the Cabinet will be held on Thursday, 9 November 2017 at 2.00 pm at County Hall, Preston.

20. 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.

21. 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

22. Programme of Works to Operational Buildings (Pages 243 - 248)

(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.)

- 23. Extension of the Roving Nights Service Contract** (Pages 249 - 252)
- (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 Deputy Leader of the County Council - County Councillor Albert Atkinson

- 24. Waste Company Fire Risk Mitigation Strategy Initiatives** (Pages 253 - 260)
- (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

- 25. Billington and Langho St. Leonards CE School Expansion Project - Approval for Additional Funding Request** (Pages 261 - 264)
- (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 Adult Services - County Councillor Graham Gooch

- 26. Extension of the Carer Support Service Contracts** (Pages 265 - 270)
- (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.)

27. Capital Projects schedule for Older People's Residential Homes (Pages 271 - 276)

(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 Community and Cultural Services - County Councillor
Peter Buckley**

28. Appendices A and B of Item No. 17 (Proposals relating to Library Buildings and Community Asset Transfer) (Pages 277 - 286)

(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