

## Lancashire County Council

### Cabinet

Thursday, 9th November, 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 12 October 2017** (Pages 1 - 8)

#### Matters for Decision:

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

4. **Money Matters - 2017/18 Financial Position and Medium Term Financial Strategy**
5. **Procurement Report - Request Approval to Commence Procurement Exercises** (Pages 9 - 22)

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

6. **Local Initiative Fund 2017/18** (Pages 23 - 30)

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

7. **(Bay Gateway, Caton Road, Folly Lane, Green Lane, Hadrian Road, Halton Road, Lancaster Road and Powder House Lane, Lancaster, Lancaster District) (Revocation, De-Restricted Road, 20mph, 40mph and 50mph Speed Limit) Order 201\* Reference: LSG4\894** (Pages 31 - 78)

- |            |  |                   |
|------------|--|-------------------|
| <b>8.</b>  | <b>Lancashire County Council (Various Roads, Burnley, Worthsthorne-with-Hurstwood and Padiham, Burnley Borough)(Revocations and Various Parking Restrictions, May (No.1)) Order 201*</b> | (Pages 79 - 110)  |
| <b>9.</b>  | <b>Additional Highway Maintenance Funding - Proposed Highway Projects and Resources (Planned Works) Programme</b>  | (Pages 111 - 114) |
| <b>10.</b> | <b>Prohibition of Waiting Traffic Regulation Order Liverpool Old Road and Smithy Lane, Much Hoole, South Ribble Borough</b>  | (Pages 115 - 120) |
| <b>11.</b> | <b>Highways and Transport Capital Programmes - Proposed Amendments</b>   | (Pages 121 - 126) |
| <b>12.</b> | <b>Proposed Road Humps, Cottage Lane, Ormskirk</b>   | (Pages 127 - 132) |
| <b>13.</b> | <b>Vehicle Crossing Code of Practice</b>   | (Pages 133 - 160) |

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

- |            |  |                   |
|------------|--|-------------------|
| <b>14.</b> | <b>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</b> | (Pages 161 - 166) |
|------------|--|-------------------|

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

- |            |  |                   |
|------------|--|-------------------|
| <b>15.</b> | <b>Revised Planning Obligations in Lancashire Policy Paper</b> | (Pages 167 - 212) |
|------------|--|-------------------|

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

- |            |  |                   |
|------------|--|-------------------|
| <b>16.</b> | <b>Proposals Relating to Libraries</b>   | (Pages 213 - 216) |
|            | Please note that Appendices A and B to this report are in Part II and appear as Item No. 29 on the Agenda. |                   |
| <b>17.</b> | <b>Re-imagining the Harris</b>   | (Pages 217 - 228) |

**Cabinet Member for Adult Services - County Councillor Graham Gooch**

- |            |  |                   |
|------------|--|-------------------|
| <b>18.</b> | <b>Approval of consultation on the county council's revised non-residential care charging policy</b> | (Pages 229 - 272) |
|------------|--|-------------------|

**19. 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.

**20. Date of Next Meeting**

The next meeting of the Cabinet will be held on Thursday, 7 December 2017 at 2.00 pm at County Hall, Preston.

**21. 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.

**22. 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**

**23. Facilities Management Restructure Proposal**

(Pages 273 - 280)

(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 interest in disclosing the information.)

**24. Community Asset Transfers** (Pages 281 - 354)

(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.)

**25. Sale of Former Padiham Primary School, Padiham, Burnley** (Pages 355 - 358)

(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**

**26. Pennine Reach, Church Gateway - Preparation of a Compulsory Purchase Order** (Pages 359 - 372)

(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**

**27. Lomeshaye Industrial Estate** (Pages 373 - 376)

(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**

**28. Information Technology Upgrade for Children's Social Care** (Pages 377 - 382)

(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**

**29. Appendices A and B of Item 16**

(Pages 383 - 388)

(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