

Lancashire County Council

Cabinet

Thursday, 7th December, 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 9 November 2017** (Pages 1 - 8)

Matters for Decision:

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

4. **Money Matters - Updated Medium Term Financial Strategy (2018/19 - 2021/22)** (Pages 9 - 112)
5. **Procurement Report - Request Approval to Commence Procurement Exercises** (Pages 113 - 120)

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

6. **Highways and Transport Capital Programmes** (Pages 121 - 128)
7. **(Various Roads, Accrington Town Centre, Hyndburn Borough) (Suspension and Various Parking Restrictions) Experimental Order 2017; (Various Roads, Accrington Town Centre, Hyndburn Borough) (Suspension, One Way Traffic, Prohibition of Driving, Prohibition of Driving (Except Goods Vehicles) and Bus Lane) Experimental Order 2017** (Pages 129 - 144)
8. **Lancashire Resilient Route Network** (Pages 145 - 160)

9. **Lancashire County Council (Various Road, Chorley, Fylde, Pendle, Rossendale, South Ribble, West Lancashire and Wyre Borough) (Revocations and Various Parking Restrictions (June No1)) Order 201*** (Pages 161 - 204)
10. **Preston Park & Ride - Walton Le Dale** (Pages 205 - 212)
11. **Transport Asset Management Plan (TAMP) - 2017 Data Refresh and Update** (Pages 213 - 250)

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

12. **The Future of Carr Hill High School and Sixth Form Centre's Post 16 Provision** (Pages 251 - 258)
13. **Secondary Education in Burnley - Hameldon Community College** (Pages 259 - 272)
14. **Lancashire Ambition School Improvement and Learning and Skills - A Vision for Educational Settings in Lancashire from the Earliest Years to Young People aged up to 25** (Pages 273 - 290)
15. **Awarding of Small Grants to Third Sector Groups which are Registered with the Children and Family Wellbeing Service, including Grants to individual young people** (Pages 291 - 302)

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

16. **Lancashire County Council's response to the National Government Clean Growth Strategy** (Pages 303 - 310)

Cabinet Member for Health and Wellbeing - County Councillor Shaun Turner

17. **Suicide Prevention in Lancashire** (Pages 311 - 412)

Matters for Information:

18. **Urgent Decisions taken by the Leader of the County Council and the relevant Cabinet Member(s)**

The following urgent decisions have been taken by the Leader of the County Council and the relevant Cabinet Member(s) in accordance with Standing Order 34(1) since the last meeting of Cabinet, and can be viewed by clicking on the relevant link(s)

1. [Delegation of responsibility for Counter Terrorism and Prevent related matters](#)
2. [Contract for the Provision of Statutory Social Work Services in Fylde and Wyre](#)

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, 18 January 2018 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. Sale of Land off Bellefield Close, Lostock Hall, South Ribble** (Pages 413 - 416)

(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.)

24. Community Asset Transfers (Pages 417 - 456)

(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

25. Greenbrook and Brookside Extra Care Schemes (Pages 457 - 460)

(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

26. Proposals Relating to Libraries (Pages 461 - 480)

(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