

# **Lancashire County Council**

## **Cabinet**

**Thursday, 18th January, 2018 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 7 December 2017 (Pages 1 - 8)**

### **Matters for Decision:**

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

#### **4. Money Matters - The Financial Strategy for 2018/19 to 2021/22 (Pages 9 - 300)**

#### **5. Procurement Report - Request Approval to Commence Procurement Exercises (Pages 301 - 312)**

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

#### **6. A6 Corridor Works, Broughton (Pages 313 - 324)**

#### **7. Highways and Transport Capital Programmes - Proposed Changes (Pages 325 - 340)**

#### **8. Lancashire County Council (Various Road, Burnley, Fylde, Hyndburn, Preston, Rossendale, South Ribble and West Lancashire Borough) (Revocations and Various Parking Restrictions (July/August No1)) Order (Pages 341 - 376)**

9. **Proposed Puffin Crossing at Bolton Road, Anderton** (Pages 377 - 386)

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

10. **Schools Budget 2018/19** (Pages 387 - 424)
11. **Extension of Supported Housing Contracts for Young People** (Pages 425 - 430)
12. **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 431 - 434)

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

13. **Adult Social Care Fee Uplifts - 2018/19** (Pages 435 - 440)

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

14. **Libraries, Museums and Archive Fees and Charges** (Pages 441 - 448)
15. **Revised Friends of Lancashire Libraries Constitution and Guidance** (Pages 449 - 464)

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

16. **Lancashire Enterprise Partnership - Future Funding Arrangements** (Pages 465 - 470)

**Matters for Information:**

17. **Urgent Decision(s) 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) [Local Member Grant Application from Great Eccleston Over 60's](#)

18. **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.

**19. Date of Next Meeting**

The next meeting of the Cabinet will be held on Thursday, 1 February 2018 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. Disposal of land at West Street Padiham** (Pages 471 - 472)

(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. Land at Westgate, Burnley** (Pages 473 - 478)

(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 479 - 498)

(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**

**25. Waste Processing Operations at Thornton Waste Recovery Park**

(Pages 499 - 504)

(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.)

Angie Ridgwell  
Interim Chief Executive and  
Director of Resources

County Hall  
Preston