

Lancashire County Council

Cabinet

Thursday, 8th March, 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 1 February 2018** (Pages 1 - 8)

Matters for Decision:

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

4. **Premises Use Policy** (Pages 9 - 54)
5. **Procurement Report - Request Approval to Commence Procurement Exercises** (Pages 55 - 60)

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

6. **Proposed Changes to the Highways and Transport Capital Programmes** (Pages 61 - 68)
7. **Conversion of Footway to shared use Footway/Cycle Track and Adoption of Land - Westgate/Railway Road, Skelmersdale** (Pages 69 - 74)
8. **Lancashire County Council (Sir Frederick Page Way, Samlesbury, Ribble Valley and South Ribble Boroughs) (Prohibition of Stopping) and (30MPH Speed Limit) Orders 201*** (Pages 75 - 82)

9. **Lancashire County Council (Various Roads, Rossendale Borough Area) (Revocation and Introduction of Parking Places) Order 201*** and **Lancashire County Council (Parramatta Street and Queen Street, Rossendale Borough Area) (Amendment to Parking Provisions) Order 201*** (Pages 83 - 90)
10. **Department for Transport Consultation: Proposals for the Creation of a Major Road Network** (Pages 91 - 104)
11. **Proposed 2018/19 Highway Maintenance and Road Safety, Cycling Safety and Public Rights of Way New Starts Capital Programmes** (Pages 105 - 150)
12. **A682 Gisburn Road, Blacko contained within Lancashire County Council (Various Roads, Chorley, Fylde, Pendle, Preston, Rossendale, South Ribble, West Lancashire and Wyre Boroughs) (Revocation, 30mph, 40mph, 50mph and De-Restricted Road (August No 1) Speed Limits) Order 201*** (Pages 151 - 160)
13. **Street Lighting - LED Lantern Replacement Scheme** (Pages 161 - 166)

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

14. **Proposed Expansion of Barrow Primary School, Clitheroe** (Pages 167 - 214)
Please note that Appendix 'E' to this report is in Part II and appears as Item No. 31 on the Agenda.
15. **The Future of Baines School's Post 16 Provision** (Pages 215 - 254)
16. **The Future of Carr Hill High School and Sixth Form Centre's Post 16 Provision** (Pages 255 - 294)
17. **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 295 - 298)
18. **Special Educational Needs and Disabilities (SEND) School Placement Sufficiency and Suitability Plan 2018-21** (Pages 299 - 302)

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

19. Library Opening Hours Review 2018

(Pages 303 - 348)

Matters for Information:

20. 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 links:

- 1) [Highway Pothole Repair Policy – Rescinding of Cabinet Decision](#)
- 2) [Councillors' ICT Subsidy](#)
- 3) [Lead Member Appointment](#)

21. 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.

22. Date of Next Meeting

The next meeting of the Cabinet will be held on Thursday 12 April 2018 at 2:00pm at County Hall, Preston.

23. 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.

24. 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

25. Programme of Works to Operational Buildings (Pages 349 - 352)

(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.)

26. Community Asset Transfers - Approval for Transfer (Pages 353 - 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.)

27. Contract extension for the Health Visitors/School Nurses contracts (Pages 383 - 386)

(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

28. Long Term Options for Service Provision at Walton-Le-Dale Park and Ride (Pages 387 - 400)

(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

- 29. Billington & Langho St. Leonards CE School Expansion to 1.5 Form Entry Project - Further Additional Funding Requirement** (Pages 401 - 404)

(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.)

- 30. Children Looked After (CLA) Residential Strategy - Capital Schemes** (Pages 405 - 408)

(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. Appendix E of Item 14 - Proposed Expansion of Barrow Primary School, Clitheroe** (Pages 409 - 412)

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

- 32. Cuerden Strategic Site - Land Sale Proposals** (Pages 413 - 422)

(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**

33. Transfer of Fleetwood Maritime Museum (Pages 423 - 428)

(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. Proposals Relating to Libraries - Earby (Pages 429 - 432)

(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