

## **Lancashire County Council**

### **Cabinet**

**Thursday, 12th April, 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 8 March 2018** (Pages 1 - 12)

#### **Matters for Decision:**

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

- 4. Proposed Closure of Hameldon Community College, Burnley** (Pages 13 - 80)

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

- 5. Update on Preston Youth Zone Operator** (Pages 81 - 86)
- 6. Procurement Report - Request Amendment to Approval to Commence Procurement Exercises** (Pages 87 - 90)

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

- 7. Lancashire County Council (Various Roads, Chorley, Fylde, Hyndburn, Preston, Rossendale and South Ribble) (Revocations and Various Parking Restrictions) Order 201\*** (Pages 91 - 118)

8. **Proposed Cessation of the Burnley Employment Shuttle** (Pages 119 - 140)
9. **Lancashire County Council (Burnley Road, Bacup, Rossendale Borough) (Prohibition of Right Turn) Order 201\*** (Pages 141 - 146)
10. **Proposed Puffin Crossing Bolton Road, Anderton** (Pages 147 - 154)
11. **Highway Cross Boundary Agreement between Lancashire County Council and Blackpool Council** (Pages 155 - 168)
12. **Proposed Highway Safety Inspection Policy Revision** (Pages 169 - 230)

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

13. **Samlesbury Aerospace Enterprise Zone Delivery Update** (Pages 231 - 238)  
Please note that Appendices 'A' and 'B' to this report are in Part II and appear as Item No. 22 on the agenda.
14. **Transport for the North Draft Strategic Transport Plan Public Consultation** (Pages 239 - 252)

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

15. **Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies and Procedures, including Non-Residential Care Charging and Adults Safeguarding** (Pages 253 - 300)

**The Cabinet Member for Adult Services - County Councillor Graham Gooch,  
The Cabinet Member for Health and Wellbeing - County Councillor Shaun Turner**

16. **Lancashire County Council Dementia Strategy** (Pages 301 - 340)

**Matters for Information:**

17. **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. [Dedicated School Grant - Addressing the Forecast Overspend in the High Needs Block](#)
2. [Lancashire Lifesavers - Funding for Defibrillators](#)
3. [Appointment of a Chief Executive for Marketing Lancashire Limited](#)
4. [Fleetwood to Knott End Ferry Service](#)

#### **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, 10 May 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.

### **Part II (Not Open to Press and Public)**

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

#### **21. Land at Ribblesdale Avenue Accrington (Pages 341 - 344)**

(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**

**22. Appendices A and B of Item 13 - Samlesbury Aerospace Enterprise Zone Delivery Update** (Pages 345 - 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.)

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

**23. Children and Young People - Residential Options** (Pages 355 - 362)

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

**24. The Future of Queen Street Mill Museum and Helmshore Textile Mills Museum** (Pages 363 - 368)

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**25. Options for the Future of Judges Lodgings Museum** (Pages 369 - 378)

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

**26. Older People's Residential Care** (Pages 379 - 406)

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Angie Ridgwell  
Interim Chief Executive and  
Director of Resources

County Hall  
Preston