

Lancashire County Council

Cabinet

Thursday, 10th May, 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 12 April 2018** (Pages 1 - 8)

Matters for Decision:

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

- 4. Procurement Report - Request Approval to Commence Procurement Exercises** (Pages 9 - 16)
- 5. Rural Superfast Broadband - Bid to Extend Coverage** (Pages 17 - 24)

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

- 6. Department for Environment, Food and Rural Affairs Flood and Coastal Erosion Grant in Aid Capital Funding - Flood Risk Management Works and Studies** (Pages 25 - 28)

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

- 7. Proposed Delegation Agreement and Establishment Arrangements - Re-imagining the Harris** (Pages 29 - 34)

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

8. **Determination of Home to School Transport Policy - Academic Year 2019/2020** (Pages 35 - 64)

Cabinet Member for Health and Wellbeing - County Councillor Shaun Turner

9. **Establishing a Shadow Integrated Care Partnership Board for Central Lancashire** (Pages 65 - 68)

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

10. **Lancashire County Council (Various Roads, Wyre, Chorley, Hyndburn and Rossendale) (Revocation, One Way Traffic, Prohibition of Driving except for Access, Prohibition of Left Turn except Cycles, Width Restriction and Weight Restriction) Order 201*** (Pages 69 - 84)

11. **Lancashire County Council (A583 Blackpool Road, Newton, A585 Kirkham-Wesham Bypass, Wesham, A584 Lytham Road, Warton, A583 Preston New Road, Westby-with-Plumpton, Fylde Borough) (Revocation, 40mph and 50mph Speed Limits) Order 201*** (Pages 85 - 98)

12. **Proposed Amendments to the Highways and Transport Capital Programmes** (Pages 99 - 106)

Matters for Information:

Miscellaneous Matters:

13. **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. [Old Vicarage Preston - Urgent Repairs](#)
2. [Derby Road, Poulton](#)

14. 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.

15. Date of Next Meeting

The next meeting of the Cabinet will be held on Thursday 14 June 2018 at 2.00 pm at County Hall, Preston.

16. 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.

17. 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

18. Works to Operational Premises

(Pages 107 - 110)

(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.)

19. Community Asset Transfers - Approvals for Transfer (Pages 111 - 120)

(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

20. Contract Extensions for Adult Mental Health Community Restart and Social Inclusion Services (Pages 121 - 128)

(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

21. Lancashire Youth Offending Team Savings Options (Pages 129 - 132)

(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. Cuerden Strategic Site Delivery Update (Pages 133 - 142)

(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