

Lancashire County Council

Cabinet

Thursday, 10th August, 2017 at 2.00 pm in Cabinet 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 13 July 2017** (Pages 1 - 6)

Matters for Decision:

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

4. **The County Council's Financial Position - 2016/17 Outturn** (Pages 7 - 68)
5. **Procurement Report - Request Approval to Commence Procurement Exercises** (Pages 69 - 76)
6. **Schools Apprenticeship Levy** (Pages 77 - 80)

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

7. **Additional Highway Maintenance Funding – Proposed Apportionment Criteria** (Pages 81 - 84)
8. **Traffic Calming Scheme and Weight Restriction on Branch Road and Intack lane, Mellor Brook** (Pages 85 - 90)
9. **M55 Heyhouses Link Road** (Pages 91 - 108)

10. **Burnley Town Centre Improvements** (Pages 109 - 112)
11. **Highways Capital Programme - Proposed Amendments** (Pages 113 - 116)
12. **National Productivity Investment Fund - Proposed Allocation of Direct Grant Payment** (Pages 117 - 120)

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

13. **Capital Strategy for Schools 2017/18 to 2019/20** (Pages 121 - 132)
14. **School Place Provision Strategy 2017/18 to 2019/20** (Pages 133 - 308)
15. **Secondary Education Provision in Burnley** (Pages 309 - 330)
16. **Revision of Home to School Transport Policy 2018-19** (Pages 331 - 388)

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

17. **Proposals relating to Library Buildings** (Pages 389 - 392)

Cabinet Member for Adult Services - County Councillor Graham Gooch

18. **Deprivation of Liberty – Prioritisation of Applications to the Court of Protection** (Pages 393 - 414)
19. **Implementation of the Care Act 2014 - Approval of revised Adult Social Care Policies and Procedures** (Pages 415 - 466)

Miscellaneous Matters:

20. 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.

21. Date of Next Meeting

The next meeting of the Cabinet will be held on Thursday, 14 September 2017 at 2.00 pm at County Hall, Preston.

22. Notice of Intention to Conduct Business in Private

The meeting is likely to move into private session to consider the following reports, and the public will be excluded from that part of the meeting. The reason for this is that those reports will involve the disclosure of confidential and/or exempt information as defined within S100A(3) and Schedule 12A of the Local Government Act 1972. A final decision on whether the meeting shall move into private session will be taken during the meeting.

A notice was published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. No representations have been received in response to this notice.

23. 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

24. Land at Heysham Gateway Lancaster

(Pages 467 - 476)

(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.)

25. Disposal of Property - Land at Kiddrow Lane, Burnley (Pages 477 - 492)

(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. Former Glenburn Sports College Skelmersdale/Skelmersdale Rail Link (Pages 493 - 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.)

27. Capital Contribution to the Development of an Extra Care Scheme in Preston (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.)

28. Community Asset Transfer (Pages 505 - 514)

(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