

# **Lancashire County Council**

## **Cabinet**

**Thursday, 14th June, 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 10 May 2018 (Pages 1 - 6)**

### **Matters for Decision:**

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

#### **4. Procurement Report - Request Approval to Commence Procurement Exercises (Pages 7 - 12)**

#### **5. Terms and Conditions Budget Saving - Consultation Outcome (Pages 13 - 18)**

#### **6. The County Council's Financial Position - 2017/18 Outturn (Pages 19 - 60)**

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

#### **7. Review of Registration Ceremony Fees (Pages 61 - 66)**

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

#### **8. A674 Chorley Rd, Withnell/Blackburn New Rd, Wheelton/Millennium Way, Chorley – (50 mph speed limit and restricted road (30 mph speed limit)) (Pages 67 - 74)**

9. **Lancashire County Council (Various Roads, Chorley, Fylde, Hyndburn, Preston, Ribble Valley, Rossendale, West Lancashire) (Revocations and 20mph, 30mph, 40mph, 50mph Speed Limits) Order 201\*** (Pages 75 - 108)
10. **Proposed Changes to the Highways and Transport Capital Programmes** (Pages 109 - 112)

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

11. **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 113 - 116)
12. **Corporate Parenting Board - Revised Terms of Reference** (Pages 117 - 124)

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

13. **Budget Option Consultation: Lower-level Advocacy Services** (Pages 125 - 162)
14. **Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies and Procedures** (Pages 163 - 200)

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

15. **Proposals Relating to Libraries (Lytham)** (Pages 201 - 214)  
Please note that Appendix 'C' to this report is in Part II and appears as Item No. 21 on the Agenda.

**Matters for Information:**

16. **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. [Settlement of Claim](#)

**17. 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.

**18. Date of Next Meeting**

The next meeting of the Cabinet will be held on Thursday, 12 July 2018 at 2.00 pm at County Hall, Preston.

**19. 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.

**20. 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 Cabinet Member for Community and Cultural Services - County Council  
Peter Buckley**

**21. Appendix 'C' of Item 15 - Proposals Relating to Libraries** (Pages 215 - 218)

(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