

Lancashire County Council

Cabinet

Thursday, 12th July, 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 14 June 2018** (Pages 1 - 6)

Matters for Decision:

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

4. **Policy position on the future provision of Halal Meat** (Pages 7 - 122)
5. **Annual Reports of the County Council's Champions 2017/18** (Pages 123 - 146)
6. **Procurement Report - Request Approval to Commence Procurement Exercises** (Pages 147 - 152)
7. **Changes to the County Council's Minimum Revenue Provision Policies** (Pages 153 - 158)

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

8. **Appointments to Outside Bodies** (Pages 159 - 172)
9. **Preston Riversway and Broadgate Flood Risk Management Scheme** (Pages 173 - 180)

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

10. **Lancashire County Council (Barlow Street, Bobbin Street, Dale Street, Grimshaw Street, Lower Antley Street, Wheat Street, Accrington, Hyndburn) (Prohibition of Waiting) Order** (Pages 181 - 192)
11. **Padiham Public Realm Improvements** (Pages 193 - 198)
12. **Proposed Amendments to the Highways and Transport Capital Programmes** (Pages 199 - 204)
13. **University of Central Lancashire Masterplan and Associated Highways Modifications** (Pages 205 - 208)

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

14. **Publication of the Draft Revised Minerals and Waste Local Plan for Public Consultation** (Pages 209 - 400)

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

15. **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 401 - 404)
16. **Recommendation of the Edwards Stocks Massey Bequest Fund Joint Advisory Committee** (Pages 405 - 408)
17. **Revision of Foster Care Allowances** (Pages 409 - 414)
18. **Primary Authority Status** (Pages 415 - 418)
19. **Capital Strategy for Schools – Condition Led Capital Investment Programme, part 2018/19** (Pages 419 - 422)

Please note that Appendix 'A' to this report is in Part II and appears as Item No. 28 on the Agenda.

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

- 20. Police Community Support Officers - Budget Proposals** (Pages 423 - 466)

The Cabinet Member for Adult Services - County Councillor Graham Gooch

- 21. Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies and Procedures** (Pages 467 - 488)

Matters for Information:

- 22. Urgent Decisions taken by the Leader of the County Council and the relevant Cabinet Member(s)**

There have been no urgent decisions taken by the Leader of the County Council and the relevant Cabinet Member(s) in accordance with Standing Order C28(1) since the last meeting of Cabinet.

- 23. 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.

- 24. Date of Next Meeting**

The next meeting of the Cabinet will be held on Thursday 9 August 2018 at 2.00 pm at County Hall, Preston.

- 25. 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.

- 26. 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 Deputy Leader of the County Council - County Councillor Albert Atkinson

- 27. Regulation of Investigatory Powers Act: Annual Report to Cabinet** (Pages 489 - 542)

(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

- 28. Appendix 'A' of Item 19 - Capital Strategy for Schools – Condition Led Capital Investment Programme, part 2018/19** (Pages 543 - 546)

(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