

Lancashire County Council

Cabinet

Thursday, 13th September, 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 9 August 2018** (Pages 1 - 8)

Matters for Decision:

4. **Lancashire Safeguarding Boards - Annual Report 2017/18** (Pages 9 - 116)

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

5. **Money Matters 2018/19 Position - Quarter 1** (Pages 117 - 172)
6. **Procurement Report - Request Approval to Commence Procurement Exercises** (Pages 173 - 186)
7. **Change to Debt Management Policy** (Pages 187 - 190)

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

8. **Appointment of Trustee - Marsden Heights Educational Foundation** (Pages 191 - 192)

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

9. **Tree Safety Management Guidance - Risk Based Inspections** (Pages 193 - 206)
10. **Signing Policy (Tourist and Leisure Destinations)** (Pages 207 - 220)
11. **Proposed Amendments to the Highways and Transport Capital Programmes** (Pages 221 - 226)
12. **Road Traffic Regulation Act (Lancashire County Council) (Preston City Centre) (Revocation and Bus Lanes) Order 201*** (Pages 227 - 242)
13. **Road Traffic Regulation Act 1984 Moss Hey Lane, Mere Brow, West Lancashire Borough, Prohibition of Driving Order** (Pages 243 - 250)
14. **Section 106 Highway Works, Church Road, Tarleton** (Pages 251 - 252)

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

15. **Procurement of Services to deliver the Lancashire Careers Hub** (Pages 253 - 258)

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

16. **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 259 - 262)

Cabinet Member for Health and Wellbeing - County Councillor Shaun Turner

17. **Pennine Plan: Improving Health, Care and Well Being in Pennine Lancashire** (Pages 263 - 312)

Cabinet Member for Adult Services - County Councillor Graham Gooch

18. **The future of Lower Ridge, Burnley - Older Person's Residential Care Home** (Pages 313 - 348)
19. **Housing with Care and Support Strategy 2018 - 2025** (Pages 349 - 366)

20. Chorley Council Extra Care Scheme - Care and Support Model

(Pages 367 - 372)

Matters for Information:

21. 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. [Supply and Distribution of Fresh Non-Halal Meat Products \(Emergency Direct Award\(s\)\)](#)

22. 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.

23. Date of Next Meeting

The next meeting of the Cabinet will be held on Thursday 11 October 2018 at 2.00 pm at County Hall, Preston.

24. 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.

25. 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 1 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

26. Appointment of Building Schools for the Future Consultant (Pages 373 - 378)

(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. Works to Operational Premises (Pages 379 - 382)

(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 Community and Cultural Services - County Councillor Peter Buckley

28. Community Asset Transfers - former Thornton Young People's Centre (Pages 383 - 396)

(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