

Lancashire County Council

Cabinet

Thursday, 11th October, 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 13 September 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 - 18)

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

5. **Proposed Amendments to the Highways and Transport Capital Programmes** (Pages 19 - 22)
6. **Highways Management Plan** (Pages 23 - 26)
7. **The University of Central Lancashire Masterplan and Associated Highway Project Approval of Design** (Pages 27 - 58)
8. **Community Transport - Results of Consultation on Proposals to Reduce Funding** (Pages 59 - 110)

Please note that Appendix 'B' to this report is in Part II and appears as Item No. 21 on the Agenda.

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

9. **Consultation on Government proposals to introduce permitted development rights for shale gas exploration** (Pages 111 - 116)
10. **Inclusion of shale gas production projects in the Nationally Significant Infrastructure Project regime** (Pages 117 - 122)

**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 123 - 126)

The Cabinet Member for Adult Services - County Councillor Graham Gooch

12. **Adult Social Care Winter Plan 2018/19** (Pages 127 - 150)
13. **Care, Support and Wellbeing of Adults in Lancashire - Our Vision** (Pages 151 - 178)

Matters for Information:

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

No urgent decisions have been taken since the last meeting of Cabinet.

15. **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.

16. **Date of Next Meeting**

The next meeting of the Cabinet will be held on Thursday 8 November 2018 at 2.00 pm at County Hall, Preston.

17. 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.

18. 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

19. Community Asset Transfers (Pages 179 - 204)

(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.)

20. Work to Operational Premises (Pages 205 - 210)

(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 Highways and Transport - County Councillor Keith Iddon

21. Appendix 'B' of Item 8 - Community Transport - Results of Consultation on Proposals to Reduce Funding (Pages 211 - 222)

(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. Burnley Town Centre Investments (Pages 223 - 228)

(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**

**23. Ribblesdale High School Expansion Project - Fire
Suppression System Review** (Pages 229 - 238)

(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.)

**24. Lytham St. Annes Technology and Performing Arts
College** (Pages 239 - 244)

(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