

Lancashire County Council

Cabinet

Thursday, 8th November, 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 11 October 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 - 26)

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

5. **Transport Asset Management Plan** (Pages 27 - 32)
6. **Street Lighting Budget Consultation** (Pages 33 - 66)
7. **Various Roads, Westhead, Ormskirk, West Lancashire Borough (Prohibition of Waiting, Restricted Waiting and Limited Waiting)** (Pages 67 - 80)
8. **Road Traffic Regulation Act 1984 Lancashire County Council (County Road, High Lane and Holborn Hill, Ormskirk, Liverpool Road and Northway, Aughton, West Lancashire Borough) (Revocations, 40mph Speed Limit and Derestriction) Order 201*** (Pages 81 - 90)

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

- 9. 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 91 - 94)

The Cabinet Member for Health and Wellbeing - County Councillor Shaun Turner

- 10. Children and Family Wellbeing Service: Responses to Consultation and Final Proposals** (Pages 95 - 192)

The Cabinet Member for Adult Services - County Councillor Graham Gooch

- 11. Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies** (Pages 193 - 214)

Matters for Information:

- 12. 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.

- 13. 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.

- 14. Date of Next Meeting**

In a change to the previously agreed Calendar of Meetings, the next meeting of the Cabinet will be held on Monday 3 December 2018 at 2.00 pm at County Hall, Preston.

- 15. 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.

16. 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

17. Community Asset Transfers and proposals relating to Cleveleys, Pike Hill Burnley and Kirkham Libraries (Pages 215 - 220)

(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.)

18. Works to Operational Premises - Rufford Travelcare Depot and Preston Marsh Lane Offices (Pages 221 - 224)

(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

19. Civil Parking Enforcement (Pages 225 - 230)

(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**

- 20. Establishment of a North West Facility of the Advanced Manufacturing Research Centre at the Samlesbury Aerospace Enterprise Zone** (Pages 231 - 234)

(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**

- 21. Barrow Primary School, Clitheroe - Proposed Capital Project to Facilitate School Expansion** (Pages 235 - 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.)

The Cabinet Member for Adult Services - County Councillor Graham Gooch

- 22. Proposal to Transfer Care and Support in Shared Households for Adults with Learning Disabilities provided by Lancashire Care Foundation Trust to the Lancashire County Council's Adult Disability Service** (Pages 239 - 244)

(Not for Publication – Exempt information as defined in Paragraphs 1, 2, 3 and 4 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
Chief Executive and Director of
Resources

County Hall
Preston

