

Lancashire County Council

Cabinet

Thursday, 17th January, 2019 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. Minutes of the Meeting held on 3 December 2018** (Pages 1 - 8)
- 3. 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.

Matters for Decision:

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

- 4. Request Approval to Commence Procurement Exercises** (Pages 9 - 16)

The Leader of the County Council - County Councillor Geoff Driver CBE and the Cabinet Member for Economic Development, Environment and Planning - County Councillor Michael Green

- 5. Eden of the North** (Pages 17 - 20)

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

- 6. Irwell Vale Road, Aitken Street, Bowker Street and Milne Street, Edenfield - Proposed Changes to Weight Restrictions** (Pages 21 - 26)

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

7. **Schools Budget 2019/20** (Pages 27 - 46)
8. **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 47 - 50)

The Cabinet Member for Adult Services - County Councillor Graham Gooch

9. **Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies (Occupational Therapy, including Adaptations and Equipment)** (Pages 51 - 70)

Matters for Information:

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

The following urgent decision has been taken by the Leader of the County Council and the relevant Cabinet Member in accordance with Standing Order 34(1) since the last meeting of Cabinet, and can be viewed by clicking on the relevant link(s):

- [Proposed New Tendered Bus Service 113](#)

11. **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.

12. **Date of Next Meeting**

The next meeting of the Cabinet will be held on Thursday 7 February 2019 at 2.00 pm at County Hall, Preston.

13. **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.

14. 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

15. Future Provision of ICT Services (Pages 71 - 92)

(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 Community and Cultural Services - County Councillor Peter Buckley

16. Review of Mobile and Home Library Services (Pages 93 - 102)

(Not for Publication - Exempt information as defined in Paragraphs 2 and 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
Chief Executive and Director of
Resources

County Hall
Preston