

## Lancashire County Council

### Cabinet

Thursday, 7th February, 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. **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 17 January 2019** (Pages 1 - 4)

#### Matters for Decision:

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

4. **Money Matters 2018/19 Position - Quarter 3** (Pages 5 - 74)
5. **Lancashire County Council Corporate Strategy** (Pages 75 - 106)
6. **Procurement Report - Request Approval to Commence Procurement Exercises** (Pages 107 - 112)

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

7. **Lancashire Bus Station Departure Charges** (Pages 113 - 118)
8. **Proposed Sustainable Travel Improvements in Brierfield** (Pages 119 - 124)
9. **Vehicle Restraint Systems Code of Practice** (Pages 125 - 142)

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

10. **Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2020/2021** (Pages 143 - 188)
11. **Co-ordinated Admissions Scheme 2020/21 - Determination of the Qualifying Scheme** (Pages 189 - 202)
12. **Determination of Home to School Transport Policy - Academic Year 2020/2021** (Pages 203 - 232)

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

13. **Libraries, Museums and Archives Fees and Charges Review 2018/19** (Pages 233 - 240)

**The Cabinet Member for Adult Services - County Councillor Graham Gooch**

14. **Multi-Agency Self-Neglect Framework** (Pages 241 - 292)
15. **Extra Care Sheltered Services** (Pages 293 - 320)

**Matters for Information:**

16. **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.

17. **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.

18. **Date of Next Meeting**

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

**19. 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.

**20. Exclusion of Press and Public**

The Cabinet 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**

- 21. Request for Waiver of Procurement Rules - Independent Advisor Pension Fund** (Pages 321 - 324)

Angie Ridgwell  
Chief Executive and Director of  
Resources

County Hall  
Preston