

Lancashire County Council

Cabinet

Thursday, 7th March, 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 7 February 2019 (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 - 12)

5. Community Asset Transfer of Lancashire County Council Minibuses (Pages 13 - 16)

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

6. Proposed 2019/20 Highway Maintenance and Transport New Starts Capital Programmes (Pages 17 - 54)

7. Lune Street, Preston Link Moving and Parking Provisions Experimental Orders 2017 (Pages 55 - 58)

8. Lancashire Bus Station Departure Charges (Pages 59 - 64)

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

9. **Replacement of the Local Safeguarding Children Board with the New Area Safeguarding Arrangements** (Pages 65 - 74)
10. **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 75 - 78)
11. **Capital Strategy for Schools – Condition Led Capital Investment Programme 2019/20** (Pages 79 - 82)
- Please note that Appendix A to this report is in Part II and appears as item No. 19 on the Agenda.

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

12. **West Lancashire Integrated Community Partnership** (Pages 83 - 88)

Matters for Information:

13. **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.
14. **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.
15. **Date of Next Meeting**
- The next meeting of the Cabinet will be held on Thursday 11 April 2019 at 2.00 pm at County Hall, Preston.

16. 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.

17. 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

18. Preston Western Distributor

(Pages 89 - 96)

(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

19. Appendix A of Item 11 - Capital Strategy for Schools – Condition Led Capital Investment Programme, 2019/20

(Pages 97 - 100)

(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**

20. Replacement of Computers and other ICT Equipment in Libraries (Pages 101 - 110)

(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
Chief Executive and Director of
Resources

County Hall
Preston