

Lancashire County Council

Cabinet

Thursday, 11th April, 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 March 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 - 14)

5. Works to Operational Premises - Condition Led Programme (Pages 15 - 18)

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 Highways and Transport - County Councillor Keith Iddon

6. Proposed 2019/20 Road Safety and Cycling Safety Programmes (Pages 19 - 26)

7. Booth Street, Vale Street and Station Road, Haslingden Cycle Track and Waiting Restrictions (Pages 27 - 34)

8. St Crispin Way, Flip Road and Grane Road, Haslingden Cycle Track and Waiting Restrictions (Pages 35 - 42)

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

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| 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 43 - 46) |
| 10. | Future of Bleasdale Church of England Primary School | (Pages 47 - 70) |
| 11. | Lancashire Children's Social Care Staying Put Policy 2019-2020 - A Review of Policy, Procedure and Financial Support | (Pages 71 - 150) |
| 12. | Lancashire's Financial Procedures for Care Leavers | (Pages 151 - 194) |

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

- 13. Children and Family Wellbeing Service - Outcome of Second Phase Consultation** (Pages 195 - 276)

Matters for Information:

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

The following urgent decisions have been taken by the Leader of the County Council and the relevant Cabinet Member(s) in accordance with Standing Order C17 since the last meeting of Cabinet, and can be viewed by clicking on the relevant link(s):

- Protocol for Grants to the Community and Voluntary Sector
- North West Rural Community Energy Fund
- Lancashire Enterprise Partnership Limited - Appointment of an Interim Chief Executive Officer
- Lancashire Enterprise Partnership - Appointment of Blackpool Council as a Company Member

Miscellaneous Matters:

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 16 May 2019 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. Appendix A of Item 5 - Works to Operational Premises - Condition Led Programme (Pages 277 - 280)

(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

20. Civil Parking Enforcement (Pages 281 - 284)

(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

21. An Update on the Lancashire Central - Cuerden Site (Pages 285 - 298)

(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)

22. An Update on the Samlesbury Aerospace Enterprise Zone (Pages 299 - 312)

(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. Educational Provision in Burnley (Pages 313 - 316)

(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**

24. Proposals Relating to Libraries - Chatburn

(Pages 317 - 320)

(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