

Lancashire County Council

Cabinet

Thursday, 16th May, 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 11 April 2019 (Pages 1 - 6)

Matters for Decision:

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

4. Request Approval to Commence Procurement Exercises (Pages 7 - 12)

The Deputy Leader of the County Council - County Councillor Albert Atkinson

5. Revised Area of Outstanding Natural Beauty Management Plans for Forest of Bowland and Arnside and Silverdale Areas of Outstanding Natural Beauty (Pages 13 - 160)

6. Outcome of the Public Consultation on Changes to Household Waste Recycling Centres (Pages 161 - 208)

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

7. Hud Hey Road, Haslingden - Shared Use Cycle Track and Waiting Restrictions (Pages 209 - 216)

8. **Skelmersdale Rail Link - Strategic Outline Business Case** (Pages 217 - 220)

9. **Transport Information Centres- Expressions of Interest Progress Report** (Pages 221 - 242)

The Cabinet Member for Economic Development, Environment and Planning - County Councillor Michael Green

10. **Proposed A585 Windy Harbour to Skippool Improvement Scheme - Local Impact Report** (Pages 243 - 278)

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

11. **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 279 - 282)

12. **Revision of Foster Care Allowances** (Pages 283 - 286)

13. **The Provision of Additional Primary School Places in North Burnley** (Pages 287 - 292)

Please note that Appendix A to this report is in Part II and appears as item No. 21 on the Agenda.

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

14. **Delegation of Library Function to Preston City Council at the Harris Museum, Art Gallery and Library** (Pages 293 - 298)

Matters for Information:

15. **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.

16. 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.

17. Date of Next Meeting

The next meeting of Cabinet will be held on Thursday 13 June 2019 at 2.00 pm at County Hall, Preston.

18. 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.

19. 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

20. Establishment of an Urban Development Fund for Lancashire (Pages 299 - 310)

(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. Appendix A of Item 13 - The Provision of Additional Primary School Places in North Burnley (Pages 311 - 314)

(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. Overnight Short Breaks Unit East Lancashire (Pages 315 - 318)

(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