

## **Lancashire County Council**

### **Cabinet**

**Thursday, 13th June, 2019 at 2.00 pm in Cabinet 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 16 May 2019 (Pages 1 - 6)**

#### **Matters for Decision:**

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

##### **4. The County Council's Financial Position - 2018/19 Outturn (Pages 7 - 50)**

##### **5. Lancashire County Council and the Defence Employer Recognition Scheme (Pages 51 - 56)**

#### **The Deputy Leader of the County Council and Cabinet Member for Highways and Transport - County Councillor Keith Iddon**

##### **6. Proposed Changes to the Transport Capital Programme (Pages 57 - 64)**

##### **7. A6 Corridor Works, Broughton, Restricted Parking Zone (Pages 65 - 72)**

##### **8. Moss Road Strategy (Pages 73 - 82)**

9. **Lancashire County Council (Various Roads, Burnley, Hyndburn, Pendle, Preston, Rossendale, Wyre and West Lancashire) (Revocations and Various Parking Restrictions (February/April No1)) Order 201\*** (Pages 83 - 116)

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

10. **Health Improvement Services - Consultation Outcome** (Pages 117 - 240)
11. **Integrated Home Improvement Services - Consultation Outcome** (Pages 241 - 304)
12. **Lancashire Wellbeing Service - Consultation Outcome** (Pages 305 - 394)

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

13. **Delivering Sleep-in Services Consultation Outcome** (Pages 395 - 442)
14. **Choice of Accommodation, First and Third Party Top Ups and Discharge of Hospital Patients with Care and Support Needs - Implementation of the Care Act 2014 (Approval of Revised Adult Social Care Policies and Procedures)** (Pages 443 - 496)

**Matters for Information:**

15. **Urgent Decision taken by the Leader of the County Council**

The following urgent decision has been taken by the Leader of the County Council in accordance with Standing Order C28(1) since the last meeting of Cabinet, and can be viewed by clicking on the relevant link(s)

[Cabinet, Lead Member and Champion Appointments](#)

**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 11 July 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. Works to Operational Premises**

(Pages 497 - 500)

(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 Phillippa Williamson**

**21. Provision for Special Educational Needs** (Pages 501 - 512)

(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. Ceasing to Maintain a Specialist Provision for Special Educational Needs and Disabilities** (Pages 513 - 520)

(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