

Lancashire County Council

Cabinet

Thursday, 11th July, 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 13 June 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 - 14)
5. **Annual Reports of the County Council's Champions 2018/19** (Pages 15 - 40)

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

6. **Proposed Amendments to the Highways Capital Programme** (Pages 41 - 46)

The Cabinet Member for Children, Young People and Schools - County Councillor Phillippa Williamson

7. **Proposed Closure of Bleasdale Church of England Primary School** (Pages 47 - 78)

8. **School Transport - Results on Consultation Regarding Removal of Funding** (Pages 79 - 128)
9. **Recommendations of the Edward Stocks Massey Bequest Fund Joint Advisory Committee** (Pages 129 - 132)

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

10. **Museum Service Budget Pressures** (Pages 133 - 138)

Matters for Information:

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

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

[Proposed New Tendered Bus Service 280 Preston – Clitheroe - Skipton](#)

12. **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.

13. **Date of Next Meeting**

The next meeting of Cabinet will be held on Thursday 8 August 2019 at 2.00 pm at County Hall, Preston.

14. **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.

15. 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 Cabinet Member for Children, Young People and Schools - County Councillor Phillippa Williamson

16. Capital Strategy for Schools - Condition Led Programme 2019/20 (Pages 139 - 142)

(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

17. Update on the Samlesbury Aerospace Enterprise Zone (Pages 143 - 152)

(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