

Lancashire County Council

Cabinet

Thursday, 8th August, 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 11 July 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 and Cabinet Member for Highways and Transport - County Councillor Keith Iddon

5. Lancashire County Council (Arthur Street Car Park and Registry Office Car Park, Arthur Street, and Lancashire Archives Office Car Park, Bow Lane, Preston, Preston City) (Off Street Parking Places) Order 201* (Pages 13 - 20)

6. Lancashire County Council (Crosse Hall Lane, Eaves Lane, Haworth Road, Chorley, Chorley Borough) (Prohibition of Waiting and School Keep Clear) Order 201* (Pages 21 - 28)

7. **Lancashire County Council (Various Roads, AV3 Permit Zone, Preston, Preston City) (Revocation, Introduction of Parking Places, Prohibition and Restriction of Waiting, Limited Waiting and Prohibition of Loading) Order 201*** (Pages 29 - 50)
8. **Lancashire County Council (Various Roads Chorley, Fylde, Hyndburn, Lancaster, Pendle, Preston, Ribble Valley, Rossendale, South Ribble, West Lancashire, Wyre)(Revocations and Various Parking Restrictions 2018 (No1)) Order 201*** (Pages 51 - 102)
9. **Lancashire County Council (Various Roads, Fylde and Wyre Boroughs) (Revocation and One Way September 2018 (No 1)) Order 201*** (Pages 103 - 116)

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

10. **Consultation on the Lancashire Break Time Proposal - Update** (Pages 117 - 120)
11. **Developing the Approach and Provision for Children and Young People with Special Educational Needs and Disabilities** (Pages 121 - 186)
12. **Review of Lancashire County Council's Educational/Off Site Visit Policy and Guidelines September 2019 - September 2022** (Pages 187 - 218)
13. **Provision of Additional Secondary School Places in Burnley** (Pages 219 - 224)
Please note that Appendix 'A' to this report is in Part II and appears as Item No. 23 on the Agenda.

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

14. **Welfare Rights Service - Consultation Outcome** (Pages 225 - 294)

The Cabinet Member for Adult Services - County Councillor Graham Gooch

15. **County Council Operated Day Services for Older People - Outcome of Public Consultation on Proposal to Increase Charges and Approval of New Rates** (Pages 295 - 340)

- 16. Continuing Healthcare - Implementation of the Care Act 2014 (Approval of Revised Adult Social Care Policies and Procedures)** (Pages 341 - 390)

Matters for Information:

17. 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.

18. 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.

19. Date of Next Meeting

The next meeting of Cabinet will be held on Thursday 5 September 2019 at 2.00 pm at County Hall, Preston.

20. 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.

21. 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

22. BT Lancashire Services Contract Negotiations (Pages 391 - 400)

Exempt information as defined in Paragraphs 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the authority holding that information). 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

23. Appendix 'A' of Item 13 - Provision of Additional Secondary School Places in Burnley (Pages 401 - 404)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). 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.

24. Capital Strategy for Schools - Condition Led Programme 2019/20 (Pages 405 - 410)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). 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 Adult Services - County Councillor Graham Gooch

25. Extension of Adult Services Mental Health Community Restart and Social Inclusion Services Contracts (Pages 411 - 418)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). 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