

Lancashire County Council

Cabinet

Thursday, 5th September, 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 8 August 2019 (Pages 1 - 8)

Matters for Decision:

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

4. Money Matters 2019/20 Position - Quarter 1 (Pages 9 - 66)

5. Procurement Report - Request Approval to Commence Procurement Exercises (Pages 67 - 74)

6. Organisational Development – Request to Commence Procurement Exercise (Pages 75 - 78)

7. The Outcomes of the Consultation on County Council Owned Traveller Sites (Pages 79 - 130)

8. Works to Operational Premises (Pages 131 - 136)

Please note that Appendix 'A' to this report is in Part II and appears as Item No. 22 on the Agenda.

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

9. **Lancashire County Council (Akeman Close, Ermine Place, Foss Court, Hadrian Road, 'McDonalds' access road, Pilgrims Way, Ryknild Way and Watling Close, Morecambe, Lancaster City) (Prohibition of Right Turn, Prohibition of Driving and No Entry) Order 201*** (Pages 137 - 144)
10. **Lancashire County Council (Parliament Street, Greyhound Bridge Road and Morecambe Road, Lancaster, Lancaster City) (Bus Lane) Experimental Order 2018** (Pages 145 - 158)
11. **Lancashire County Council (Various Roads, Chorley, Fylde, Lancaster, Preston, Ribble Valley, South Ribble and West Lancs) (Revocations and Various Parking Restrictions November 2018 (No1)) Order 201*** (Pages 159 - 228)
12. **Lancashire County Council (Various Roads, The Whole of Lancashire) (Permit Parking Order Amendment No 1) Order 201*** (Pages 229 - 258)

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

13. **Future Viability of Thomas Whitham Sixth Form** (Pages 259 - 270)

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

14. **Mobile Library Service - Evaluation of Consultation Results** (Pages 271 - 276)
15. **Strategy for Libraries, Museums, Culture and Archives 2019 - 2024** (Pages 277 - 294)

The Cabinet Member for Adult Services - County Councillor Graham Gooch

16. **Market Position Statement for Lancashire Consultation Document** (Pages 295 - 342)

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 3 October 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. Appendix 'A' of Item 8 - Works to Operational Premises (Pages 343 - 346)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The appendix 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.

23. Council Chamber Webcasting/Audio-Visual/Microphone Upgrade (Pages 347 - 350)

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. Samlesbury Aerospace Enterprise Zone - Procurement Strategy (Pages 351 - 354)

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