# **Lancashire County Council**

### Cabinet

Thursday, 3rd October, 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 5 September 2019 (Pages 1 - 8)

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

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

4. Request Approval to Commence Procurement (Pages 9 - 14) Exercises

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

5. Local Highway Maintenance Challenge Fund and (Pages 15 - 20)
Local Pinch Point Fund

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

6. Digital First Strategy (Pages 21 - 32)

The Cabinet Member for Adult Services - County Councillor Graham Gooch

7. Cross-Border Placements - Implementation of the Care Act 2014 (Approval of Revised Adult Social Care Policies and Procedures)



#### **Matters for Information:**

# 8. 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.

## 9. 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.

# 10. Date of Next Meeting

The next meeting of Cabinet will be held on Thursday 7 November 2019 at 2.00 pm at County Hall, Preston.

### 11. Notice of Intention to Conduct Business in Private

No representations have been received.

Click <u>here</u> to see the published Notice of Intention to Conduct Business in Private.

#### 12. 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

# 13. City Deal Review

(To Follow)

Angie Ridgwell Chief Executive and Director of Resources

County Hall Preston