

Lancashire County Council

Cabinet

Thursday, 7th November, 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 3 October 2019 (Pages 1 - 4)

Matters for Decision:

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

4. Procurement Report - Request Approval to Commence Procurement Exercises (Pages 5 - 20)

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

5. Penwortham Slip Road Closure (Pages 21 - 64)

6. A582/B5253 South Ribble Western Distributor and Realignment of Footpath Network - Approval for Use of Powers and Preparation of Various Orders and Schemes including Compulsory Purchase Order (Pages 65 - 72)

7. Preston City Transport Plan and the Preston City Region Submission to the Transforming Cities Fund (Pages 73 - 78)

8. Use of Resources for County Councillors - Revised Protocol (Pages 79 - 96)

The Cabinet Member for Adult Services - County Councillor Graham Gooch

- 9. Extra Care Service Model and Core Charge** (Pages 97 - 102)
- 10. Maximising Occupancy in Supported Housing Consultation Document** (Pages 103 - 118)

Matters for Information:

11. Urgent Decisions 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 34(1) since the last meeting of Cabinet, and can be viewed by clicking on the link.

[Lead Member Appointment](#)

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 the Cabinet will be held on Thursday 5 December 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 Committee 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 Community and Cultural Services - County Councillor Peter Buckley

16. The Future of Queen Street Mill Museum and Helmshore Textile Mills Museum (Pages 119 - 128)

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.

Angie Ridgwell
Chief Executive and Director of
Resources

County Hall
Preston