

# Statutory Notice of Forthcoming Executive Key Decisions and Intention to Conduct Business in Private

Published in Accordance with The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (“the Regulations”)

The following decisions are due to be taken by Cabinet on Thursday, 13 July 2017

<b>Title:</b>	Procurement Report - Request Approval to Commence Procurement Exercises
<b>Summary:</b>	In line with the County Council's procurement rules, the Cabinet is asked to approve the commencement of the following procurement exercises;  Lancashire 0-19 Healthy Child Programme;  M55 Heyhouses Link Road;  Support Services for Homeless Households with Complex Needs;  Supply and Distribution of Frozen Halal Meat Supplies (Non-Key)
<b>Portfolio Holder(s)</b>	Cabinet
<b>Contact:</b>	Rachel Tanner rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP

<b>Title:</b>	The Future of Central Lancaster High School's Post 16 Provision
<b>Summary:</b>	This is a proposal to discontinue the post 16 sixth form provision at Central Lancaster High School (CLHS) by permanently lowering its age range from 11-18 years to 11-16 years, with effect from 31 August 2018. The consultation on this proposal took place from 29 March to 31 May 2017.
<b>Portfolio Holder(s)</b>	Cabinet
<b>Contact:</b>	Sarah Hirst Tel: 01772 531842 Sarah.Hirst@lancashire.gov.uk

<b>Title:</b>	Commissioning of Services for Homeless People with Complex Needs
<b>Summary:</b>	In September 2016, Cabinet agreed an annual budgetary provision from the Prevention and Early Help Fund of up to £1.25 million to services for homeless people with complex needs, and to utilise up to £1 million of the planned underspend from the 2016/17 Prevention and Early Help Fund budget during 2017/18 to facilitate: <ul style="list-style-type: none"> <li>• the reconfiguration of housing and support pathways / services for care leavers and young people who are homeless; and</li> <li>• the development of commissioning intentions and re-procurement of services for homeless households with complex needs</li> </ul> <p>This report seeks approval for the proposed commissioning and procurement intentions in relation to the allocation of the £1.25M budgetary provision.</p>
<b>Portfolio Holder(s)</b>	Cabinet
<b>Contact:</b>	Sarah McCarthy Tel: (01772) 531482 Sarah.McCarthy@lancashire.gov.uk

<b>Title:</b>	Preston City Centre Traffic Management
<b>Summary:</b>	Review of the experimental traffic regulation order covering the bus lanes on Fishergate and proposals for the future traffic management arrangements in Preston City Centre
<b>Portfolio Holder(s)</b>	Cabinet
<b>Contact:</b>	Daniel Herbert Tel: 01706 232167 <a href="mailto:daniel.herbert@lancashire.gov.uk">daniel.herbert@lancashire.gov.uk</a>

<b>Title:</b>	Mental Health Partnership Agreement with Clinical Commissioning Groups for Jointly Funded Rehabilitation Services
<b>Summary:</b>	This report seeks approval for a partnership agreement under Section 75 of the NHS Act 2006 between Lancashire County Council and Clinical Commissioning Groups for jointly funded Mental Health rehabilitation placements.
<b>Portfolio Holder(s)</b>	Cabinet
<b>Contact:</b>	Jon Blackburn Tel: 01772 532417 <a href="mailto:jon.blackburn@lancashire.gov.uk">jon.blackburn@lancashire.gov.uk</a>

Where the above documents are open to public inspection, copies will be published on the Council's website at least five clear days before the meeting when the decisions are made.

Please note that decisions on the above matters may be taken later than the date shown.

The meeting is likely to move into private session for part of the meeting to consider various reports. If so, the public will be excluded from that part of the meeting. The reason for this is that those reports will, or may, involve the disclosure of confidential and/or exempt information as defined within S100A(3) and Schedule 12A of the Local Government Act 1972. A final decision on whether the meeting shall move into private session will be taken during the meeting. Should you wish to make any representations in relation to part of the meeting being held in private, please contact Josh Mynott at [josh.mynott@lancashire.gov.uk](mailto:josh.mynott@lancashire.gov.uk)

---

The following representation(s) have been received about why the meeting should be held in public:

None received.

The County Council's response to the above representation(s) is as follows:

N/A