

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 10 August 2017

Title:	Community Asset Transfer
Summary:	The report sets out recommendations relating to community asset transfer information and decision making to ensure that the interests of the County council are protected and the desired community benefit can be delivered.
Portfolio Holder(s)	Cabinet

Contact:	Mel Ormesher mel.ormesher@lancashire.gov.uk
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Title:	Proposals relating to Library Buildings
Summary:	Proposals for re-opening library facilities and options where Community Asset Transfer requests have been received.
Portfolio Holder(s)	Cabinet

Contact:	Mel Ormesher mel.ormesher@lancashire.gov.uk
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Title:	Additional Highway Maintenance Funding – Proposed Apportionment Criteria
Summary:	This report will request approval of a proposed apportionment of an additional £5 million of funding for highway maintenance added to the Highways Block of the Capital Programme in July 2017.
Portfolio Holder(s)	Cabinet

Contact:	Janet Wilson Tel: 01772 538647 janet.wilson@lancashire.gov.uk
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Title:	Procurement Report - Request Approval to Commence Procurement Exercises
Summary:	In accordance with the County Council's procurement rules approval is requested to commence the procurement exercise for the Preston Youth Zone Operator.
Portfolio Holder(s)	Cabinet

Contact:	Rachel Tanner rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP
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Title:	Land at Heysham Gateway Lancaster
Summary:	The report sets out proposals for land at Heysham Gateway, Lancaster. This is deemed to be a Key Decision and the provisions of Standing Order No. 25 have been complied with.
Portfolio Holder(s)	Cabinet

Contact:	Andrew Connolly Tel: 01772 533890 andrew.connolly@lancashire.gov.uk
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Title:	Deprivation of Liberty – Prioritisation of Applications to the Court of Protection
Summary:	The county council has a statutory duty to ensure that people are not arbitrarily deprived of their liberty or have their rights to private and family life infringed when they lack capacity to make decisions for themselves, this duty is discharged through applications to the Court of Protection. Recent legal judgements have clarified the extent of public responsibility to be greater than is manageable within current resources. This report sets out proposals for managing risk for all stakeholders.
Portfolio Holder(s)	Cabinet
Contact:	Charlotte Hammond charlotte.hammond@lancashire.gov.uk, Cate Short Tel: 07500884044 cate.short@lancashire.gov.uk

Title:	Traffic Calming Scheme and Weight Restriction on Branch Road and Intack lane, Mellor Brook
Summary:	Approval is sought for the delivery of a traffic calming scheme and 7.5t weight restriction on Branch Road and Intack Lane in Mellor Brook. The proposed scheme has been brought forward to limit the traffic impact of the Enterprise Zone (EZ) on the residents of Branch Road and Intack Lane. The County Council is currently constructing a link road through the EZ connecting the A59 to the A677. The County Council is intending to adopt the highway subject to securing the necessary approvals. Once this route is operational it will provide an alternative route for vehicles currently using Branch Road and/or Intack Lane. This is deemed to be a Key Decision and the provisions of Standing Order No 25 have been complied with.
Portfolio Holder(s)	Cabinet
Contact:	Neil Stevens Tel: 01772 534057 Neil.Stevens@lancashire.gov.uk

Title:	Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies and Procedures
Summary:	The Cabinet Member for Adult and Community Services is recommended to approve the revised Adult Social Care Policies and Procedures as part of the implementation of the Care Act 2014.
Portfolio Holder(s)	Cabinet
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

Title:	School Place Provision Strategy 2017/18 to 2019/20
Summary:	This report seeks approval of the updated Strategy which will inform the future planning of school places for Lancashire.
Portfolio Holder(s)	Cabinet

Contact:	Lynn MacDonald Tel: 01772 531774 lynn.macdonald@lancashire.gov.uk
Title:	Capital Strategy for Schools 2017/18 to 2019/20
Summary:	This report provides information on the schools capital allocation for 2016/17 to 2018/19 and the proposed strategy for expenditure based on the priorities contained within the approved Strategy for the Provision of School Places and Capital Investment 2015/16 to 2017/18.
Portfolio Holder(s)	Cabinet
Contact:	Martin Cooper Tel: 01772 536851 martin.cooper@lancashire.gov.uk
Title:	M55 Heyhouses Link Road
Summary:	This report is requesting a county council contribution of £1.7 million to support an accelerated delivery of the proposed developer funded Link Road with an estimated total value of circa £21 million with other contributions to be provided by Fylde Borough Council, Lancashire Enterprise Partnership and Highways England
Portfolio Holder(s)	Cabinet
Contact:	Neil Stevens Tel: 01772 534057 Neil.Stevens@lancashire.gov.uk
Title:	Resident Parking Schemes in Lancashire
Summary:	The Cabinet Member for Highways and Transport on 3 February 2016 approved a report in relation to 'Residents Parking Schemes: Administration and Charges'. The report covered the standardisation of parking permit charges for schemes administered by the County Council. The report also covered the point that schemes administered by district councils on behalf of the County Council should also be considered for the introduction of this standard charge along with the centralisation of the administration of the resident permits to the County Council. This report recommends further steps relating to this and reports on the implications for both the county and district councils.
Portfolio Holder(s)	Cabinet
Contact:	Peter Bell Tel: 01772 536818 peter.bell@lancashire.gov.uk

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

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