

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 9 November 2017**

Title:	Additional Highway Maintenance Funding - Proposed Highway Projects and Resources (Planned Works) Programme
Summary:	This report requests approval of a proposed programme of work to be funded from the Highways Projects and Resources (Planned Works) allocation of £3 million approved by Cabinet on 20 July 2017.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Janet Wilson Tel: 01772 538647 janet.wilson@lancashire.gov.uk

Title:	Procurement Report - Request Approval to Commence Procurement Exercises
Summary:	In line with the County Council's procurement rules, approval is sought to commence the following procurement exercises: Provision of consultancy services for Delayed Transfers of Care (DToC) Early Support Framework Supply and delivery of civil engineering materials Legionella management services and Key holding services
Portfolio Holder(s)	Leader of the County Council
Contact:	Rachel Tanner rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP

Title:	Revised Planning Obligations in Lancashire Policy
Summary:	Report seeking approval to adopt a revised document setting out how the Council will endeavour to ensure planning applications determined by district councils adequately mitigate impacts on our services through the use of section 106 agreements or other financial contributions.
Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning
Contact:	Richard Sharples Tel: 01772 534294 richard.sharples@lancashire.gov.uk

Title:	Lomeshaye Industrial Estate
Summary:	The report seeks a funding contribution of £1.5M from the County Council's Capital Programme to support the delivery of the proposed Phase 1 Extension to the existing Lomeshaye Industrial Estate.
Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning

Contact:	Kathryn Molloy Tel: 01772 538790 kathryn.molloy@lancashire.gov.uk
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Title:	Lancashire County Council Dementia Strategy
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Summary:	Lancashire County Councils Dementia Strategy 2018 - 2023. Five year strategy to facilitate the development of Dementia Friendly Lancashire.
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Portfolio Holder(s)	Cabinet Member for Adult Services, Cabinet Member for Health and Wellbeing
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Contact:	Clare Mattinson Tel: 07500 065525 clare.mattinson@lancashire.gov.uk
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Title:	Proposals Relating to Libraries
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Summary:	Proposals and progress relating to Libraries
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Portfolio Holder(s)	Cabinet Member for Community and Cultural Services
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Contact:	Mel Ormesher mel.ormesher@lancashire.gov.uk, Beverley Reid Tel: 01772 537758 beverley.reid@lancashire.gov.uk
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Title:	(Various Roads, Accrington Town Centre, Hyndburn Borough) (Suspension and Various Parking Restrictions) Experimental Order 2017; (Various Roads, Accrington Town Centre, Hyndburn Borough) (Suspension, One Way Traffic, Prohibition of Driving
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Summary:	This report sets out two Experimental Traffic Regulation Orders which suspended elements of existing restrictions and introduced various parking restrictions, one way traffic, prohibition of driving, prohibition of driving (except goods vehicles) and bus lane, on various roads in Accrington Town Centre associated with the opening of the George Slynn Bus Station and the removal of the Peel Street Bus Station. Approval is sought to make the Experimental Traffic Regulation Orders permanent.
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Portfolio Holder(s)	Cabinet Member for Highways and Transport
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Contact:	Matthew Hargreaves Tel: 01254 770966 matthew.hargreaves@lancashire.gov.uk
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Title:	Community Asset Transfers
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Summary:	Proposals and progress relating to Community Asset Transfers of buildings declared as surplus.
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Portfolio Holder(s)	Leader of the County Council
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Contact:	Mel Ormesher mel.ormesher@lancashire.gov.uk, Beverley Reid Tel: 01772 537758 beverley.reid@lancashire.gov.uk
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Title:	Cuerden – Land Sale Proposals
Summary:	Cuerden – Land Sale Proposals
Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning
Contact:	Chris Dyson Tel: 01772 536641 chris.dyson@lancashire.gov.uk

Title:	Sale of Land off Bellefield Close, Lostock Hall, South Ribble
Summary:	A proposal to enter into a joint land sale with the owners of the access to the County Council's land.
Portfolio Holder(s)	Leader of the County Council
Contact:	Martyn Ellis Tel: (01772) 533296 martyn.ellis@lancashire.gov.uk

Title:	Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies and Procedures
Summary:	<p>A comprehensive review of the county council's adult social care policies, procedures and guidance is currently underway and key policy documents have been identified for review and revision as part of a phased programme, as approved by the Cabinet Member for Adult and Community Services on 9 March 2016.</p> <p>This phased programme continues with the submission of a number of new policy, procedures and guidance documents, as listed in the report.</p>
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

Title:	Lancashire County Council's Market Position Statement
Summary:	<p>The Market Position Statement is a public document describing the county's current social care market and outlining the council's future commissioning intentions toward the market.</p> <p>The Statement provides information on a range of adult social care services and offers detail on our preferred models of practice and commissioning, how the quality of services can be improved, our plans to support choice and innovation and how council budgets will affect services in the future.</p> <p>The Statement is being submitted to Cabinet for approval.</p>
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

Title:	Various Roads, Burnley, Worthsthorpe-with-Hurstwood and Padiham, Burnley Borough. Revocations and Various Parking Restrictions Traffic Regulation Order
Summary:	Introduction of a Traffic Regulation Order to address anomalies in restrictions due to changing highway layouts and to clarify, simplify and tidy up a selection of traffic order.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Kathryn Eastland kathryn.eastland@lancashire.gov.uk

Title:	McKenzie Street and Station road, Bamber Bridge, South Ribble Borough Revocation, prohibition of Waiting and Restriction of Waiting Traffic Regulation Order
Summary:	Introduction of a Traffic Regulation Order in order to ensure the safe operation of proposed road layout. It is considered that parking restrictions are required to ensure that the highway remains clear.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Kathryn Eastland kathryn.eastland@lancashire.gov.uk

Title:	Clitheroe Ribblesdale High School -Proposed Capital Project to Facilitate School Expansion
Summary:	Capital building project to expand the school to accommodate the proposed increase in the planned admission number from 255 to 285 from September 2018 resulting in a total capacity of 1425 pupils.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Sarah Welch Tel: 01772 536748 sarah.welch@lancashire.gov.uk

Title:	(Bay Gateway, Caton Road, Folly Lane, Green Lane, Hadrian Road, Halton Road, Lancaster Road and Powder House Lane, Lancaster, Lancaster District) (Revocation, De-Restricted Road, 20mph, 40mph and 50mph Speed Limit) Order 201* Reference: LSG4894
Summary:	The Bay Gateway which was constructed under a Development Consent Order was opened to traffic on the 31 October 2016. A Temporary Traffic Regulation Order has been in operation to enforce speed limits pending this proposal for a permanent Speed Limit Order. The Bay Gateway interfaces a number of existing highways and has influenced traffic flows on these roads also. The proposed order seeks to implement a permanent speed limit on the Bay Gateway and modify the speed limits on the connected local network, where appropriate. The notice of proposal has been advertised from the 29 June 2017 until 27 July 2017. The proposal

	has received a number of objections and cabinet approval of the proposal is sought to authorise for sealing.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Phil Whalley Tel: 01772 534480 phil.whalley@lancashire.gov.uk

Title:	Home Response with Assisted Lifting Service
Summary:	Opportunity to develop and procure a new county wide Home response with assisted lifting service across Lancashire with support from each CCG.
Portfolio Holder(s)	Cabinet Member for Adult Services, Cabinet Member for Health and Wellbeing
Contact:	Clare Mattinson Tel: 07500 065525 clare.mattinson@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