

# 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 **7 December 2017**.

<b>Title:</b>	(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
<b>Summary:</b>	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.
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport

<b>Contact:</b>	Matthew Hargreaves Tel: 01254 770966 matthew.hargreaves@lancashire.gov.uk
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<b>Title:</b>	Asset Management
<b>Summary:</b>	Proposals relating to asset management in relation to premise compliance.
<b>Portfolio Holder(s)</b>	Leader of the County Council

<b>Contact:</b>	Mel Ormesher mel.ormesher@lancashire.gov.uk
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<b>Title:</b>	Clitheroe Ribblesdale High School -Proposed Capital Project to Facilitate School Expansion
<b>Summary:</b>	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.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools

<b>Contact:</b>	Sarah Welch Tel: 01772 536748 sarah.welch@lancashire.gov.uk
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<b>Title:</b>	Community Asset Transfers
<b>Summary:</b>	Proposals and progress relating to Community Asset Transfers of buildings declared as surplus.
<b>Portfolio Holder(s)</b>	Leader of the County Council

<b>Contact:</b>	Mel Ormesher mel.ormesher@lancashire.gov.uk, Beverley Reid Tel: 01772 537758 beverley.reid@lancashire.gov.uk
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<b>Title:</b>	Cuerden – Land Sale Proposals
<b>Summary:</b>	Cuerden – Land Sale Proposals
<b>Portfolio Holder(s)</b>	Cabinet Member for Economic Development, Environment and Planning

<b>Contact:</b>	Chris Dyson Tel: 01772 536641 chris.dyson@lancashire.gov.uk
<b>Title:</b>	Extension of Supported Housing Contracts for Young People
<b>Summary:</b>	Supported housing contracts have a current termination date of 30th September 2018. We are seeking approval to extend those contracts up to their maximum extension date in the summer of 2019. This is required in order to provide sufficient time to pilot the new approach to allocating supported housing for young people, review the findings of the pilot and re-procure services.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Sarah McCarthy Tel: (01772) 531482 Sarah.McCarthy@lancashire.gov.uk
<b>Title:</b>	Highways and Transport Capital Programmes
<b>Summary:</b>	This report requests approval of a number of proposed changes to the highways and transport capital programmes. The report also includes proposed additions to the programme.
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport
<b>Contact:</b>	Janet Wilson Tel: 01772 538647 janet.wilson@lancashire.gov.uk
<b>Title:</b>	Home Response with Assisted Lifting Service
<b>Summary:</b>	Opportunity to develop and procure a new county wide Home response with assisted lifting service across Lancashire with support from each CCG.
<b>Portfolio Holder(s)</b>	Cabinet Member for Adult Services, Cabinet Member for Health and Wellbeing
<b>Contact:</b>	Clare Mattinson Tel: 07500 065525 clare.mattinson@lancashire.gov.uk
<b>Title:</b>	Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies and Procedures
<b>Summary:</b>	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.  This phased programme continues with the submission of a number of new policy, procedures and guidance documents, as listed in the report.
<b>Portfolio Holder(s)</b>	Cabinet Member for Adult Services
<b>Contact:</b>	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk
<b>Title:</b>	Lancashire County Council (Various Road, Chorley, Fylde, Pendle, Rossendale, South Ribble, West Lancashire and Wyre Borough)

	(Revocations and Various Parking Restrictions (June No1)) Order 201*
<b>Summary:</b>	To introduce a Traffic Regulation Order to address anomalies in restrictions and to clarify, simplify and tidy up a selection of traffic orders that have been identified in the Rossendale, Fylde, Wyre, South Ribble and Pendle areas. To restrict waiting and prohibit loading/unloading to improve safety on the highway and to remove restricted waiting to provide amenity parking
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport
<b>Contact:</b>	Kathryn Eastland kathryn.eastland@lancashire.gov.uk, Tracey Price Tel: 01772 538098 Tracey.Price@lancashire.gov.uk

<b>Title:</b>	Lancashire County Council Dementia Strategy
<b>Summary:</b>	Lancashire County Councils Dementia Strategy 2018 - 2023. Five year strategy to facilitate the development of Dementia Friendly Lancashire.
<b>Portfolio Holder(s)</b>	Cabinet Member for Adult Services, Cabinet Member for Health and Wellbeing
<b>Contact:</b>	Clare Mattinson Tel: 07500 065525 clare.mattinson@lancashire.gov.uk

<b>Title:</b>	Lancashire County Council's Market Position Statement
<b>Summary:</b>	<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>
<b>Portfolio Holder(s)</b>	Cabinet Member for Adult Services
<b>Contact:</b>	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

<b>Title:</b>	Lancashire Resilient Route Network
<b>Summary:</b>	<p>In 2014 the Department for Transport (DfT) published the 'Transport Resilience Review: A Review of the Resilience of the Transport Network to Extreme Weather Events'. One of the Key recommendations was for local highway authorities to identify a Resilient Road Network (RRN) within their wider overall highway network.</p> <p>The RRN is conceptualised as the minimum road network the county council will strive to be keep continuously open, as far as is practicably possible, in severe weather to protect essential economic activity and provide access to key services. It maintains connection between emergency services, schools, power supply centres and transport infrastructure nodes and it ensures continuity of travel across neighbouring</p>

	local authority boundaries.
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport
<b>Contact:</b>	Paul Binks Tel: 01772 532210 paul.binks@lancashire.gov.uk

<b>Title:</b>	McKenzie Street and Station road, Bamber Bridge, South Ribble Borough Revocation, prohibition of Waiting and Restriction of Waiting Traffic Regulation Order
<b>Summary:</b>	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.
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport
<b>Contact:</b>	Kathryn Eastland kathryn.eastland@lancashire.gov.uk

<b>Title:</b>	Procurement Report - Request Approval to Commence Procurement Exercises
<b>Summary:</b>	In line with the County Council's procurement rules, the report requests approval to commence the following procurement exercises: Mental Health Inclusion Support Services Children and Young Peoples Support Services Framework Agreement Debt Market Integrator Framework for the provision of Debt Collection Services Cuerden Site Procurement exercises including Utilities Infrastructure New build properties and refurbishment partnering framework Earthworks - Penwortham By Pass
<b>Portfolio Holder(s)</b>	Leader of the County Council
<b>Contact:</b>	Rachel Tanner rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP

<b>Title:</b>	Proposals Relating to Libraries
<b>Summary:</b>	Proposals and progress relating to Libraries.
<b>Portfolio Holder(s)</b>	Cabinet Member for Community and Cultural Services
<b>Contact:</b>	Mel Ormesher mel.ormesher@lancashire.gov.uk, Beverley Reid Tel: 01772 537758 beverley.reid@lancashire.gov.uk

<b>Title:</b>	Proposed M55 to St Annes Link Road
<b>Summary:</b>	This report provides an update on the latest cost estimate and funding arrangements relating to the proposed link road
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport
<b>Contact:</b>	Neil Stevens Tel: 01772 534057 Neil.Stevens@lancashire.gov.uk

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