

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 18 January 2018.

Title:	A6 Corridor Works, Broughton
Summary:	Following the opening of Broughton bypass, a package of environmental, public realm, walking and cycling improvements are proposed along the existing A6 Garstang Road through Broughton. This report will describe the proposals and results of stakeholder consultation.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	David Davies Tel: 01772 534495 david.davies@lancashire.gov.uk

Title:	Adult Social Care Fee Uplifts - 2018/19
Summary:	This report sets out the County Council's proposed 2018/19 fee uplifts for adult social care services.
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	John Sleightholme Tel: 07824081657 john.Sleightholme@lancashire.gov.uk

Title:	Bacup Townscape Heritage Initiative
Summary:	The Bacup Townscape Heritage Initiative (THI), promoted by Rossendale Borough Council (RBC), is a public realm improvement scheme proposed for the town centre focused around St James Square and associated side roads. This report requests approval to i) Award the tender to the winning contractor ii) Approve acceptance of staged payments from RBC and iii) Approve addition of the income addition into the 2018/19 capital programme
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Paul Freeman Tel: 01772 535244 paul.freeman@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:	Community Asset Transfers
Summary:	Proposals and progress relating to Community Asset Transfers of

	buildings declared as surplus.
Portfolio Holder(s)	Leader of the County Council, Cabinet Member for Community and Cultural Services
Contact:	Mel Ormesher mel.ormesher@lancashire.gov.uk, Beverley Reid Tel: 01772 537758 beverley.reid@lancashire.gov.uk

Title:	Extension of Supported Housing Contracts for Young People
Summary:	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.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Sarah McCarthy Tel: (01772) 531482 Sarah.McCarthy@lancashire.gov.uk

Title:	Highways and Transport - Proposed Changes
Summary:	As part of the normal process of service delivery the approved Highways and Transport Capital Programmes require certain amendments in order to meet emerging priorities and to respond to some unanticipated service demands. Cabinet is requested to approve the proposed amendments as set out in the report.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Janet Wilson Tel: 01772 538647 janet.wilson@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 (Various Road, Burnley, Fylde, Hyndburn, Preston, Rossendale, South Ribble and West Lancashire Borough) (Revocations and Various Parking Restrictions (July/August No1)) Order
Summary:	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 Burnley, Fylde and Preston areas and to

	Restrict waiting and prohibit loading/unloading to improve safety on the highway whilst providing amenity parking.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Kathryn Eastland kathryn.eastland@lancashire.gov.uk, Tracey Price Tel: 01772 538098 Tracey.Price@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:	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:	Procurement Report - Request Approval to Commence Procurement Exercises
Summary:	<p>In line with the County Council's procurement rules, this report sets out a recommendation to approve the commencement of the following procurement exercises:</p> <p>(i) Cuerden Site Development - Utilities Infrastructure;</p> <p>(ii) Enablement and Inclusion Support Services;</p> <p>(iii) Debt Market Integrator Framework for the provision of Debt Collection Services;</p> <p>(iv) Broughton A6 Corridor Works;</p> <p>(v) A59 Pendle Road Clitheroe Works;</p> <p>(vi) Eastway Phase 2 Works;</p>

	(vii) Provision of a Wheelchair Accessible Vehicle Framework.
Portfolio Holder(s)	Leader of the County Council
Contact:	Rachel Tanner rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP

Title:	Programme of Works to Operational Buildings
Summary:	This report sets out recommendations relating to programme of works to operational/public facing buildings.
Portfolio Holder(s)	Leader of the County Council
Contact:	Sue Haworth Tel: 01772 533888 susan.haworth@lancashire.gov.uk, Mel Ormesher mel.ormesher@lancashire.gov.uk, Emma Pearse emma.pearse@lancashire.gov.uk

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

Title:	Review of fees and charges for libraries, museums and archives
Summary:	The report will provide recommendations for fees and charges which require review within the service.
Portfolio Holder(s)	Cabinet Member for Community and Cultural Services
Contact:	Julie Bell Tel: 01772 536727 julie.bell@lancashire.gov.uk

Title:	Review of Registration Fees
Summary:	A report making recommendations of changes to registration fees following review
Portfolio Holder(s)	Deputy Leader of the County Council
Contact:	Steve Lloyd Tel: 07876 452678 steve.lloyd@lancashire.gov.uk

Title:	Schools Budget 2018/19
Summary:	In accordance with the Government's school funding framework, the Authority is required to submit a final Schools Block budget proforma for 2018/19 to the Education and Skills Funding Agency (ESFA) by 19 January 2018. This report seeks the authorisation of the Cabinet to submit the Schools Block budget proforma and requests approval of the Lancashire Early Years, High Needs and Central Schools Services Block Budgets for 2018/19.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Paul Bonser Tel: 01772 531815 Paul.bonser@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