

# 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 **1 February 2018**

<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

<b>Title:</b>	Bacup Townscape Heritage Initiative
<b>Summary:</b>	<p>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.</p> <p>This report requests approval to</p> <ul style="list-style-type: none"> <li>i) Award the tender to the winning contractor</li> <li>ii) Approve acceptance of staged payments from RBC and</li> <li>iii) Approve addition of the income addition into the 2018/19 capital programme</li> </ul>
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport
<b>Contact:</b>	Paul Freeman Tel: 01772 535244 paul.freeman@lancashire.gov.uk

<b>Title:</b>	Capital Strategy for Schools – Condition Led Capital Investment Programme, 2017/18 and part 2018/19
<b>Summary:</b>	Report to seek approval for the expenditure of the Education and Skills Funding Agency Schools Condition allocation
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Justin Rawcliffe Tel: 01772 530441 Justin.rawcliffe@lancashire.gov.uk

<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

<b>Title:</b>	Community Asset Transfers
<b>Summary:</b>	The report sets out proposals in relation to premises where community asset transfers requests have been received and the provision of Independent Community Libraries.

	This is deemed to be a Key Decision and the provisions of Standing Order No. 25 have been complied with.
<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

<b>Title:</b>	Cuerden Strategic Site Delivery Update
<b>Summary:</b>	To provide an update on key delivery elements of the scheme
<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>	Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2019/20
<b>Summary:</b>	To determine the Admission Numbers and Admission Arrangements of Lancashire's Community and Voluntary Controlled Schools for the academic year 2019/20
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Nan Hogg Tel: 01772 531540 nanette.hogg@lancashire.gov.uk

<b>Title:</b>	Co-ordinated Admissions Scheme 2019/20 - Determination of the Qualifying Scheme
<b>Summary:</b>	This report relates to timetable which admission authorities in Lancashire will follow when administering school admissions during the academic year 2019/20
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Nan Hogg Tel: 01772 531540 nanette.hogg@lancashire.gov.uk, Debbie Ormerod debbie.ormerod@lancashire.gov.uk

<b>Title:</b>	Determination of Relevant Area for Consultation on Admission Arrangements for Lancashire Maintained Schools and Academies for 2020/21, 2021/22 and 2022/23
<b>Summary:</b>	This piece of work relates to the consultation areas which admission authorities must use when changing criterion/a within their admission arrangements.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Nan Hogg Tel: 01772 531540 nanette.hogg@lancashire.gov.uk

<b>Title:</b>	Highways and Transport Capital Programme
<b>Summary:</b>	This report requests approval of certain amendments to the Highways and Transport Capital Programmes in order to meet emerging priorities and to respond to some unanticipated service demands.
<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 incorporating Information & Advice and Prisons and Approved Premises
<b>Summary:</b>	<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>
<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>	Joint Commissioning Arrangements for Children and Young People's Special Education Needs or Disabilities Provision - North Lancashire
<b>Summary:</b>	To agree that the County Council enters in to a Joint Commissioning Agreement and becomes an Associate to a contract led by Fylde and Wyre CCG for the provision of children and young people's Speech and Language and OT Services in North Lancashire. Speech and Language service provision will be based upon a refreshed service specification which is subsequently intended to be adopted across the Lancashire County Council footprint.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Rachel Blundell rachel.blundell@lancashire.gov.uk
<b>Title:</b>	Lancashire County Council (Various Roads, Chorley, Fylde, Pendle, Preston, Rossendale, South Ribble, West Lancashire and Wyre Boroughs) (Revocation, 30mph, 40mph, 50mph and De-Restricted Road (August No1) Speed Limits) Order 201*
<b>Summary:</b>	To introduce a number of Speed Limit restrictions and reductions on the roads to improve road safety for road users and local communities and to address anomalies in the original Traffic Regulation Order to amend and clarify the restrictions.
<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
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<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
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<b>Title:</b>	Preston Western Distributor, East West Link Road and Cottam Link Road and Realignment of Footpath Network - Making (Signing and Sealing) and advertising of the Lancashire County Council (Preston Western Distributor, East West Link and Cottam Link Road)
<b>Summary:</b>	Authorisation to make and advertise the compulsory purchase orders and side road orders necessary to acquire the land and adjust the existing highway network to enable the construction of the Preston Western Distributor Road, the East West Link Road and the Cottam Link Road.
<b>Portfolio Holder(s)</b>	Leader of the County Council

<b>Contact:</b>	Phil Wilson Tel: 01772 534559 phil.wilson@lancashire.gov.uk
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<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
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<b>Title:</b>	Preliminary Review of the County Council Policy on Fire Suppression Measures in Schools ahead of Government Direction
<b>Summary:</b>	Preliminary Review of the County Council policy on fire suppression measures in schools ahead of Government direction.

<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Mel Ormesher mel.ormesher@lancashire.gov.uk

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

<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>	Report on the outcome of the consultation of library opening hours
<b>Summary:</b>	The library service has consulted on the opening hours of its libraries and this report will feedback the outcome of that consultation and make recommendations on the opening hours that should now be implemented.
<b>Portfolio Holder(s)</b>	Cabinet Member for Community and Cultural Services
<b>Contact:</b>	Steve Lloyd Tel: 07876 452678 steve.lloyd@lancashire.gov.uk, Gareth Jones Tel: 01772 534007 gareth.jones@lancashire.gov.uk

<b>Title:</b>	Libraries, Museums and Archive Fees and Charges
<b>Summary:</b>	<p>This proposal relates to fees and charges in the Libraries, Museum, Culture and Registrars Service (LMCR) following a service review. The aim of the review is to ensure that charges support service efficiency and effectiveness, recover costs where this is appropriate and achievable and as far as possible ensure consistency across the service. Fees and charges will be reviewed regularly and the service will analyse the impact of these proposals, should they be approved, and undertake a further review during 2018.</p> <p>This is deemed to be a Key Decision and the provisions of Standing Order No. 25 have been complied with.</p>
<b>Portfolio Holder(s)</b>	Cabinet Member for Community and Cultural Services
<b>Contact:</b>	Julie Bell Tel: 01772 536727 julie.bell@lancashire.gov.uk

<b>Title:</b>	Review of Registration Fees
<b>Summary:</b>	A report making recommendations of changes to registration fees

	following review
<b>Portfolio Holder(s)</b>	Deputy Leader of the County Council
<b>Contact:</b>	Steve Lloyd Tel: 07876 452678 <a href="mailto:steve.lloyd@lancashire.gov.uk">steve.lloyd@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