

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 12 April 2018

Title:	Children and Young People - Residential Options
Summary:	<p>This report examines how we can better source suitable, local children's home placements, against a backdrop of unprecedented demand and limited supply.</p> <p>This is deemed to be a Key Decision and provisions of Standing Order No. 25 have been complied with.</p>
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Annette McNeil annette.mcneil@lancashire.gov.uk

Title:	Highway Cross Boundary Agreement between Lancashire County Council and Blackpool Council
Summary:	<p>As requested in October 2017, progress has been made with the cross boundary agreement between Blackpool Council and Lancashire County Council with regard to inspections and ordinary maintenance of highways, with a view to establishing further efficiencies.</p> <p>Negotiations have concluded and authorisation is now being sought to formally complete the agreement,</p> <p>This is deemed to be a Key Decision and the provisions of Standing Order No. 25 have been complied with.</p>
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Paul Binks Tel: 01772 532210 paul.binks@lancashire.gov.uk

Title:	Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies and Procedures, including Non-Residential Care Charging and Adults Safeguarding
Summary:	<p>Following the introduction of the Care Act 2014, the county council has undertaken to review all adult social care policies, practice and guidance to ensure compliance.</p> <p>A new policy is now presented for approval:</p> <ul style="list-style-type: none"> • Non-Residential Care Charging (Appendix 'A') <p>This is deemed to be a Key Decision and the provisions of Standing Order No 25 have been complied with.</p>
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

Title:	Lancashire County Council (A583 Blackpool Road, Newton, A585 Kirkham-Wesham Bypass, Wesham, A584 Lytham Road, Warton, A583 Preston New Road, Westby-with-Plumpton, Fylde Borough) (Revocation, 40MPH and 50MPH speed limits) Order 201*
Summary:	Approval is sought for the making of a new Speed Limit Orders
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	John Richardson Tel: 01772 534614 john.richardson@lancashire.gov.uk

Title:	Lancashire County Council Dementia Strategy
Summary:	<p>The Dementia Strategy, as set out at Appendix 'A', provides the strategic direction for Lancashire County Council in supporting people with dementia and their carers and families. It aims to facilitate the development of a Dementia Friendly Lancashire which will support prevention, awareness, early diagnosis and support for people with dementia in partnership with other organisations.</p> <p>We want to make a positive difference to the lives of people living with dementia and their carers, so they can be as independent as possible, for as long as possible, and feel understood and included, so they can confidently contribute to community life.</p> <p>This is deemed to be a Key Decision and the provisions of Standing Order No. 25 have been complied with.</p>
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, Natalie Burfitt natalie.burfitt@lancashire.gov.uk

Title:	Procurement Report - Request Amendment to Approval to Commence Procurement Exercises
Summary:	<p>This report sets out a recommendation to amend the basis upon which the Cuerden Development Site – Earthworks procurement exercise will be undertaken. This report includes a revised estimated contract value of £3.8m, following the identification of additional works required as part of this procurement exercise since the original report was approved by Cabinet on 18 January 2018. The report provides detail on the additional works value identified for this project.</p> <p>This is deemed to be a Key Decision and the provisions of Standing Order No.26 have been complied with.</p>
Portfolio Holder(s)	Leader of the County Council
Contact:	Paul Johnstone Tel: 01772 535465 paul.johnstone@lancashire.gov.uk

Title:	Proposed Closure of Hameldon Community College, Burnley
Summary:	On 7 December 2017, Cabinet agreed to a statutory notice being published to begin a representation period on the proposed closure of Hameldon Community College, Burnley. A statutory proposal document was published in relation to the proposed closure of the school, with

	<p>implementation commencing from 31 August 2018. The representation period took place from 16 January to 26 February 2018.</p> <p>As part of the statutory process, a decision should now be taken about the proposal and this will be done by Lancashire County Council, which is the decision maker. If the authority does not make a decision within two months from the end of the consultation period, the proposal and any representations about the proposal must be passed to the schools adjudicator for a decision.</p> <p>This is deemed to be a Key Decision and the provisions of Standing Order No. 25 have been complied with.</p>
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Sarah Hirst Tel: 01772 531842 Sarah.Hirst@lancashire.gov.uk

Title:	Samlesbury Aerospace Enterprise Zone Delivery Update
Summary:	<p>This report provides Cabinet with an update on the delivery of the Samlesbury Aerospace Enterprise Zone.</p> <p>The report:</p> <ul style="list-style-type: none"> - provides information on the delivery of Phase 1 Infrastructure Works at Samlesbury Aerospace Enterprise Zone; - seeks approval for the county council to serve an Option Notice to enable the drawdown of land for the spine road, drainage and ecological purposes and enter into legal agreements necessary to discharge the county council's planning obligations in relation to the provision of off-site ecological mitigation as identified in the Local Development Order) for the Samlesbury Aerospace Enterprise Zone; and - provides Cabinet with an update on the proposed next stages of development at the Samlesbury Aerospace Enterprise Zone and also the marketing of the Zone and the Lancashire Enterprise Partnership's wider Lancashire Advanced Manufacturing and Energy Cluster initiative. <p>This is deemed to be a Key Decision and the provisions of Standing Order 25 have been complied with.</p>
Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning
Contact:	Kathryn Molloy Tel: 01772 538790 kathryn.molloy@lancashire.gov.uk

Title:	The Future of Queen Street Mill Museum and Helmshore Textile Mills Museum
Summary:	<p>Error! Unknown document property name. closed to the public at large on 30 September 2016. There has been no formal application from prospective new operators of the Mills museums and consequently a number of options for their future have been explored.</p> <p>This is deemed to be a Key Decision and the provisions of Standing Order 25 have been complied with.</p>

Portfolio Holder(s)	Cabinet Member for Community and Cultural Services
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Contact:	Ian Watson Tel: 01772 534009 ian.watson@lancashire.gov.uk
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Title:	Community Asset Transfers - Approval in Principle
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Summary:	The report sets out proposals in relation to premises where community asset transfers requests have been received and the provision of Independent Community Libraries.
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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:	Community Asset Transfers - Approvals for Transfer
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Summary:	This report relates to community asset transfers where approval is sought for the final transfer of a building.
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Portfolio Holder(s)	Leader of the County Council
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Contact:	Beverley Reid Tel: 01772 537758 beverley.reid@lancashire.gov.uk
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Title:	Cuerden Strategic Site
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Summary:	<p>This report provides Cabinet with a revised cost plan to secure the delivery of the Cuerden Strategic Site.</p> <p>The revised cost plan identifies significant increases and changes to the previous plan reported to Cabinet in September 2017</p> <p>Cabinet is asked to consider and approve the additional borrowing required, to support the delivery of the Cuerden Strategic Site.</p> <p>This is deemed to be a Key Decision and the provisions of Standing Order No. 25 have been complied with.</p>
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Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning
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Contact:	Martin Kelly Tel: 01772 536197 martin.kelly@lancashire.gov.uk Director of Economic Development & Planning, 2nd Floor, CCP
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Title:	Proposed M55 to St Annes Link Road
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Summary:	This report provides an update on the latest cost estimate and funding arrangements relating to the proposed link road
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Portfolio Holder(s)	Cabinet Member for Highways and Transport
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Contact:	Neil Stevens Tel: 01772 534057 Neil.Stevens@lancashire.gov.uk
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Title:	Review of Registration Fees
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Summary:	A report making recommendations of changes to registration fees following review
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Portfolio Holder(s)	Deputy Leader of the County Council
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Contact:	Steve Lloyd Tel: 07876 452678 steve.lloyd@lancashire.gov.uk
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Title:	Rural Superfast Broadband - Bid to Extend Coverage
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Summary:	The report requests approval to submit a bid for resources from the European Agricultural Fund for Rural Development (EAFRD) to extend Broadband coverage for businesses in Lancashire's rural areas. Additionally the report requests that Cabinet consider whether it wishes to co invest to further extend coverage.
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Portfolio Holder(s)	Leader of the County Council
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Contact:	Sean McGrath Tel: 01772 531053 sean.mcgrath@lancashire.gov.uk
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Title:	SCAYT+ Budget Option Consultation
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Summary:	Response to the Consultation on SCAYT+ budget option paper from the service, stakeholders and service users.
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Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
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Contact:	Barbara Bath Tel: 01772 535491 Barbara.Bath@lancashire.gov.uk
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Title:	Works to Operational Premises
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Summary:	Programme of works to operational premises
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Portfolio Holder(s)	Leader of the County Council
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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
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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

