

# 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 10 May 2018

<b>Title:</b>	Community Asset Transfers - Approvals for Transfer
<b>Summary:</b>	This report relates to community asset transfers where approval is sought for the final transfer of a building.
<b>Portfolio Holder(s)</b>	Leader of the County Council
<b>Contact:</b>	Beverley Reid Tel: 01772 537758 <a href="mailto:beverley.reid@lancashire.gov.uk">beverley.reid@lancashire.gov.uk</a>

<b>Title:</b>	Cuerden Strategic Site
<b>Summary:</b>	<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>
<b>Portfolio Holder(s)</b>	Cabinet Member for Economic Development, Environment and Planning
<b>Contact:</b>	Martin Kelly Tel: 01772 536197 <a href="mailto:martin.kelly@lancashire.gov.uk">martin.kelly@lancashire.gov.uk</a> Director of Economic Development & Planning, 2nd Floor, CCP

<b>Title:</b>	Determination of Home to School Transport Policy 2019/20
<b>Summary:</b>	The report outlines Home to School Transport entitlement for pupils in 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 <a href="mailto:nanette.hogg@lancashire.gov.uk">nanette.hogg@lancashire.gov.uk</a> , Debbie Ormerod <a href="mailto:debbie.ormerod@lancashire.gov.uk">debbie.ormerod@lancashire.gov.uk</a>

<b>Title:</b>	Lancashire County Council (Various Roads, Wyre, Chorley, Hyndburn and Rossendale) (Revocation, One Way Traffic, Prohibition of Driving except for Access, Prohibition of Left Turn except Cycles, Width Restriction and Weight Restriction) Order 201*
<b>Summary:</b>	To introduce a number of restrictions according to the attached schedule and plans to prevent conflicts with traffic and create a safer environment for pedestrians and residential vehicles
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport
<b>Contact:</b>	Kathryn Eastland <a href="mailto:kathryn.eastland@lancashire.gov.uk">kathryn.eastland@lancashire.gov.uk</a> , Tracey Price Tel: 01772 538098 <a href="mailto:Tracey.Price@lancashire.gov.uk">Tracey.Price@lancashire.gov.uk</a>

<b>Title:</b>	Placements With Family and Friends Options Paper
<b>Summary:</b>	The Placements with family and Friend Team was established in 2016 as a pilot team. This paper will provide options to mainstream this work.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Barbara Bath Tel: 01772 535491 Barbara.Bath@lancashire.gov.uk

<b>Title:</b>	Proposed Amendments to the Highways and Transport Capital Programmes
<b>Summary:</b>	This reports requests approval of a number of amendments to the Highways and Transport Capital Programmes that are now required 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>	Request Approval to Commence Procurement Exercises
<b>Summary:</b>	In accordance with the Council's procurement rules the report will seek approval to commence the following procurement exercises:  (i) Penwortham By Pass surfacing works (ii) Contractors for the provision of conservation works (iii) Provision of Boost 3 Programme Requirements
<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>	Rural Superfast Broadband - Bid to Extend Coverage
<b>Summary:</b>	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.
<b>Portfolio Holder(s)</b>	Leader of the County Council
<b>Contact:</b>	Sean McGrath Tel: 01772 531053 sean.mcgrath@lancashire.gov.uk

<b>Title:</b>	SCAYT+ Budget Option Consultation
<b>Summary:</b>	Response to the Consultation on SCAYT+ budget option paper from the service, stakeholders and service users.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Barbara Bath Tel: 01772 535491 Barbara.Bath@lancashire.gov.uk

<b>Title:</b>	Works to Operational Premises
<b>Summary:</b>	Programme of works to operational premises
<b>Portfolio Holder(s)</b>	Leader of the County Council
<b>Contact:</b>	Sue Haworth Tel: 01772 533888 <a href="mailto:susan.haworth@lancashire.gov.uk">susan.haworth@lancashire.gov.uk</a> , Mel Ormesher <a href="mailto:mel.ormesher@lancashire.gov.uk">mel.ormesher@lancashire.gov.uk</a> , Emma Pearse <a href="mailto:emma.pearse@lancashire.gov.uk">emma.pearse@lancashire.gov.uk</a>

<b>Title:</b>	Community Asset Transfers - Approval in Principle
<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.
<b>Portfolio Holder(s)</b>	Leader of the County Council
<b>Contact:</b>	Mel Ormesher <a href="mailto:mel.ormesher@lancashire.gov.uk">mel.ormesher@lancashire.gov.uk</a> , Beverley Reid Tel: 01772 537758 <a href="mailto:beverley.reid@lancashire.gov.uk">beverley.reid@lancashire.gov.uk</a>

<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 <a href="mailto:kieran.curran@lancashire.gov.uk">kieran.curran@lancashire.gov.uk</a>

<b>Title:</b>	Proposals Relating to Libraries (Lytham)
<b>Summary:</b>	This report details proposals relating to libraries
<b>Portfolio Holder(s)</b>	Cabinet Member for Community and Cultural Services
<b>Contact:</b>	Mel Ormesher <a href="mailto:mel.ormesher@lancashire.gov.uk">mel.ormesher@lancashire.gov.uk</a> , Martin Slater Tel: 07825 842748 <a href="mailto:martin.slater@lancashire.gov.uk">martin.slater@lancashire.gov.uk</a>

<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 <a href="mailto:Neil.Stevens@lancashire.gov.uk">Neil.Stevens@lancashire.gov.uk</a>

<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>

<b>Title:</b>	Winter Service Review
<b>Summary:</b>	It is proposed to update the existing Winter Service Plan including a proposal to lower the treatment intervention level. At present LCC's treatment level is for forecast road surface temperatures (RST's) to fall below +1.0C, the proposal is to lower this level to falling below +0.5C
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport
<b>Contact:</b>	Harvey Danson Tel: 01772 538182 <a href="mailto:harvey.danson@lancashire.gov.uk">harvey.danson@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