

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 **13 September 2018**

Title:	Barrow Primary School - Proposed Capital Project to Facilitate School Expansion
Summary:	This report will seek approval for the capital budget to provide new classrooms, hall and school infrastructure that will enable the School to increase it's pupil numbers.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Justin Rawcliffe Tel: 01772 530441 Justin.rawcliffe@lancashire.gov.uk

Title:	Burnley Town Centre Investments
Summary:	The report provides an update on proposed investments in Burnley town centre, including the Curzon Street Development.
Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning
Contact:	Kathryn Molloy Tel: 01772 538790 kathryn.molloy@lancashire.gov.uk

Title:	Care and Support Models in Extra Care Housing
Summary:	The report will outline the options available for procuring and delivering care and support services within an extra care setting, along with the financial implications for the County Council. The agreed model will determine the approach to be adopted to the procurement of the care and support service for the extra care scheme which is currently under development within Chorley, possibly as well as other new extra care schemes.
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Sarah McCarthy Tel: (01772) 531482 Sarah.McCarthy@lancashire.gov.uk

Title:	Change to Debt Management Policy
Summary:	Debt identified as appropriate for further action, invoices over £1,500 may be referred to debt collection agency
Portfolio Holder(s)	Leader of the County Council
Contact:	Khadija Saeed khadija.saeed@lancashire.gov.uk Finance, 3rd Floor, CCP

Title:	Community Asset Transfers
Summary:	This report details recommendations relating to the community asset transfer of Lancashire County Council Premises.
Portfolio Holder(s)	Cabinet Member for Community and Cultural Services
Contact:	Emma Pearse emma.pearse@lancashire.gov.uk, Beverley Reid Tel: 01772 537758 beverley.reid@lancashire.gov.uk

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

Title:	Community Transport- results of consultation on proposals to reduce funding
Summary:	<p>Community transport in Lancashire is provided for those eligible people, who are not able to use mainstream public transport. Community transport includes Dial-a-Ride, group transport community car schemes, day trips and volunteering opportunities.</p> <p>On 18 January 2018 the county council's Cabinet agreed to consult on proposals to reduce funding by a third for community transport in Lancashire. This may mean loss, reduction and/or changes to these services including fare increases.</p> <p>The consultation has now been carried out and this report presents the findings.</p>
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Liz McClarty Tel: 01772 532423 liz.mcclarty@lancashire.gov.uk

Title:	Housing with Care and Support Strategy
Summary:	The report is seeking approval for the Housing with Care and Support Strategy subject to consultation with partners, with approval delegated to the Executive Director of Adult Services and Health and Wellbeing to make any amendments required
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Craig Frost Tel: 01282 470823 craig.frost@lancashire.gov.uk, Sarah McCarthy Tel: (01772) 531482 Sarah.McCarthy@lancashire.gov.uk

Title:	Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies
Summary:	<p>Following the introduction of the Care Act 2014, the county council has undertaken a review of all adult social care policies, practice and guidance to ensure compliance and best practice.</p> <p>This phased programme continues with the submission to Cabinet of new policy, procedures and guidance (PPG) documents for approval.</p>
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

Title:	Lancashire County Council and the Armed Forces Covenant
Summary:	<p>Lancashire County Council signed the Armed Forces Covenant in November 2013 and has established a number of initiatives since then to support the armed forces community.</p> <p>The county council remains strongly committed to the Covenant and can further demonstrate this commitment by reviewing current policies across a range of duties, functions, or services to ensure that the county council continues to meet national best practice standards wherever possible.</p> <p>Cabinet is asked to:</p> <ul style="list-style-type: none"> (i) Approve preliminary work to identify, review or develop policies that support the armed forces community across a number of services; (ii) Agree to a further report to Cabinet later in 2018 detailing the outcome of the review and options for consideration; (iii) Agree to the county council re-stating its commitment to the armed forces community by re-signing the Covenant in November 2018 as part of efforts to commemorate the centenary of the 1918 Armistice.
Portfolio Holder(s)	Leader of the County Council
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@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:	Lytham St.Annes Technology & Performing Arts College
Summary:	The report will outline the proposals for building works alterations to facilitate the change in age profile of the school following the closure of the sixth form.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Sarah Welch Tel: 01772 536748 sarah.welch@lancashire.gov.uk

Title:	Procurement Report - Request Approval to Commence Procurement Exercises
Summary:	In accordance with the county council's procurement rules, the report requests approval to commence the following procurement exercises: (i) Provision for banking services (ii) Provision for food distribution network (iii) Provision for Apprenticeship Levy training for senior leaders (iv) Extra Care Scheme, Primrose Gardens (v) Construction works over £60,000 (vi) Vehicle parts (vii) Legionella Risk Assessment Services
Portfolio Holder(s)	Leader of the County Council
Contact:	Rachel Tanner rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP

Title:	Road traffic regulation Act Lancashire County Council(Preston City Centre, Preston City) Revocation and Bus lanes) Order 201*
Summary:	A report to consolidate the various bus lanes on Fishergate and Fishergate Hill. The proposed order brings together orders that have previously been agreed by cabinet but whilst these have been through consultation a number of objections have been received and therefore the new order will require cabinet approval.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Chris Nolan Tel: 01772 530170 chris.nolan@lancashire.gov.uk

Title:	St.Mary's Catholic Primary School, Langho
Summary:	The report will seek funding approval for the latest budget estimate for the building works associated with the expansion to increase the capacity to 1.5 Form Entry.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Sarah Welch Tel: 01772 536748 sarah.welch@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