

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 **11 October 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 Cabinet with an overview of economic growth and regeneration investments in Burnley Town Centre.
Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning
Contact:	Kathryn Molloy Tel: 01772 538790 kathryn.molloy@lancashire.gov.uk

Title:	Care, Support and Wellbeing of Adults in Lancashire August 2018
Summary:	Vision document setting out the ambitions for care, support and wellbeing of adults in Lancashire.
Portfolio Holder(s)	Cabinet Member for Adult Services, Cabinet Member for Health and Wellbeing
Contact:	Louise Taylor Tel: 01772 536126 louise.taylor@lancashire.gov.uk Executive Director of Adult Services and Health, & Wellbeing, 1st Floor, CCP

Title:	Community Asset Transfers
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:	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. 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. The consultation has now been carried out and this report presents the findings.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Liz McClarty Tel: 01772 532423 liz.mcclarty@lancashire.gov.uk

Title:	Corporate Parenting Strategy
Summary:	Lancashire County Council's proposals to meet their corporate parenting responsibilities in relation to children in our care
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Amanda Hatton Amanda.Hatton@lancashire.gov.uk Director of Children's Services, John Readman Tel: 01772 535493 john.readman@lancashire.gov.uk Interim Executive Director of Education and, Children's Services, First Floor, CCP, Josephine Lee Josephine.Lee@lancashire.gov.uk

Title:	Establishment of a North West Facility of the Advanced Manufacturing Research Centre (AMRC) at Samlesbury Aerospace Enterprise Zone
Summary:	The report requests County Council approval to serve notice under its land agreement with BAE Systems' Pension Fund to enable the development of a NW facility of the AMRC at the Samlesbury Aerospace EZ.
Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning
Contact:	Kathryn Molloy Tel: 01772 538790 kathryn.molloy@lancashire.gov.uk

Title:	Establishment of an Urban Development Fund (UDF) for Lancashire
Summary:	The report proposes the establishment of an Urban Development Fund (UDF) for Lancashire using £15m of European funding to leverage £10m of co-investment.
Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning
Contact:	Kathryn Molloy Tel: 01772 538790 kathryn.molloy@lancashire.gov.uk

Title:	Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies
Summary:	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. This phased programme continues with the submission to Cabinet of new policy, procedures and guidance (PPG) documents for approval.
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

Title:	LCC Adult Social Care Winter Plan
Summary:	A Winter Plan has been developed for the last two years for Lancashire County Council Adult Social Care. This year's plan has now been finalised and reflects and summarises the various actions and services that are in place to support the residents of Lancashire who may need our services across the winter months.
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Sue Lott sue.lott@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 line with the county council's procurement rules the report requests approval to commence the following procurement exercises: (i) Application of surface treatments to carriageway and footway (ii) Mechanical and electrical partnering framework (iii) Construction works over £100,000 (iv) CYP Agency Residential - Block bed purchase
Portfolio Holder(s)	Leader of the County Council
Contact:	Rachel Tanner Tel: 01772 534904 rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP

Title:	Proposed Amendments to the Highways and Transport Capital Programmes
Summary:	This report 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.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Janet Wilson Tel: 01772 538647 janet.wilson@lancashire.gov.uk

Title:	The University of Central Lancashire Masterplan and Associated Highway Project Approval of Design
Summary:	Report to request acceptance the proposed design for the highway works around the new Adelphi Quarter, as well as details of the consultation held with vulnerable users as part of the design development.

Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Rina Housbey Tel: 01772 533763 rina.housbey@lancashire.gov.uk

Title:	Work to Operational Premises
Summary:	This report outlines the capital works required at three operational premises, in order to deliver remedial and repair works as well as suitability investment for operational delivery and health and safety.
Portfolio Holder(s)	Leader of the County Council
Contact:	Emma Pearse emma.pearse@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