

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 **17 January 2019**

Title:	Community Asset Transfers
Summary:	This report relates to community asset transfers where approval is sought for the final transfer of a building and other relevant decisions.
Portfolio Holder(s)	Leader of the County Council
Contact:	Mel Ormesher mel.ormesher@lancashire.gov.uk, Emma Pearse emma.pearse@lancashire.gov.uk
Title:	Future Provision of ICT Services
Summary:	The current contract arrangements with BT Lancashire Services have been in place since 2014 and run through to March 2021 with an option to extend. This contract includes the provision of ICT services alongside Payroll and Recruitment.
Portfolio Holder(s)	Leader of the County Council
Contact:	Neil Kissock Tel: 01772 534286 neil.kissock@lancashire.gov.uk Director of Finance, 3rd Floor, CCP, Sue Procter Tel: 01254 770985 Sue.Procter@lancashire.gov.uk Director of Programmes & Project Management, c/o Gill Palmer, First Floor, CCP
Title:	Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies (Occupational Therapy, including Adaptations and Equipment)
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 a new policy, procedures and guidance (PPG) document for approval:</p> <p>Occupational Therapy, including Adaptations and Equipment.</p>
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk
Title:	Libraries, Museums, Culture and Registrars Fees and Charges review 2018/19
Summary:	This proposal relates to fees and charges in the Libraries, Museums service following a service review.
Portfolio Holder(s)	Cabinet Member for Community and Cultural Services
Contact:	Gareth Jones Tel: 01772 534007 gareth.jones@lancashire.gov.uk, Jacquie Crosby Tel: 01772 533028 jacquie.crosby@lancashire.gov.uk Lancashire Archives, Record Office, Bow Lane, Preston, PR1 2RE

Title:	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) Tier 4 substance misuse services (ii) Supply of fresh produce, water and other food groups (iii) Provision of Library stock (iv) Provision of fresh bread and morning goods (v) Lancashire Renewables Insurance Programme
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:	Schools Budget 2019/20
Summary:	In accordance with the Government's school funding Regulations and Guidance, the Authority is required to submit a final Schools Block budget proforma for 2019/20 to the Education and Skills Funding Agency (ESFA) by 21 January 2019. This report seeks the authorisation of the Cabinet to submit the Schools Block budget proforma and requests approval for the Early Years, High Needs and Central Schools Services Block budgets for 2019/20.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Paul Bonser Tel: 01772 531815 Paul.bonser@lancashire.gov.uk

Title:	Works to Operational Premises
Summary:	This report outlines the capital works required at 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:	Sue Haworth Tel: 01772 533888 susan.haworth@lancashire.gov.uk, 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