

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 7 February 2019

Title:	A Multi-Agency Self-Neglect Framework
Summary:	The Multi-Agency Self-Neglect Framework has been developed in partnership with representatives of the Lancashire Safeguarding Adults Board to provide a process guide for all Board agencies on how to respond when concerns of self-neglect have been identified. All partner agencies will refer to this framework as the first step when working with an individual who appears to fall within it.
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Yvette McGurn yvette.mcgurn@lancashire.gov.uk

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:	Emma Pearse emma.pearse@lancashire.gov.uk, Mel Ormesher mel.ormesher@lancashire.gov.uk

Title:	Delegation of Library Function to Preston City Council at the Harris
Summary:	A recommendation to delegate the library function delivered from the Harris to Preston City Council
Portfolio Holder(s)	Cabinet Member for Community and Cultural Services
Contact:	Steve Lloyd Tel: 07876 452678 steve.lloyd@lancashire.gov.uk

Title:	Determination of Admission Arrangements for Community and Voluntary Controlled Schools - 2020/21
Summary:	This item outlines the admission numbers and admission arrangements for Lancashire's Community and Voluntary Controlled Schools.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Nan Hogg Tel: 01772 531540 nanette.hogg@lancashire.gov.uk, Debbie Ormerod debbie.ormerod@lancashire.gov.uk

Title:	Determination of Co-ordinated Admission Arrangements 2020/21
Summary:	This item publicises the timetables which will be used for the administration of primary and secondary school places.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Nan Hogg Tel: 01772 531540 nanette.hogg@lancashire.gov.uk, Debbie Ormerod debbie.ormerod@lancashire.gov.uk

Title:	Determination of Lancashire's Home to School Transport Policy
Summary:	This item outlines the Council's policy for Home to School Transport entitlement
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Debbie Ormerod debbie.ormerod@lancashire.gov.uk, Nan Hogg Tel: 01772 531540 nanette.hogg@lancashire.gov.uk

Title:	Extra Care Sheltered Services
Summary:	Report on the outcomes of the consultation on Extra Care Sheltered Services and recommendations for future provision
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Sue Knox sue.knox@lancashire.gov.uk

Title:	Lancashire Bus Station Departure Charges
Summary:	This proposal relates to fees and charges in the Public Transport service following a review of existing charges and arrangements at bus stations operated by the county council .
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Chris Smith Tel: 01772 534309 chris.smith@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 meets 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
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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:	Moss Road Strategy
Summary:	The report outlines our strategy for how we will deal with the various moss roads that are located around Lancashire
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Paul Binks Tel: 01772 532210 paul.binks@lancashire.gov.uk

Title:	Request Approval to Commence Procurement Exercises
Summary:	<p>In line with the county council's procurement rules the report requests approval to commence the following procurement exercises:</p> <p>(i) Carriageway Recycling (ii) Supply of bread and morning goods (iii) Mental Health, Enablement and Inclusion Service</p>
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:	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