

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 March 2019**

Title:	Capital Strategy for Schools – Condition Led Capital Investment Programme, 2019/20
Summary:	Programme of work required to address condition priorities across the schools portfolio.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Simon Smith Tel: 01772 535467 simon.smith@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:	Mel Ormsher mel.ormsher@lancashire.gov.uk , Emma Pearse emma.pearse@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:	Procurement Report - Request Approval to Commence Procurement Exercises
Summary:	In line with the council's procurement rules the report requests approval to commence the following procurement exercises: (i) Enablement Services (ii) Supported Housing (iii) Provision of Transport Services (Taxis) (iv) Planned and reactive vehicle repair parts and service
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 2019/20 Highways and Transport Programmes
Summary:	This report requests approval of a number of detailed 2019/20 Highway Maintenance and Transport New Start Capital Programmes
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Janet Wilson Tel: 01772 538647 janet.wilson@lancashire.gov.uk

Title:	Replacement of computers and other ICT equipment in libraries
Summary:	Public access computers, self-service machines and other computer facilities used by customers within public libraries need to be replaced.
Portfolio Holder(s)	Cabinet Member for Community and Cultural Services

Contact:	Ian Watson Tel: 01772 534009 ian.watson@lancashire.gov.uk
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Title:	Replacement of the Local Safeguarding Children Board with the new area safeguarding arrangements
Summary:	This report sets out options for the replacement of the Local Safeguarding Children's Board to comply with the new area children's safeguarding arrangements.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools

Contact:	Edwina Grant OBE Tel: 01772 535493 Edwina.Grant@lancashire.gov.uk Executive Director of Education and Children's, Services, 2nd Floor, CCP
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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
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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