

# 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 April 2019**

<b>Title:</b>	An update on the Lancashire Central - Cuerden Site
<b>Summary:</b>	An update on the Lancashire Central - Cuerden Site
<b>Portfolio Holder(s)</b>	Cabinet Member for Economic Development, Environment and Planning
<b>Contact:</b>	Chris Dyson Tel: 01772 536641 <a href="mailto:chris.dyson@lancashire.gov.uk">chris.dyson@lancashire.gov.uk</a>

<b>Title:</b>	An update on the Samlesbury Aerospace Enterprise Zone
<b>Summary:</b>	Report to provide an update on the Samlesbury Aerospace Enterprise Zone.
<b>Portfolio Holder(s)</b>	Cabinet Member for Economic Development, Environment and Planning
<b>Contact:</b>	Chris Dyson Tel: 01772 536641 <a href="mailto:chris.dyson@lancashire.gov.uk">chris.dyson@lancashire.gov.uk</a>

<b>Title:</b>	Care Leavers - Financial Entitlement
<b>Summary:</b>	To consider the financial entitlements for Care Leavers.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Rose Howley <a href="mailto:rose.howley@lancashire.gov.uk">rose.howley@lancashire.gov.uk</a>

<b>Title:</b>	Children & Family Wellbeing Service Outcome of 2nd Phase Consultation
<b>Summary:</b>	<p>At its meeting on 8th November 2018, Cabinet approved that the Children and Family Wellbeing Service implements the proposals for maintaining or withdrawing service delivery from the current 76 buildings as detailed below:</p> <ul style="list-style-type: none"> <li>• 50 to continue to provide Children and Family Wellbeing Service delivery</li> <li>• 12 to no longer provide Children and Family Wellbeing Service delivery, as proposed in the June 2018 consultation and the November Cabinet report</li> <li>• 14 buildings to be subject to further consideration taking into account the cost of building adaptations required to accommodate future Children and Family Wellbeing Service delivery and further budget option decisions.</li> </ul> <p>This report presents the outcome for the 14 settings that were subject to further consultation.</p>
<b>Portfolio Holder(s)</b>	Cabinet Member for Health and Wellbeing
<b>Contact:</b>	Debbie Duffell <a href="mailto:debbie.duffell@lancashire.gov.uk">debbie.duffell@lancashire.gov.uk</a>

<b>Title:</b>	Choice of Accommodation and First and Third Party Top-Ups - Implementation of the Care Act 2014 (Approval of Adult Social Care Policies)
<b>Summary:</b>	Following the introduction of the Care Act 2014, the county council has undertaken to review all adult social care policies, practice and guidance

	to ensure compliance. Two new policy documents are now presented to Cabinet for approval:  Choice of Accommodation First and Third Party Top-Ups
<b>Portfolio Holder(s)</b>	Cabinet Member for Adult Services

<b>Contact:</b>	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk
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<b>Title:</b>	Community Asset Transfers
<b>Summary:</b>	This report relates to community asset transfers where approval is sought for the final transfer of a building and other relevant decisions.
<b>Portfolio Holder(s)</b>	Leader of the County Council

<b>Contact:</b>	Mel Ormesher mel.ormesher@lancashire.gov.uk, Emma Pearse emma.pearse@lancashire.gov.uk
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<b>Title:</b>	Delegation of Library Function to Preston City Council at the Harris
<b>Summary:</b>	A recommendation to delegate the library function delivered from the Harris to Preston City Council
<b>Portfolio Holder(s)</b>	Cabinet Member for Community and Cultural Services

<b>Contact:</b>	Steve Lloyd Tel: 07876 452678 steve.lloyd@lancashire.gov.uk
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<b>Title:</b>	Moss Road Strategy
<b>Summary:</b>	The report outlines our strategy for how we will deal with the various moss roads that are located around Lancashire
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport

<b>Contact:</b>	Paul Binks Tel: 01772 532210 paul.binks@lancashire.gov.uk
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<b>Title:</b>	NSL - Extension of Parking Enforcement Contract
<b>Summary:</b>	Extending the current contract with NSL for parking enforcement due to timescales involved with procuring, implementing and training in association with the Notice Processing Software.
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport

<b>Contact:</b>	Michael White Tel: 01772 533433 michael.white@lancashire.gov.uk
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<b>Title:</b>	Procurement Report - Request Approval to Commence Procurement Exercises
<b>Summary:</b>	In line with the requirements of the county council's procurement rules approval is sought to commence the following procurement exercises:  (i) Planned and reactive vehicle repair, parts and service (ii) Mental Health Enablement and Inclusion service and (iii) Supply of Care Services in Supported Housing
<b>Portfolio Holder(s)</b>	Leader of the County Council

<b>Contact:</b>	Rachel Tanner Tel: 01772 534904 rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP
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<b>Title:</b>	Proposed 2019/20 Road Safety, Cycling Safety and Moss Roads Programmes
<b>Summary:</b>	This report requests approval of the proposed 2019/20 New Start Road Safety, Cycling Safety and Moss Roads Programmes
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport

<b>Contact:</b>	Janet Wilson Tel: 01772 538647 janet.wilson@lancashire.gov.uk
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<b>Title:</b>	Works to Operational Premises
<b>Summary:</b>	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.
<b>Portfolio Holder(s)</b>	Leader of the County Council

<b>Contact:</b>	Sue Haworth Tel: 01772 533888 susan.haworth@lancashire.gov.uk, Emma Pearse emma.pearse@lancashire.gov.uk
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<b>Title:</b>	Works to Operational Premises - Condition Led Programme
<b>Summary:</b>	Works to address condition requirements across the Operational Portfolio.
<b>Portfolio Holder(s)</b>	Leader of the County Council
<b>Contact:</b>	Emma Pearse emma.pearse@lancashire.gov.uk, Simon Smith Tel: 01772 535467 simon.smith@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](mailto: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