

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 16/05/2019

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:	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:	Establishment of an Urban Development Fund for Lancashire
Summary:	The report sets out a detailed proposal for the establishment of Urban Development Fund for Lancashire and the county council's role in the management of the fund.
Portfolio Holder(s)	Leader of the County Council
Contact:	Sean McGrath Tel: 01772 531053 sean.mcgrath@lancashire.gov.uk

Title:	Lancashire County Council (Various Roads, Burnley, Hyndburn, Pendle, Preston, Rossendale, Wyre and West Lancs) (Revocations and Various Parking Restrictions (February/April No1)) Order 201*
Summary:	The Cabinet is recommended to approve the proposals for parking restrictions on the various lengths of road within the Burnley, Hyndburn, Pendle, Preston, Rossendale, West Lancashire and Wyre Districts as detailed within this report and as set out in the schedules and plans attached at Appendices 'A' to 'H'.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Chris Nolan Tel: 01772 531141 chris.nolan@lancashire.gov.uk, Tracey Price Tel: 01772 538098 Tracey.Price@lancashire.gov.uk

Title:	Lancashire Wellbeing Service - Consultation Outcome
Summary:	To agree the future of Lancashire Wellbeing Service further to public and stakeholder consultation.
Portfolio Holder(s)	Cabinet Member for Health and Wellbeing
Contact:	Clare Platt clare.platt@lancashire.gov.uk

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:	Outcome of the public consultation on changes to Household Waste Recycling Centres
Summary:	A public consultation has been conducted with regards to proposed changes to the opening hours of all Household Waste Recycling Centres and the days which some centres are open. The report details the outcome of the consultation and final recommendations in this respect.
Portfolio Holder(s)	Deputy Leader of the County Council
Contact:	Steve Scott Tel: 01772 533755 steve.scott@lancashire.gov.uk
Title:	Overnight Short Breaks Unit East Lancashire
Summary:	This report will set out provision of a new overnight short breaks unit for children with disabilities in the East Lancashire area.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Rachael Hamilton Tel: 0177253505 rachael.hamilton@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) Provision of Extra Care Services in Fleetwood and Preston (ii) Provision of Fresh Meat Products (non- Halal)
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:	The Provision of Additional Primary School Places in North Burnley Planning Area
Summary:	This report seeks permission to begin consultation on the provision of permanent additional primary school places in North Burnley planning area.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Kaarina McCooley kaarina.mccooley@lancashire.gov.uk, Steph Rhodes Tel: 01772 531957 Steph.Rhodes@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
Title:	Outcome of the Consultation on the Lancashire Break Time Proposal
Summary:	Report on the proposal to cease the Lancashire Break Time (LBT) short breaks service from 1 September 2019. Report to cover; consultation outcomes, impact assessment of the proposal on parents and carers and the likely financial savings.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools

Contact:	Helen Makinson Tel: 01772 536645 helen.makinson@lancashire.gov.uk , Fiona Harris Tel: 01772 536780 fiona.harris-hilton@lancashire.gov.uk , Dr Sally Richardson sally.richardson@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

None received.

The County Council's response to the above representation(s) is as follows:

N/A