

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 **13/06/2019**

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:	Delivering sleep-in services consultation outcome
Summary:	This report summaries the outcome of the sleep-in services consultation and resulting decision(s) to be taken
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	John Sleightholme john.Sleightholme@lancashire.gov.uk
Title:	Health Improvement Services - Consultation Outcome
Summary:	To agree future model for health improvement services - in particular physical activity / healthy weight; substance misuse (drug and alcohol) rehabilitation and smoking cessation services.
Portfolio Holder(s)	Cabinet Member for Health and Wellbeing
Contact:	Clare Platt clare.platt@lancashire.gov.uk
Title:	Implementation of the Care Act 2014 - Approval of Adult Social Care Policies
Summary:	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 Discharge of Hospital Patients with Care and Support Needs
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk
Title:	Integrated Home Improvement Services - Consultation Outcome
Summary:	To agree future of Integrated Home Improvement Services further to public and stakeholder consultation.
Portfolio Holder(s)	Cabinet Member for Health and Wellbeing
Contact:	Clare Platt clare.platt@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 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 meet national best practice standards wherever possible.</p> <p>Cabinet is asked to:</p> <p>(i) Approve preliminary work to identify, review or develop policies that support the armed forces community across a number of services;</p> <p>(ii) Agree to a further report to Cabinet later in 2018 detailing the outcome of the review and options for consideration;</p> <p>(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.</p>
Portfolio Holder(s)	Leader of the County Council
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@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 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:	Fiona Harris Tel: 01772 536780 fiona.harris-hilton@lancashire.gov.uk, Dr Sally Richardson sally.richardson@lancashire.gov.uk, Helen Makinson Tel: 01772 536645 helen.makinson@lancashire.gov.uk
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Title:	Proposed Changes to the Transport Capital Programme
Summary:	A number of changes to the approved Transport capital programme are proposed in response to the completion of feasibility studies and in order to respond to emerging priorities.
Portfolio Holder(s)	Cabinet Member for Highways and Transport

Contact:	Janet Wilson Tel: 01772 538647 janet.wilson@lancashire.gov.uk
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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

None received.

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

N/A