

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 **08/08/2019**

Title:	BTLS Contract Negotiations
Summary:	The BTLS Strategic Partnership Agreement is due to end in March 2021 and a decision is required on how to proceed.
Portfolio Holder(s)	Leader of the County Council
Contact:	Gabby Nelson Tel: 01772 537303 Gabby.Nelson@lancashire.gov.uk
Title:	Capital Strategy for Schools - Condition Led Programme 2019/20
Summary:	Rhyddings Business and Enterprise School - Provision of new facilities.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Simon Smith Tel: 01772 535467 simon.smith@lancashire.gov.uk
Title:	Continuing Healthcare – Implementation of the Care Act 2014 (Approval of Revised Adult Social Care Policies and Procedures)
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. The following new policy, procedures and guidance document is now presented to Cabinet for approval - Continuing Healthcare. This is deemed to be a key decision and the provisions of Standing Order C19 have been complied with.
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Lynne Johnstone Tel: 01772 533414 lynne.johnstone@lancashire.gov.uk
Title:	Extension of Adult Services Mental Health Community Restart and Social Inclusion Services Contracts
Summary:	Request to Cabinet to extend three current tendered mental health contracts and the NHS mental health contract for a period of 6 months, with the potential to extend for a further 6 months, if required.
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Ellen Smith Tel: 07789 618 136 ellen.smith@lancashire.gov.uk
Title:	Lancashire County Council (Various Roads Chorley, Fylde, Hyndburn, Lancaster, Pendle, Preston, Ribble Valley, Rossendale, South Ribble, West Lancashire, Wyre)(Revocations and Various Parking Restrictions 2018 (No1)) Order 201*
Summary:	Traffic regulation order to introduce new parking restrictions and to correct existing parking restrictions.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Josh Mynott Tel: (01772) 534580 josh.mynott@lancashire.gov.uk Legal & Democratic Services, PO Box 78, Christ Church Precinct, County Hall, Preston, PR1 8XJ

Title:	Lancashire County Council (Various Roads, The Whole of Lancashire) (Permit Parking Order Amendment No 1)) Order 201*
Summary:	Proposed order to standardise the prices of permits across the county to a single price point and ensuring that all resident parking schemes are equitable throughout the county
Portfolio Holder(s)	Deputy Leader and Cabinet Member for Highways and Transport

Contact:	Peter Bell Tel: 01772 536818 peter.bell@lancashire.gov.uk
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Title:	Older People's Day Services - Outcome of Consultation on Charging
Summary:	Cabinet at its February 2019 meeting agreed to consult on proposals to change basis for charging. the consultation ran until 25 May 2019. this report will report on findings and recommend a way forward
Portfolio Holder(s)	Cabinet Member for Adult Services

Contact:	Tony Pounder Tel: 01772 536287 tony.pounder@lancashire.gov.uk Director of Adult Services, County Hall, Preston, PR1 8XJ
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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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Title:	Provision of additional secondary places in Burnley
Summary:	The report will outline the current and projected position in the secondary Burnley planning area and recommends that additional places be made available at Burnley secondary schools for 2020.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools

Contact:	Rachael Hamilton Tel: 0177253505 rachael.hamilton@lancashire.gov.uk, Steph Rhodes Tel: 01772 531957 Steph.Rhodes@lancashire.gov.uk
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Title:	Request Approval to Commence Procurement Exercises
Summary:	In line with the county council's procurement rules approval will be sought to commence the following procurement exercises: (i) Vehicle and plant hire without operators (ii) M55 project (iii) tier 4 Substance Misuse (iv) LRL - Fleet Hire (v) LRL - Long term hire of specialised plant equipment (vi) Traditional Surface Patching and Hot Rolled Asphalt Chipper (Highways)
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
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Title:	Samlesbury Aerospace Enterprise Zone - Procurement Strategy
Summary:	The report will set out the recommended procurement strategy for Enterprise Zone.
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:	Welfare Rights Service - Consultation Outcome
Summary:	To agree future model for provision of welfare benefit advice by Lancashire County Council, further to public and stakeholder consultation.
Portfolio Holder(s)	Cabinet Member for Health and Wellbeing
Contact:	Clare Platt clare.platt@lancashire.gov.uk

Title:	Works to Operational Premises
Summary:	This report outlines the capital works required at operational premises, delivering suitability investment for operational delivery.
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