

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 **5 September 2019**

Title:	A582/B5253 South Ribble Western Distributor and Realignment of Footpath Network - Approval for use of powers and preparation of Various Orders and Schemes including Compulsory Purchase Order
Summary:	Design work and the progression of the planning application is ongoing for widening the A582/B5253 South Ribble Western Distributor. To maintain programme milestones and to ensure the scheme can be delivered, it is essential that the County Council has possession of all the necessary land. Early contact has been made with the landowners however, agreement may not be achievable in time or at all in addition it is likely that there will be a few small areas where the land ownership is unknown. Consequently, it may be necessary to use Compulsory Purchase powers available to the County Council, in particular under the Highways Act 1980, to acquire the land. Additionally a Side Roads Order under the Highways Act 1980 will also be required to enable alterations to be made to the existing highways and private means of access. Other Schemes and Orders under the Highways Act may also be required.
Portfolio Holder(s)	Deputy Leader and Cabinet Member for Highways and Transport
Contact:	Marcus Hudson Tel: 01772 530696 marcus.hudson@lancashire.gov.uk Environment Directorate, D30, County Hall, Preston, PR1 8RJ
Title:	Community Asset Transfer Policy
Summary:	A review of the county council's Community Asset Transfer Policy.
Portfolio Holder(s)	Leader of the County Council
Contact:	Pauline Burke pauline.burke@lancashire.gov.uk, Mel Ormesher mel.ormesher@lancashire.gov.uk, Emma Pearse emma.pearse@lancashire.gov.uk
Title:	Lancashire County Council (Various Roads, Chorley, Fylde, Lancaster, Preston, Ribble Valley, South Ribble and West Lancs) (Revocations and Various Parking Restrictions November 2018 (No1)) Order 201*
Summary:	Following investigations and formal public consultation it is proposed to make a Traffic Regulation Order (TRO) to address anomalies in parking restrictions and to clarify, simplify and tidy up a number of discrepancies that have been identified in the Preston and Ribble Valley districts. In addition new restrictions are proposed in the districts of Chorley, Fylde, Lancaster, Preston, South Ribble and West Lancashire. These restrictions will improve safety on the highway for all users and also provide some amenity parking.
Portfolio Holder(s)	Deputy Leader and 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 (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
Title:	Lancashire County Council Travellers Sites
Summary:	Outcome of the Public Consultation on the future of the Traveller Sites
Portfolio Holder(s)	Leader of the County Council
Contact:	Gary Jones Tel: 01772 533864 gary.jones@lancashire.gov.uk
Title:	Lancashire County Council's Market Position Statement
Summary:	<p>The Market Position Statement is a public document describing the county's current social care market and outlining the council's future commissioning intentions toward the market.</p> <p>The Statement provides information on a range of adult social care services and offers detail on our preferred models of practice and commissioning, how the quality of services can be improved, our plans to support choice and innovation and how council budgets will affect services in the future.</p> <p>The Statement is being submitted to Cabinet for approval.</p>
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk
Title:	Morecambe Bay Health and Care Partnership
Summary:	To receive an update on the Bay Health and Care Partnership governance arrangements
Portfolio Holder(s)	Cabinet Member for Health and Wellbeing
Contact:	Dr Sakthi Karunanithi sakthi.karunanithi@lancashire.gov.uk Director of Public Health
Title:	Preston Western Distributor Road works contract award update
Summary:	Update to Cabinet on developed Target Cost to be included in contract award
Portfolio Holder(s)	Leader of the County Council
Contact:	Phil Wilson Tel: 01772 534559 phil.wilson@lancashire.gov.uk
Title:	Procurement Report - Request Approval to Commence Procurement Exercises
Summary:	<p>In line with the county council's procurement rules the report requests approval to commence the following procurement exercises:</p> <p>(i) LRL Fleet Hire (ii) M55 project (iii) M55 Earthworks</p>

	(iii) Hire of vehicles and plant (iv) Safer Roads project (v) Planing
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:	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:	Works to Operational Premises
Summary:	This report outlines the capital works required at operational premises, delivering suitability investment for operational delivery and also remedial, repair and health and safety works.
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