

# 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 **03/10/2019**

<b>Title:</b>	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
<b>Summary:</b>	<p>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.</p> <p>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.</p>
<b>Portfolio Holder(s)</b>	Deputy Leader and Cabinet Member for Highways and Transport
<b>Contact:</b>	Marcus Hudson Tel: 01772 530696 <a href="mailto:marcus.hudson@lancashire.gov.uk">marcus.hudson@lancashire.gov.uk</a> Environment Directorate, D30, County Hall, Preston, PR1 8RJ
<b>Title:</b>	Local Highways Maintenance Challenge Fund and Local Pinch Point Fund
<b>Summary:</b>	This report requests cabinet approval of a proposed bid and expressions of interest to the Local Highways Maintenance Challenge Fund and Local Pinch Point Fund announced by the Department for Transport on 24th July 2019
<b>Portfolio Holder(s)</b>	Deputy Leader and Cabinet Member for Highways and Transport
<b>Contact:</b>	Janet Wilson Tel: 01772 538647 <a href="mailto:janet.wilson@lancashire.gov.uk">janet.wilson@lancashire.gov.uk</a>
<b>Title:</b>	Morecambe Bay Health and Care Partnership
<b>Summary:</b>	To receive an update on the Bay Health and Care Partnership governance arrangements
<b>Portfolio Holder(s)</b>	Cabinet Member for Health and Wellbeing
<b>Contact:</b>	Dr Sakthi Karunanithi <a href="mailto:sakthi.karunanithi@lancashire.gov.uk">sakthi.karunanithi@lancashire.gov.uk</a> Director of Public Health
<b>Title:</b>	Ordinary Residence and Cross-Border Placements: Approval of Adult Social Care Policies (Implementation of the Care Act 2014)
<b>Summary:</b>	Following the introduction of the Care Act 2014, the county council has undertaken to review all adult social care policies, procedures and guidance to ensure compliance. Two new policy documents are now presented to Cabinet for approval:

	Ordinary Residence Cross-Border Placements
<b>Portfolio Holder(s)</b>	Cabinet Member for Adult Services
<b>Contact:</b>	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk
<b>Title:</b>	Policy on Under-occupancy in Supported Tenancies and Protocol to Review Tenancies
<b>Summary:</b>	This policy sets out the council's approach to reviewing supported tenancies in which there are vacancies, and the procedure that will guide decisions about non-viable tenancies.
<b>Portfolio Holder(s)</b>	Cabinet Member for Adult Services
<b>Contact:</b>	Lynne Johnstone Tel: 01772 533414 lynne.johnstone@lancashire.gov.uk
<b>Title:</b>	Request Approval to Commence Procurement Exercises
<b>Summary:</b>	In line with the county council's procurement rules approval is requested to commence the following procurement exercises:  (i) Minor Adaptations Service (ii) Crisis Services in North (iii) M55 Project (iv) M55 Earthworks (v) Hire of Vehicles and Plant (vi) Energy from Waste
<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
<b>Title:</b>	Works to Operational Premises
<b>Summary:</b>	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.
<b>Portfolio Holder(s)</b>	Leader of the County Council
<b>Contact:</b>	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](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