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 7 November 2019

Title: Summary:	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 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:	An Update on the Lancashire Central - Cuerden Strategic Site
Summary:	An update on the proposals for the Lancashire Central - Cuerden Strategic
	site.
Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning

Contact: Chris Dyson Tel: 01772 536641 chris.dyson@lancashire.gov.uk

Title:	Maximising Occupancy in Supported Housing
Summary:	This policy sets out the council's approach to reviewing supported housing
	and the procedure that will guide decisions about non-viable supported
	housing schemes.
Portfolio Holder(s)	Cabinet Member for Adult Services

Contact: Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

Title:	Operational Premises
	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:	Emma Pearse emma.pearse@lancashire.gov.uk

Title:	Procurement Report - Request Approval to Commence Procurement
1110.	Exercises
Summary:	In line with the county council's procurement rules approval will be
,	requested to start the following procurement exercises:
	(i) M55 project and Earthworks
	(ii) Gully Emptying
	(iii) Spray Injection Patching
	(iv) Reactive, and planned improvement works
	(v) Heating, Ventilation and Air Conditioning
	(vi) Security and Alarm servicing and maintenance
	(vii) Minor Adaptation Service
	(viii) Direct Payment Support Service
	(ix) Provision of Community Transport Services
	(x) Provision of Commercial Agency Services for SAEZ
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:	The Future of Queen Street Mill Museum and Helmshore Textile Mills
	Museum
Summary:	The report will consider the outcome of the options appraisal for the museums carried out by the National Trust.

Portfolio Holder(s) Cabinet Member for Community and Cultural Services
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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