

# 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 **16 January 2020**

<b>Title:</b>	Adult Social Care - Procurement of Core Systems Consultancy Support
<b>Summary:</b>	Currently a review of Liquid Logic is underway and will result in the production of a Full Business case for potential changes to how we configure it, use it, and interface it with other systems. This is a report to secure external support via procurement.
<b>Portfolio Holder(s)</b>	Cabinet Member for Adult Services, Leader of the County Council
<b>Contact:</b>	Tony Pounder Tel: 01772 536287 tony.pounder@lancashire.gov.uk Director of Adult Services, County Hall, Preston, PR1 8XJ

<b>Title:</b>	Adult Social Care Fee Uplifts - 2020/21
<b>Summary:</b>	This report sets out the adult social care fee uplifts for the 2020/21 financial year.
<b>Portfolio Holder(s)</b>	Cabinet Member for Adult Services
<b>Contact:</b>	John Sleightholme john.Sleightholme@lancashire.gov.uk

<b>Title:</b>	Adult Social Care: Extending the Duration of the Homecare Framework
<b>Summary:</b>	This report seeks approval for an extension to the duration of the existing home care framework.
<b>Portfolio Holder(s)</b>	Cabinet Member for Adult Services, Leader of the County Council
<b>Contact:</b>	Tony Pounder Tel: 01772 536287 tony.pounder@lancashire.gov.uk Director of Adult Services, County Hall, Preston, PR1 8XJ

<b>Title:</b>	Bacup Townscape Heritage Initiative Experimental Traffic Regulation Order
<b>Summary:</b>	Objection relating to parking restrictions associated with the Experimental Traffic Regulation Order for the Bacup town centre improvement works.
<b>Portfolio Holder(s)</b>	Deputy Leader and Cabinet Member for Highways and Transport
<b>Contact:</b>	Warren Thackeray warren.thackeray@lancashire.gov.uk

<b>Title:</b>	Developing the Approach and Provision for Children and Young People with Special Educational Needs and Disabilities
<b>Summary:</b>	This report set out a series of proposals that will enable the Council to fulfil its responsibilities for ensuring the sufficiency of provision for children and young people with special educational needs and disabilities over the next five years. The current proposals are consistent with the principles underpinning the approach to the development of special educational needs provision that were agreed at the August Cabinet meeting.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools

<b>Contact:</b>	Dr Sally Richardson sally.richardson@lancashire.gov.uk
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<b>Title:</b>	Future of Wennington Hall School
<b>Summary:</b>	This report sets out the position in relation to securing the future of Wennington Hall School.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools

<b>Contact:</b>	Sian Rees sian.rees@lancashire.gov.uk
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<b>Title:</b>	Guild Wheel Improvements, Parallel Crossing - Oliver's Place and Pittman Way
<b>Summary:</b>	Report regarding the received objection against a proposed parallel crossing on Oliver's Place to improve the facilities for pedestrians and cyclists using the Guild Wheel.
<b>Portfolio Holder(s)</b>	Deputy Leader and Cabinet Member for Highways and Transport

<b>Contact:</b>	Isabel Mead Tel: 01772 534503 isabel.mead@lancashire.gov.uk
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<b>Title:</b>	Operational Premises
<b>Summary:</b>	The report describes issues relating to the county council's operational service delivery premises.
<b>Portfolio Holder(s)</b>	Leader of the County Council

<b>Contact:</b>	Martin Slater Tel: 07825 842748 martin.slater@lancashire.gov.uk, Sue Haworth Tel: 01772 533888 susan.haworth@lancashire.gov.uk, Emma Pearce emma.pearse@lancashire.gov.uk
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<b>Title:</b>	Principles Underpinning Schools Capital Development
<b>Summary:</b>	Lancashire County Council is responsible for ensuring sufficient, quality school places for every child in the county that wants one. Cabinet is asked to approve the range of key principles set out in the report which underpin the capital development projects necessary to meet this duty.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools

<b>Contact:</b>	Mel Ormesher mel.ormesher@lancashire.gov.uk
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<b>Title:</b>	Procurement Report
<b>Summary:</b>	In line with the county council's procurement rules the report request approval to commence the following procurement exercises:  (i) Direct Payment Support Service (ii) SAEZ Consultancy (iii) Highway Repair and Maintenance Works based on dayworks (iv) Integrated Home Response and Falls Lifting Service
<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
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<b>Title:</b>	Proposed Submission to the Local Pinch Point Fund
<b>Summary:</b>	This report requests approval of the proposed expression of interest to the Department for Transport's Local Pinch Point Fund and local contribution that would be required should the submission be successful.
<b>Portfolio Holder(s)</b>	Deputy Leader and Cabinet Member for Highways and Transport
<b>Contact:</b>	Janet Wilson Tel: 01772 538647 janet.wilson@lancashire.gov.uk

<b>Title:</b>	Provision of Secondary School Places in Burnley
<b>Summary:</b>	This report updates on progress on the options previously approved in relation to the need for additional secondary school places in Burnley.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Rachael Hamilton Tel: 0177253505 rachael.hamilton@lancashire.gov.uk

<b>Title:</b>	Schools Budget 2020/21
<b>Summary:</b>	This report will seek the authorisation of the Cabinet to submit the 2020/21 Schools Block budget proforma to the Education and Skills Funding Agency by the 21 January 2020 deadline and will request approval for the Early Years, High Needs and Central Schools Services Block budgets for 2020/21.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Paul Bonser Tel: 01772 531815 Paul.bonser@lancashire.gov.uk

<b>Title:</b>	Transforming Cities Fund – Proposed Change to the Transport Capital Programme
<b>Summary:</b>	This report requests approval to re-purpose and allocate previously approved funding under the Transport Capital Programme to support the programme of interventions identified under the Preston City Region Transforming Cities Fund bid.
<b>Portfolio Holder(s)</b>	Deputy Leader and Cabinet Member for Highways and Transport
<b>Contact:</b>	Marcus Hudson Tel: 01772 530696 marcus.hudson@lancashire.gov.uk Environment Directorate, D30, County Hall, Preston, PR1 8RJ

<b>Title:</b>	Transport Asset Management Plan Review
<b>Summary:</b>	A review of the Transport Asset Management Plan
<b>Portfolio Holder(s)</b>	Deputy Leader and Cabinet Member for Highways and Transport
<b>Contact:</b>	Paul Binks Tel: 01772 532210 paul.binks@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