

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 **06.01.2020**

Title:	Administrative Health Care Services
Summary:	Report covering procurement for administrative health care services by the Lancashire Commissioning Support Unit (CSU).
Portfolio Holder(s)	Cabinet Member for Health and Wellbeing
Contact:	Chris Lee chris.lee@lancashire.gov.uk

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

Title:	Capital Strategy for Schools – Condition Led Capital Investment Programme, 2020/21
Summary:	Condition led programme for schools. This report sets out the proposals for the allocation of schools capital funding to address a further phase of high priority building condition repairs on Community, Voluntary Controlled and Maintained Schools in Lancashire.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Simon Smith Tel: 01772 535467 simon.smith@lancashire.gov.uk

Title:	City Deal - Proposed Revised Terms
Summary:	This report will present revised Heads of Terms for approval.
Portfolio Holder(s)	Leader of the County Council
Contact:	Sarah Parry Tel: 01772 530615 sarah.parry@lancashire.gov.uk

Title:	Determination of Admission Arrangements for Lancashire Community and Voluntary Controlled Schools - 2021/22
Summary:	Finalisation and confirmation of admission arrangements and admission numbers for 2021/22 intakes.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Nan Hogg Tel: 01772 531540 nanette.hogg@lancashire.gov.uk, Debbie Ormerod debbie.ormerod@lancashire.gov.uk

Title:	Determination of Lancashire's Co-ordinated Admissions Scheme - 2021/22
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Summary:	Finalisation of the County's timetable for School Admissions
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Nan Hogg Tel: 01772 531540 nanette.hogg@lancashire.gov.uk, Debbie Ormerod debbie.ormerod@lancashire.gov.uk

Title:	Determination of Lancashire's Home to School Transport Policy - 2021/22
Summary:	Confirmation of policy for mainstream home to school transport policy.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Debbie Ormerod debbie.ormerod@lancashire.gov.uk, Nan Hogg Tel: 01772 531540 nanette.hogg@lancashire.gov.uk

Title:	Implementation of the Lancashire and Blackpool Regional Adoption Agency
Summary:	To approve the implementation of the Lancashire & Blackpool Regional Adoption Agency.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Lisa Baron lisa.baron@lancashire.gov.uk

Title:	Lancashire County Council (Various Roads, Burnley, Chorley, Fylde, Hyndburn, Pendle, Preston, Rossendale, South Ribble and Wyre) (Revocation, Amendment, And Various Parking Restrictions March (No1)) Order 201
Summary:	Cabinet is asked to approve the making of a Traffic Regulation Order introducing the parking restrictions on the various lengths of road within Burnley, Chorley, Fylde, Hyndburn, Pendle, Preston, Rossendale, South Ribble and Wyre.
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:	Operational Premises
Summary:	This report outlines the capital works required at a number of operational premises
Portfolio Holder(s)	Leader of the County Council
Contact:	Martin Slater Tel: 07825 842748 martin.slater@lancashire.gov.uk

Title:	Request approval to commence procurement exercises
Summary:	In line with the county council's procurement rules approval is requested to commence the following procurement exercises: (i) Safer Roads Scheme (ii) Highway Repair and Maintenance Works based on dayworks (iii) Extra Care Schemes (iv) Supply of Grocery and Frozen Food products to LCC establishments (v) Energy Purchasing Strategy 2020-2024

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:	Traffic Calming on Hoyles Lane, Cottam, Preston
Summary:	As part of the overall Cottam development masterplan there is an aspiration to remove through traffic from Hoyles Lane. Traffic calming funded via development is proposed to be implemented so as to discourage the route for through traffic. A speed limit reduction to 20 mph and speed cushions have been identified as the most suitable forms of calming features to have a positive impact in reducing vehicle speeds whilst retaining residential driveway access.
Portfolio Holder(s)	Deputy Leader and Cabinet Member for Highways and Transport
Contact:	Callum Torrans Tel: 01772 537559 callum.torrans@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