

# 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 12 March 2020

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

<b>Title:</b>	Capital Strategy for Schools – Condition Led Capital Investment Programme, 2020/21
<b>Summary:</b>	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.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Simon Smith Tel: 01772 535467 simon.smith@lancashire.gov.uk

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

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

<b>Title:</b>	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
<b>Summary:</b>	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.
<b>Portfolio Holder(s)</b>	Deputy Leader and Cabinet Member for Highways and Transport
<b>Contact:</b>	Chris Nolan Tel: 01772 531141 chris.nolan@lancashire.gov.uk, Tracey Price Tel: 01772 538098 Tracey.Price@lancashire.gov.uk

<b>Title:</b>	Lancashire Urban Development Fund - Additional Resources
<b>Summary:</b>	The report requests permission for apply for £5m of additional European Regional Development Fund resources for the Lancashire Urban Development Fund. The county council has already successfully applied for £15m of European Regional Development Fund resources for the Urban Development Fund. The extra £5m will be used to meet recently identified additional demand.
<b>Portfolio Holder(s)</b>	Leader of the County Council
<b>Contact:</b>	Sean McGrath Tel: 01772 531053 sean.mcgrath@lancashire.gov.uk

<b>Title:</b>	Proposed 2020/21 Highway Maintenance, Road Safety, Cycling Safety and Public Rights of Way New Starts Capital Programmes
<b>Summary:</b>	This report requests approval of a number of detailed 2020/21 highway maintenance and transport capital programmes
<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>	Review and redesign of Lancashire's Short Break Offer for children and young people with special educational needs and disabilities
<b>Summary:</b>	This report provides an update to Cabinet regarding the review of Lancashire's Short Break Offer following the Cabinet decision on 8 August 2019. It sets out a number of options and recommendations for the delivery of a redesigned Short Break Offer.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Helen Makinson Tel: 01772 536645 helen.makinson@lancashire.gov.uk, Fiona Harris Tel: 01772 536780 fiona.harris-hilton@lancashire.gov.uk, Dr Sally Richardson sally.richardson@lancashire.gov.uk

<b>Title:</b>	The Treatment of Residual Waste from 2025
<b>Summary:</b>	Approval is sought to conduct a procurement exercise in order to establish a contract to treat the county's residual waste from 2025, upon expiry of the council's existing landfill contract.
<b>Portfolio Holder(s)</b>	Cabinet Member for Technical Services, Rural Affairs and Waste Management
<b>Contact:</b>	Steve Scott Tel: 01772 533755 steve.scott@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)