

# 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 **4 February 2021**

<b>Title:</b>	Adult Social Care - Fees and Charges 2021/2022
<b>Summary:</b>	This report sets out the county council's proposed fee uplifts for adult social care providers for 2021/22.
<b>Portfolio Holder(s)</b>	Cabinet Member for Adult Services
<b>Contact:</b>	Michael Alsop Tel: 01772 539256 Michael.Alsop@lancashire.gov.uk

<b>Title:</b>	Capital Strategy for Schools – Condition Led Capital Investment Programme 2020/21
<b>Summary:</b>	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, Sarah Welch Tel: 01772 536748 sarah.welch@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>	Determination of Admission Arrangements for Lancashire Community and Voluntary Controlled Primary and Secondary Schools - 2022 to 23
<b>Summary:</b>	This report contains the admission number, oversubscription criteria and admission arrangements for Lancashire's Primary and Secondary Schools.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Nan Hogg Tel: 01772 531540 nanette.hogg@lancashire.gov.uk, Debbie Ormerod debbie.ormerod@lancashire.gov.uk

<b>Title:</b>	Determination of Lancashire's Co-ordinated Admission Arrangements for the Academic Year 2022 to 23
<b>Summary:</b>	This report outlines the timetable which will be used for the admissions round in 2022/23. This allows the County to be compliant with the requirements of the Schools Admission Code.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Nan Hogg Tel: 01772 531540 nanette.hogg@lancashire.gov.uk, Debbie Ormerod debbie.ormerod@lancashire.gov.uk

<b>Title:</b>	Determination of Mainstream Home to School Transport Policy - 2022 to 23
<b>Summary:</b>	Mainstream Home to School Transport Policy for the 2022/23 Academic Year.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Nan Hogg Tel: 01772 531540 nanette.hogg@lancashire.gov.uk, Debbie Ormerod debbie.ormerod@lancashire.gov.uk

<b>Title:</b>	Determination of the Relevant Area - 2023/24; 2024/25 and 2025/26
<b>Summary:</b>	<p>Regulations require each Local Authority to define a 'relevant area' in which admission authorities must consult annually on their proposed admission arrangements.</p> <p>The relevant area for consultation with other admission authorities has been defined as the administrative district in which the school is located. In addition, any admission authority which was within three miles of a secondary school and two miles of a primary school was also included. This included schools near an administrative border, whether or not they were in another administrative district of Lancashire or within another local authority area.</p>
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Nan Hogg Tel: 01772 531540 nanette.hogg@lancashire.gov.uk, Debbie Ormerod debbie.ormerod@lancashire.gov.uk

<b>Title:</b>	Lancashire County Council (Various Roads, Fylde Borough Area) (Revocation and Introduction of Parking Places) Order 202* and Supporting Parking Restrictions Order
<b>Summary:</b>	Proposal to introduce Coastal Pay & Display Parking in Lytham-St-Annes and a proposal introducing evening Car Only Parking along with supporting parking restrictions.
<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 County Council (Various Roads, Wyre Borough Area) (Revocation and Introduction of Parking Places) Order 202* and Supporting Parking Restrictions Order
<b>Summary:</b>	Proposal for introduction of Coastal Pay and Display on The Esplanade, Fleetwood and Rossall Promenade & South Promenade, Thornton-Cleveleys along with evening car only parking and supporting parking restrictions.
<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>	M6 Junction 33 Reconfiguration and Link Road and Lancaster City Movement and Public Realm Strategy
<b>Summary:</b>	A decision on the M6 Junction 33 reconfiguration and link road preferred option. A decision on options to be taken forward for further consultation through the Lancaster City Movement and Public Realm Strategy.
<b>Portfolio Holder(s)</b>	Cabinet Member for Economic Development, Environment and Planning
<b>Contact:</b>	Niamh O'Sullivan niamh.osullivan@lancashire.gov.uk

<b>Title:</b>	Procurement Report
<b>Summary:</b>	In line with the council's procurement rules Cabinet is asked to approve the commencement of a procurement exercises in relation to: (i) Safer Roads Scheme (ii) Vehicle Restraint Systems (iii) South Lancaster HIF programme
<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>	Provision of Secondary School Places in Burnley
<b>Summary:</b>	Provision of additional secondary school places in Burnley district.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Mark Sarjent Tel: 01772 531681 mark.sarjent@lancashire.gov.uk

<b>Title:</b>	Review and Redesign of Lancashire's Short Break Offer for Children and Young People with Disabilities
<b>Summary:</b>	This report provides an update to Cabinet regarding the public consultation into the proposals for Lancashire's Short Break offer, following the Cabinet decision on 12 March 2020. The report sets out the final recommendations in relation to the delivery of a redesigned Short Break Offer that will enable the county council to fulfil its statutory responsibilities in relation to the sufficiency of provision of short breaks for children and young people with disabilities, and their parents and carers.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Fiona Harris Tel: 01772 536780 fiona.harris-hilton@lancashire.gov.uk, Dr Sally Richardson sally.richardson@lancashire.gov.uk

<b>Title:</b>	Samlesbury Aerospace Enterprise Zone
<b>Summary:</b>	An update on the Samlesbury Aerospace Enterprise Zone
<b>Portfolio Holder(s)</b>	Cabinet Member for Economic Development, Environment and Planning
<b>Contact:</b>	Chris Dyson Tel: 01772 536641 chris.dyson@lancashire.gov.uk

<b>Title:</b>	School Place Provision Strategy 2021 to 2026
<b>Summary:</b>	The School Place Provision Strategy 2021 to 2026 replaces the School Place Provision Strategy 2017/18 to 2019/20, which was last published in 2017.

<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Steph Rhodes Tel: 01772 531957 Steph.Rhodes@lancashire.gov.uk
<b>Title:</b>	Works to Operational Premises
<b>Summary:</b>	This report outlines the capital works required at operational premises, in order to deliver works to address condition, and/or alteration works to address suitability issues.
<b>Portfolio Holder(s)</b>	Leader of the County Council
<b>Contact:</b>	Sue Haworth Tel: 01772 533888 susan.haworth@lancashire.gov.uk, 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)