

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 **1 April 2021**

Title:	Capital Strategy for Schools – Condition Led Capital Investment Programme 2021/22
Summary:	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:	Cottam Parkway and South Lancaster HIF
Summary:	Report to recommend the procurement approach for two major construction schemes
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, Phil Wilson Tel: 01772 534559 phil.wilson@lancashire.gov.uk

Title:	Highways and Transport Capital Programmes - Proposed Programme Detail
Summary:	Following the report to Cabinet in March 2021 regarding the proposed apportionment of the 2021/22 New Starts capital programme this report recommends approval of a number of detailed programmes of works, including storm damage repairs and additional traffic signal schemes
Portfolio Holder(s)	Deputy Leader and Cabinet Member for Highways and Transport
Contact:	Janet Wilson Tel: 01772 538647 janet.wilson@lancashire.gov.uk

Title:	Procurement Report
Summary:	In line with the county council's procurement rules Cabinet is asked for approval to commence the following procurement exercises: (i) Lancashire Break Time Service (ii) Cottam Parkway (iii) Provision of Apprenticeship Levy Training and Assessment Providers
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:	Samlesbury Aerospace Enterprise Zone
Summary:	An update on the Samlesbury Aerospace Enterprise Zone
Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning

Contact:	Chris Dyson Tel: 01772 536641 chris.dyson@lancashire.gov.uk
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Title:	School Place Provision Strategy 2021 to 2026
Summary:	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.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools

Contact:	Steph Rhodes Tel: 01772 531957 Steph.Rhodes@lancashire.gov.uk
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Title:	Works to Operational Premises
Summary:	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.
Portfolio Holder(s)	Leader of the County Council

Contact:	Sue Haworth Tel: 01772 533888 susan.haworth@lancashire.gov.uk, Emma Pearse emma.pearse@lancashire.gov.uk
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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