

# 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 **7 April 2022**

<b>Title:</b>	Burnley Manchester Road Railway Station Access for All improvements
<b>Summary:</b>	Delivery of the Burnley Manchester Road Railway Station "Access for All" project package. For Lancashire County Council, as Local Transport Authority, to deliver the project with the rail industry on behalf of Burnley Borough Council as part of their successful "levelling-up" round 1 project.
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport
<b>Contact:</b>	Mike Cliffe Mike.Cliffe@lancashire.gov.uk

<b>Title:</b>	Capital Strategy for Schools – Condition Led Capital Investment Programme 2022/23
<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 Education and Skills
<b>Contact:</b>	Michael Peppin michael.peppin@lancashire.gov.uk, 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>	Cabinet Member for Economic Development and Growth, Cabinet Member for Resources, HR and Property (Deputy Leader)
<b>Contact:</b>	Sarah Parry Tel: 01772 530615 sarah.parry@lancashire.gov.uk

<b>Title:</b>	Lancashire County Council (Various Locations, Chorley, Fylde, Pendle, Preston, South Ribble, West Lancashire and Wyre) (Various Parking Restrictions 21-22 (NO1)) Order 202*
<b>Summary:</b>	It is proposed to introduce a number of restrictions to address potential road safety issues following concerns of vehicles parking causing serious problems with regard to safe traffic movement and obstruction of driver's visibility impeding access and egress to adjacent properties in particular for emergency service vehicles and larger deliveries and refuse collection vehicles.
<b>Portfolio Holder(s)</b>	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 Levelling Up Fund
<b>Summary:</b>	To seek Cabinet approval for a capital budget to support projects, for

	example, transport, infrastructure, economic development, levelling up fund bid related activity, to help deliver against the Levelling Up agenda.
<b>Portfolio Holder(s)</b>	Cabinet Member for Economic Development and Growth
<b>Contact:</b>	Steve Burns, Head of Service - Strategic Development steve.burns@lancashire.gov.uk

<b>Title:</b>	Land Sale
<b>Summary:</b>	Disposal of Surplus Land
<b>Portfolio Holder(s)</b>	Cabinet Member for Resources, HR and Property (Deputy Leader)
<b>Contact:</b>	Gary Jones Tel: 01772 533864 gary.jones@lancashire.gov.uk

<b>Title:</b>	Procurement Report
<b>Summary:</b>	In line with the county council's procurement rules approval is requested to commence the following procurements: (i) Rock Salt (ii) Provision of stone and paving products (iii) Waste haulage (iv) Construction partnering (v) Cottam Parkway (vi) Burnley Levelling Up Project (vii) Substance Use Services (viii) Substance Use Recovery Infrastructure (ix) Tobacco Control Services (x) Inpatient Detoxification and Residential Rehabilitation Services (xi) Mental Health Rehabilitation Services
<b>Portfolio Holder(s)</b>	Cabinet Member for Resources, HR and Property (Deputy Leader)
<b>Contact:</b>	Rachel Tanner Tel: 01772 534904 rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP

<b>Title:</b>	Proposed 2022/23 Highway Maintenance New Start Capital Programme
<b>Summary:</b>	The proposed 2022/23 Highway Maintenance New Starts capital programme will be presented to Cabinet in March 2022 based on an assumed Department for Transport grant funding allocation of £20.167 million. This report will identify any implications should the overall funding envelope be different to the assumed level of funding.
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport
<b>Contact:</b>	Janet Wilson Tel: 01772 538647 janet.wilson@lancashire.gov.uk

<b>Title:</b>	The Proposed Permanent Expansion of St Augustine's Roman Catholic High School
<b>Summary:</b>	Approval is being sought for a permanent increase in the admission number by 1 form of entry of St Augustine's Roman Catholic High School from 2023 (subject to consultation and approval by the Trustee and Salford Catholic Diocese).
<b>Portfolio Holder(s)</b>	Cabinet Member for Education and Skills

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<b>Contact:</b>	Steph Rhodes Tel: 01772 531957 Steph.Rhodes@lancashire.gov.uk
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<b>Title:</b>	Works to Operational Premises - Condition Led Programme
<b>Summary:</b>	This report sets out the proposals for the allocation of capital funding to address a phase of high priority building condition repairs and statutory compliance works to the operational premises portfolio.
<b>Portfolio Holder(s)</b>	Cabinet Member for Resources, HR and Property (Deputy Leader)
<b>Contact:</b>	Michael Peppin michael.peppin@lancashire.gov.uk, Simon Smith Tel: 01772 535467 simon.smith@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](mailto:josh.mynott@lancashire.gov.uk)