

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 **2 February 2023**

Title:	Adult Social Care - Provider Fees Uplift Report 2023/2024
Summary:	This report sets out the county council's proposed fee uplifts for adult social care services for 2023/24 the financial impact of which has been reflected in the Medium-Term Financial Strategy.
Portfolio Holder(s)	Cabinet Member for Adult Social Care
Contact:	Michael Alsop, Michael.Alsop@lancashire.gov.uk

Title:	Adult Social Care Respite Policy
Summary:	<p>Following the introduction of the Care Act 2014, the county council has undertaken to review all adult social care policies, practice and guidance to ensure compliance.</p> <p>Although Respite is not a general responsibility in the Care Act, for local authorities, the county council considers this new Respite policy as critical to the care and support provided to people. The policy is now presented for approval alongside a consultation exercise before implementation of the policy in April 2023.</p>
Portfolio Holder(s)	Cabinet Member for Adult Social Care
Contact:	Lynne Johnstone, lynne.johnstone@lancashire.gov.uk

Title:	Capital Strategy for Schools – Condition Led Capital Investment Programme 2023/24
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 Resources, HR and Property (Deputy Leader)
Contact:	Michael Peppin, Simon Smith, michael.peppin@lancashire.gov.uk, 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)	Cabinet Member for Resources, HR and Property (Deputy Leader), Cabinet Member for Economic Development and Growth
Contact:	Sarah Parry, sarah.parry@lancashire.gov.uk

Title:	Contract Extensions: Supported Accommodation – Young People's & Combined Families Services
Summary:	Contract Extensions: Supported Accommodation – Young People's & Combined Families Services
Portfolio Holder(s)	Cabinet Member for Resources, HR and Property (Deputy Leader), Cabinet Member for Children and Families
Contact:	Brendan Lee, brendan.lee@lancashire.gov.uk

Title:	Determination of Admission Arrangements for Lancashire Community and Voluntary Controlled Schools - 2024 to 2025
Summary:	The admission arrangements contain the criteria which is used to allocate places and also the schools' admission numbers. In order to comply with the School Admissions Code, the Authority's admission arrangements must be determined on or before 28 February 2023.
Portfolio Holder(s)	Cabinet Member for Education and Skills
Contact:	Nan Hogg, Debbie Ormerod, nanette.hogg@lancashire.gov.uk, debbie.ormerod@lancashire.gov.uk



Title:	Determination of the Co-ordinated Admissions Scheme - 2024 to 2025
Summary:	The co-ordinated scheme outlines the County's timetable for admissions milestone dates relating to the admissions round in 2024 to 25. By law, the Authority must consult on this annually.
Portfolio Holder(s)	Cabinet Member for Education and Skills
Contact:	Debbie Ormerod, Nan Hogg, debbie.ormerod@lancashire.gov.uk, nanette.hogg@lancashire.gov.uk

Title:	Determination of the Home to School Transport Policy - 2024 to 2025
Summary:	Home to school transport links seamlessly with school admissions. The Authority's policy reflects the requirements set out by the Department for Education.
Portfolio Holder(s)	Cabinet Member for Education and Skills
Contact:	Nan Hogg, Debbie Ormerod, nanette.hogg@lancashire.gov.uk, debbie.ormerod@lancashire.gov.uk

Title:	Joint Policy for the Management of Section 117 Aftercare, Reviews and Discharge
Summary:	Statutory Guidance issued under the Care Act 2014 states that, under Section 117 of the Mental Health Act 1983, local authorities and Integrated Care Boards have a joint duty to arrange the provision of mental health Aftercare services for people who have been detained in hospital for treatment under certain sections of the 1983 Act. Cabinet is therefore requested to approve the joint policy to ensure compliance with the legal requirements and joint duties for the management of Section 117 Aftercare.
Portfolio Holder(s)	Cabinet Member for Adult Social Care
Contact:	Kieran Curran, Mairead Gill-Mullarkey, kieran.curran@lancashire.gov.uk, mairead.gill- mullarkey@lancashire.gov.uk



Title:	Procurement Report
Summary:	In line with the council's procurement rules approval is requested to start the procurement of offsite Highways works.
Portfolio Holder(s)	Cabinet Member for Resources, HR and Property (Deputy Leader)
Contact:	Rachel Tanner, rachel.tanner@lancashire.gov.uk

Title:	Review of Premises Use Policy
Summary:	The purpose of the review of this policy is to update and ensure consistency is applied in allowing the use of the County Council's premises by setting out the criteria to be considered when deciding whether to allow accommodation to be used by other County Council services or external organisations and determining the appropriate charges.
Portfolio Holder(s)	Cabinet Member for Resources, HR and Property (Deputy Leader)
Contact:	Pauline Burke, Sue Haworth, Susan McNamara, Emma Pearse, pauline.burke@lancashire.gov.uk, susan.haworth@lancashire.gov.uk, susan.mcnamara@lancashire.gov.uk, emma.pearse@lancashire.gov.uk

Title:	South Lancaster to M6 Road Scheme: Link Road and Park and Ride Facility
Summary:	Approval is sought to take forward the South Lancaster to M6 Road Scheme by approving the evolved route of the Link Road; the Spine Road to serve Bailrigg Garden Village and a new site for a Park and Ride facility, together with the use of compulsory purchase powers.
Portfolio Holder(s)	Cabinet Member for Economic Development and Growth, Cabinet Member for Highways and Transport
Contact:	Niamh O'Sullivan, niamh.osullivan@lancashire.gov.uk

Title:	UK Shared Prosperity Fund - LCC Match for Pan-Lancashire Provision
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Summary:	This report details the requirement for Lancashire County Council to provide match funding to sustain pan-Lancashire programmes of delivery co-financed by individual partner authorities through the UK Shared Prosperity Fund.
Portfolio Holder(s)	Cabinet Member for Economic Development and Growth
Contact:	Andy Walker, andy.walker@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

