

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 March 2023**

Title:	Lancashire Central, Cuerden Update
Summary:	Update on the Lancashire Central Project.
Portfolio Holder(s)	Cabinet Member for Economic Development and Growth
Contact:	Chris Dyson, Steve Burns, chris.dyson@lancashire.gov.uk , steve.burns@lancashire.gov.uk

Title:	Procurement Report
Summary:	In accordance with the county council's procurement rules approval is requested to commence the following procurement exercises: (i) Supply of food and drink products to Lancashire County Council (ii) Provision of Services for the Recovery/Disposal of unprocessed and processed residual waste (iii) Energy Purchasing Strategy 2024-2028 (iv) Provision of Apprenticeship Levy Training for Social Worker Level 6 (v) Offsite Highways works
Portfolio Holder(s)	Cabinet Member for Resources, HR and Property (Deputy Leader)
Contact:	Rachel Tanner, rachel.tanner@lancashire.gov.uk

Title:	Proposed 2022/23 Highways New Start Capital Programmes
Summary:	This report recommends approval of the addition of the Department for Transport's 2023/24 grant funding allocation for Highway Maintenance of £28.811 million to the highway block of the capital



	programme. The report also recommends the proposed apportionment of this funding and seeks approval of the proposed detailed programmes of work.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Janet Wilson, janet.wilson@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:	Samlesbury Enterprise Zone Update
Summary:	An update on the Samlesbury Enterprise Zone
Portfolio Holder(s)	Cabinet Member for Economic Development and Growth
Contact:	Steve Burns, Chris Dyson, steve.burns@lancashire.gov.uk, chris.dyson@lancashire.gov.uk

Title:	School Place Planning Delivery Programme 2023-25: Update
Summary:	This report provides an update on the School Place Planning Delivery Programme for 2023-25 and seeks approval of projects identified to address the projected shortfall of primary and secondary school places.
Portfolio	Cabinet Member for Education and Skills



Holder(s)	
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Contact:	Mel Ormesher, mel.ormesher@lancashire.gov.uk
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Title:	SEND Sufficiency Strategy Implementation - Establishment of Special Educational Needs Units; Satellite Provision at West Lancashire Community High School; Increase in School Places at Applebee Wood Special School
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Summary:	To take a decision to undertake feasibility studies to establish SEN units attached to mainstream schools
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Portfolio Holder(s)	Cabinet Member for Education and Skills
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Contact:	Janette Hastings, janette.hastings@lancashire.gov.uk
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Title:	Transition Policy
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Summary:	This policy outlines the statutory duties placed upon Lancashire County Council in relation to children and young people with care and support needs, young carers, and adult carers of young people, who are preparing for adulthood.
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Portfolio Holder(s)	Cabinet Member for Adult Social Care
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Contact:	Lynne Johnstone, lynne.johnstone@lancashire.gov.uk
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Title:	City Deal - Proposed Revised Terms
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Summary:	This report will present revised Heads of Terms for approval.
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Portfolio Holder(s)	Cabinet Member for Economic Development and Growth, Cabinet Member for Resources, HR and Property (Deputy Leader)
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Contact:	Sarah Parry, sarah.parry@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

