

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 November 2023**

Title:	Adult Services Non Residential Care Charging Policy
Summary:	Report setting out the approach to charging for non-residential care services.
Portfolio Holder(s)	Cabinet Member for Adult Social Care

Contact:	Lynne Johnstone, lynne.johnstone@lancashire.gov.uk
-----------------	--

Title:	Adult Services Residential Care Charging Policy
Summary:	Report setting out the approach to charging for residential care services.
Portfolio Holder(s)	Cabinet Member for Adult Social Care

Contact:	Lynne Johnstone, lynne.johnstone@lancashire.gov.uk
-----------------	--

Title:	Adult Social Care Winter Plan 2023/24
Summary:	The Adult Social Care Winter Plan for 2023/24 has been developed to set out the social care planning and response to winter pressures. The plan sets out the resilience measures and reflects the services and where appropriate, additional capacity in place to support people who need social care during the winter period.
Portfolio Holder(s)	Cabinet Member for Adult Social Care

Contact:	Sue Lott, sue.lott@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 Economic Development and Growth, Cabinet Member for Resources, HR and Property (Deputy Leader)

Contact:	Sarah Parry, sarah.parry@lancashire.gov.uk
-----------------	--

Title:	Procurement Report
Summary:	In line with the council's procurement rules approval is requested to commence the following procurement exercises: (i) Framework Agreement for the supply, installation, maintenance and repair of bus shelters (ii) Provision of Skills Bootcamp Wave 5 (iii) Traffic management (iv) Accrington Railway Station (v) Cleaning contract (vi) Vehicles purchases (vii) Dynamic Purchasing System for Cleaning Services
Portfolio Holder(s)	Cabinet Member for Resources, HR and Property (Deputy Leader)

Contact:	Rachel Tanner, rachel.tanner@lancashire.gov.uk
-----------------	--

Title:	Tree Asset Management Plan
Summary:	This tree asset management plan provides the strategic approach for how the county council's tree Assets will be developed during the life of the plan. The management plan provides several management policies in relation to managing these assets.
Portfolio Holder(s)	Cabinet Member for Resources, HR and Property (Deputy Leader)

Contact:	Paul Binks, paul.binks@lancashire.gov.uk
-----------------	--

Title:	Update on the School Place Planning Delivery Programme 2023-25
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 Holder(s)	Cabinet Member for Education and Skills, Cabinet Member for Resources, HR and Property (Deputy Leader)

Contact:	Mel Ormesher, mel.ormesher@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

