

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 December 2023**

| | |
|----------------------------|--|
| Title: | Adult Social Care Reablement Policy |
| Summary: | This report sets out the approach to providing Reablement Services |
| Portfolio Holder(s) | Cabinet Member for Adult Social Care |

| | |
|-----------------|--|
| Contact: | Lynne Johnstone, lynne.johnstone@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: | Landfill Contract Extension |
| Summary: | Approval is sought for the extension of the council's existing landfill contract by a period of 12 months, to assist waste collection authorities in the east of the county in providing requisite waste transfer arrangements. |
| Portfolio Holder(s) | Cabinet Member for Environment and Climate Change |

| | |
|-----------------|--|
| Contact: | Steve Scott, steve.scott@lancashire.gov.uk |
|-----------------|--|

| | |
|----------------------------|--|
| Title: | Procurement Report |
| Summary: | In line with the county council's procurement rules approval is requested to commence the following procurement exercises: (i) Materials Dynamic Purchasing System (ii) Surface carriageway road planing (iii) Gully emptying (iv) Insitu carriageway repairs (v) Skills Bootcamp |
| Portfolio Holder(s) | Cabinet Member for Resources, HR and Property (Deputy Leader) |



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

| | |
|----------------------------|---|
| Title: | Samlesbury Enterprise Zone Update |
| Summary: | A report providing 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 Sufficiency Report |
| Summary: | To provide an update on the current programme of School Place sufficiency projects. |
| Portfolio Holder(s) | Cabinet Member for Education and Skills |

| | |
|-----------------|--|
| Contact: | Paula Durrant, paula.durrant@lancashire.gov.uk |
|-----------------|--|

| | |
|----------------------------|--|
| Title: | SEND Sufficiency Strategy Implementation |
| Summary: | To take a decision on proposals to establish SEN units attached to mainstream schools. |
| Portfolio Holder(s) | Cabinet Member for Education and Skills |

| | |
|-----------------|--|
| Contact: | Janette Hastings, janette.hastings@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 |
|-----------------|--|

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

