

## 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 **8 February 2024**

<b>Title:</b>	A582 South Ribble Western Distributor Submission to the Major Road Network Funding Programme
<b>Summary:</b>	A report detailing the proposals for improvements to the A582 South Ribble Western Distributor, programme as part of the Preston, South Ribble and Lancashire City Deal.  Cabinet will be asked to approve the local contribution to, and the submission of, an outline business case in support of a funding bid to the Department for Transport’s Major Road Network Programme, and to authorise the Executive Director of Growth, Environment, Transport, Health and s151 Officer, or nominated representative, in consultation with the Cabinet Member for Economic Development and Growth, to finalise the details of the proposition.
<b>Portfolio Holder(s)</b>	Cabinet Member for Economic Development and Growth

<b>Contact:</b>	Marcus Hudson, <a href="mailto:marcus.hudson@lancashire.gov.uk">marcus.hudson@lancashire.gov.uk</a>
-----------------	---

<b>Title:</b>	Adult Social Care - Provider Fees Uplift 2024/2025
<b>Summary:</b>	This report sets out the county council's proposed fee uplifts for adult social care services for 2024/25, the financial impact of which has been reflected in the Medium Term Financial Strategy.
<b>Portfolio Holder(s)</b>	Cabinet Member for Adult Social Care

<b>Contact:</b>	Michael Alsop, <a href="mailto:Mike.Alsop@lancashire.gov.uk">Mike.Alsop@lancashire.gov.uk</a>
-----------------	---

<b>Title:</b>	Capital Strategy for Schools – Condition Led Capital Investment Programme 2024/25
<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 Resources, HR and Property (Deputy Leader)



---

<b>Contact:</b>	Michael Peppin, Simon Smith, michael.peppin@lancashire.gov.uk, simon.smith@lancashire.gov.uk
-----------------	--

---

<b>Title:</b>	Co-ordinated Admissions Scheme 2025/2026 - Determination of the Qualifying Scheme
<b>Summary:</b>	In order to comply with the law, the timetable for school admissions must be determined on or before 28 February 2024. The Local Authority proposes a timetable on behalf of all Lancashire schools to ensure that applications are co-ordinated correctly, in line with the School Admissions Code.
<b>Portfolio Holder(s)</b>	Cabinet Member for Education and Skills

<b>Contact:</b>	Nan Hogg, Debbie Ormerod, nanette.hogg@lancashire.gov.uk, debbie.ormerod@lancashire.gov.uk
-----------------	--

---

<b>Title:</b>	Determination of Admission Arrangements for Lancashire Community and Voluntary Controlled Schools - 2025 to 2026
<b>Summary:</b>	Cabinet must determine the Authority's admission arrangements and admission numbers for Lancashire schools on or before 28 February 2024. The admission arrangements are the criteria by which school places are allocated at Community and Voluntary Controlled Schools.
<b>Portfolio Holder(s)</b>	Cabinet Member for Education and Skills

<b>Contact:</b>	Nan Hogg, Debbie Ormerod, nanette.hogg@lancashire.gov.uk, debbie.ormerod@lancashire.gov.uk
-----------------	--

---

<b>Title:</b>	Determination of Relevant Area for Consultation on Admission Arrangements for Lancashire Maintained Schools and Academies for Academic Years 2026/27, 2027/28 and 2028/29
<b>Summary:</b>	Regulations require each Local Authority to define a 'relevant area' in which admission authorities must consult annually on their proposed admission arrangements. The relevant area is determined after a consultation with local admission authorities and is reviewed periodically.
<b>Portfolio Holder(s)</b>	Cabinet Member for Education and Skills

<b>Contact:</b>	Nan Hogg, Debbie Ormerod, nanette.hogg@lancashire.gov.uk, debbie.ormerod@lancashire.gov.uk
-----------------	--

---

<b>Title:</b>	Flood Investigation and Ordinary Watercourse Regulation Policies
<b>Summary:</b>	Under the Flood and Water Management Act 2010, Lancashire County Council is designated as a Lead Local Flood Authority. The Flood and Water Management Act 2010 gives Lead Local Flood



	<p>Authorities a number of duties and powers, including for investigating flood incidents under Section 19 of the Flood and Water Management Act 2010 and for consenting and enforcement of ordinary watercourses under the Land Drainage Act 1991, as amended by Schedule 2 of the Flood and Water Management Act 2010.</p> <p>The county council committed to delivering objectives set out in the Lancashire Local Flood Risk Management Strategy 2021 – 2027 (the Local Strategy) which was adopted in November 2021. Objectives 1.2 and 1.3 of the Local Strategy commit the Lead Local Flood Authority to reviewing the existing 'Ordinary Watercourse Consenting and Enforcement' and 'Flood Investigation' policies, adopted in 2014, by 31 March 2024.</p> <p>The existing policies have been reviewed and an eight week public consultation undertaken. The feedback received has been used to shape the final 'Flood Investigation' and 'Ordinary Watercourse Regulation' documents and policies within. This report seeks a decision from Cabinet on adoption of the new documents containing policies.</p>
<b>Portfolio Holder(s)</b>	Cabinet Member for Environment and Climate Change

**Contact:** Laura Bigley, [laura.bigley@lancashire.gov.uk](mailto:laura.bigley@lancashire.gov.uk)

<b>Title:</b>	Lancashire County Council (Various Roads, Chorley, Fylde, Hyndburn, Lancaster, Ribble Valley, West Lancashire and Wyre) (Revocation, 20mph, 30mph, 40mph and 50mph Speed Limits) Order 202*
<b>Summary:</b>	Cabinet is asked to approve the proposals for speed limit changes in Chorley, Fylde, Hyndburn, Lancaster, Ribble Valley, West Lancashire and Wyre districts.
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport

**Contact:** Clare Garfield-Lane, Tracey Price, [clare.garfield-lane@lancashire.gov.uk](mailto:clare.garfield-lane@lancashire.gov.uk), [Tracey.Price@lancashire.gov.uk](mailto:Tracey.Price@lancashire.gov.uk)

<b>Title:</b>	Procurement Report
<b>Summary:</b>	<p>Approval is requested to commence the following procurement exercises:</p> <ul style="list-style-type: none"> <li>(i) Dynamic Purchasing System Highways materials</li> <li>(ii) Dynamic Purchasing System Civil Engineering Works</li> <li>(iii) In situ carriageway repairs</li> <li>(iv) IT Reseller Agreement</li> <li>(v) Real Time Passenger Information for bus services</li> </ul>
<b>Portfolio Holder(s)</b>	Cabinet Member for Resources, HR and Property (Deputy Leader)



---

<b>Contact:</b>	Rachel Tanner, rachel.tanner@lancashire.gov.uk
-----------------	--

---

<b>Title:</b>	Samlesbury Enterprise Zone Update
<b>Summary:</b>	A report providing an update on the Samlesbury Enterprise Zone.
<b>Portfolio Holder(s)</b>	Cabinet Member for Economic Development and Growth

<b>Contact:</b>	Steve Burns, Chris Dyson, steve.burns@lancashire.gov.uk, chris.dyson@lancashire.gov.uk
-----------------	--

---

<b>Title:</b>	SEND Sufficiency Strategy Implementation
<b>Summary:</b>	To take a decision on proposals to establish Special Educational Needs units attached to mainstream schools, and to expand special schools through the creation of satellite units and/or through expansion on the main school sites.
<b>Portfolio Holder(s)</b>	Cabinet Member for Education and Skills

<b>Contact:</b>	Janette Hastings, janette.hastings@lancashire.gov.uk
-----------------	--

---

<b>Title:</b>	Social Value Policy and Framework
<b>Summary:</b>	Approval of a revised Social Value Policy for the county council, in line with best practice.
<b>Portfolio Holder(s)</b>	Cabinet Member for Resources, HR and Property (Deputy Leader)

<b>Contact:</b>	Rachel Tanner, rachel.tanner@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](mailto:josh.mynott@lancashire.gov.uk)

