

## 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 **11 April 2024**

<b>Title:</b>	Childcare Expansion Capital Grant
<b>Summary:</b>	<p>The Childcare Expansion Capital Grant funding has been allocated to local authorities to:</p> <ul style="list-style-type: none"> <li>• Support the expansion of early years provision for 2 years olds and under 2's;</li> <li>• Increase the availability of wraparound provision for primary school aged children so that parents can access childcare before and after the standard school day whilst they are at work.</li> </ul> <p>The capital funding will be made available to private, voluntary and independent childcare providers, childminders and schools to create new places or expand existing provision in priority areas across Lancashire where there is a need for additional places.</p> <p>The county council has been allocated £2,519,795 capital funding for this expansion programme. Cabinet is asked to agree that the grant be accepted and added to the budget, and to approve the allocation of the funding as set out in the report.</p>
<b>Portfolio Holder(s)</b>	Cabinet Member for Education and Skills, Cabinet Member for Resources, HR and Property (Deputy Leader)
<b>Contact:</b>	Kate Dewhurst, Mel Foster, Aby Hardy, Kate.dewhurst@lancashire.gov.uk, mel.foster@lancashire.gov.uk, aby.hardy@lancashire.gov.uk

<b>Title:</b>	City Deal - Proposed Revised Terms
<b>Summary:</b>	This report will present revised Heads of Terms for approval.
<b>Portfolio Holder(s)</b>	Cabinet Member for Economic Development and Growth, Cabinet Member for Resources, HR and Property (Deputy Leader)
<b>Contact:</b>	Sarah Parry, sarah.parry@lancashire.gov.uk



<b>Title:</b>	Determination of the Home to School Transport Policy - Academic Year 2025/2026
<b>Summary:</b>	The Home to School Transport Policy is determined annually, to allow parents to consider transport entitlement when applying for a school place. The current policy must be available on Lancashire County Council's website, when preferences are expressed.
<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>	Moss Road Strategy Review
<b>Summary:</b>	The Moss Road Strategy was adopted by Cabinet in June 2019 to: <ul style="list-style-type: none"> <li>• enable the county council to plan capital investment in the moss roads network.</li> <li>• to ensure available funds are spent to best effect by prioritizing preventative treatments.</li> </ul> <p>A review and revision of the strategy has been undertaken.</p>
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport

<b>Contact:</b>	Paul Binks, paul.binks@lancashire.gov.uk
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<b>Title:</b>	Procurement Report
<b>Summary:</b>	Approval is requested from Cabinet to commence the following procurement exercises: <ul style="list-style-type: none"> <li>(i) Reactive and planned improvement works</li> <li>(ii) Electrical and mechanical consultancy</li> <li>(iii) Lancashire Domestic Abuse Support in safe Accommodation and Outreach Services</li> <li>(iv) Real Time passenger Information Bus Services and Traffic Light Priority System</li> <li>(v) East Lancashire Levelling Up Fund</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
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<b>Title:</b>	Proposed 2024/25 Integrated Transport Capital Funding: Proposed Apportionment
<b>Summary:</b>	This report requests approval of the proposed 2024/25 Transport Programme, funded by the Department for Transport's Integrated Transport Grant totalling £6.101 million.



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<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport
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<b>Contact:</b>	Janet Wilson, janet.wilson@lancashire.gov.uk
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<b>Title:</b>	Residential Children's Homes
<b>Summary:</b>	To consider a recommendation to increase the provision of in-house residential children's homes within Lancashire.
<b>Portfolio Holder(s)</b>	Cabinet Member for Resources, HR and Property (Deputy Leader), Cabinet Member for Children and Families

<b>Contact:</b>	Dave Carr, Dave.carr@lancashire.gov.uk
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<b>Title:</b>	School Place Planning Basic Need Update
<b>Summary:</b>	To provide an update on projects within the 2023-2025 Basic need delivery Plan and to put forward a new Basic need delivery programme for the period 2024-2027.
<b>Portfolio Holder(s)</b>	Cabinet Member for Education and Skills

<b>Contact:</b>	Paula Durrant, paula.durrant@lancashire.gov.uk
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<b>Title:</b>	SEND Sufficiency Strategy Implementation
<b>Summary:</b>	To take a decision on proposals to increase the number of specialist school places available either through establishing Special Educational Needs units attached to mainstream school and/or to expand special schools.
<b>Portfolio Holder(s)</b>	Cabinet Member for Education and Skills

<b>Contact:</b>	Janette Hastings, janette.hastings@lancashire.gov.uk
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<b>Title:</b>	The Future of Pinfold Primary School, Scarisbrick
<b>Summary:</b>	Proposed closure of Pinfold Primary School, the repurposing of the site as a satellite for Kingsbury Special School and increasing the number of special school places by up to 20 at Kingsbury Special School.
<b>Portfolio Holder(s)</b>	Cabinet Member for Education and Skills

<b>Contact:</b>	Sarah Gorst, Janette Hastings, sarah.gorst@lancashire.gov.uk, janette.hastings@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](mailto:josh.mynott@lancashire.gov.uk)

