

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 **9 May 2024**

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| Title: | Bus Service Improvement Plan Phase 3 Funding |
| Summary: | Approval is requested from Cabinet to proceed with the spending plan for £7.025m BSIP3 funding from the Department for Transport, as approved by the Enhanced Partnership Executive Board. |
| Portfolio Holder(s) | Cabinet Member for Highways and Transport |

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| Contact: | Matthew Moll, matthew.moll@lancashire.gov.uk |
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| 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) |

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| Contact: | Sarah Parry, sarah.parry@lancashire.gov.uk |
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| Title: | Determination of the Home to School Transport Policy - Academic Year 2025/2026 |
| Summary: | Lancashire County Council reviews the Home to School Transport Policy on an annual basis, 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. |
| Portfolio Holder(s) | Cabinet Member for Education and Skills |

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| Contact: | Nan Hogg, Debbie Ormerod, nanette.hogg@lancashire.gov.uk, debbie.ormerod@lancashire.gov.uk |
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| Title: | Lancashire Cycling and Walking Infrastructure Plans |
| Summary: | Seven Local Cycling & Walking Infrastructure Plans are being produced which cover all of Lancashire and are almost complete. This report provides a briefing on the development of the plans and how they will be used. |



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| Portfolio Holder(s) | Cabinet Member for Highways and Transport |
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| Contact: | Chris Hadfield, christopher.hadfield@lancashire.gov.uk |
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| Title: | Procurement Report |
| Summary: | <p>This report sets out a recommendation to approve the progression of the following procurement exercise:</p> <p>(i) Employee Screening Service</p> <p>And a recommendation to waive the council's Procurement Rules for the extension of the following contracts for four months, to allow the procurement exercise and contract mobilisation to be satisfactorily completed:</p> <p>(i) Young People's Supported Accommodation Contracts</p> |
| Portfolio Holder(s) | Cabinet Member for Resources, HR and Property (Deputy Leader) |

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| Contact: | Paul Fairclough, Rachel Tanner, paul.fairclough@lancashire.gov.uk, rachel.tanner@lancashire.gov.uk |
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| Title: | Proposed 2024/25 Integrated Transport Capital Funding: Proposed Apportionment |
| Summary: | 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. |
| Portfolio Holder(s) | Cabinet Member for Highways and Transport |

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| Contact: | Janet Wilson, janet.wilson@lancashire.gov.uk |
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| Title: | SEND Sufficiency Strategy Implementation |
| Summary: | To take a decision on proposals to establish SEN units attached to mainstream schools and to expand special schools through the creation of satellite units |
| Portfolio Holder(s) | Cabinet Member for Education and Skills |

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| Contact: | Aby Hardy, Janette Hastings, aby.hardy@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

