

## **Report to the Cabinet**

Meeting to be held on Thursday, 8 December 2016

## **Report of the Legal and Democratic Services**

Electoral Division affected:  
(All Divisions);

## **Report of Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members**

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### **Executive Summary**

Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members, since the previous meeting of Cabinet. The key decisions set out below were considered by the Executive Scrutiny Committee at its meetings on 4 October 2016 and 8 November 2016.

### **Recommendation**

Cabinet is recommended to note the decisions detailed below.

### **1) Key Decision taken by the Leader of County Council and the Cabinet Member for Adult and Community Services**

The following decision was taken by Leader of the County Council on 10 October and the Cabinet Member for Adult and Community Services on 11 October.

#### **Procurement Report - Request for Approval to Commence Procurement Exercises**

The Leader of the County Council approved the commencement of the procurement exercise in respect of:

- (i) Occupational Health Services.

The Cabinet Member for Adult and Community Services approved the commencement of the procurement exercises in respect of:

- (ii) The framework for the provision of Home Care Services across Lancashire for older people with physical disabilities, people with learning disabilities/autism and people with mental health problems; and
- (ii) Extra Care Services.

## **2) Key Decisions taken by the Deputy Leader of the County Council**

The following decision was taken on 10 October 2016:

### **Disposal of Land at Bluebell Way Preston**

The Deputy Leader of the County Council approved the recommendation as set out in the full report.

This decision was implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is that any delay could risk losing the highest bidder and to demonstrate a firm intention to proceed.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The following decision was taken on 11 October 2016:

### **Disposal by way of formal tender Residential development land at Liverpool Road Hutton Preston**

The Deputy Leader of the County Council approved the recommendation as set out in the full report.

This decision was implemented immediately for the purposes of Standing Order 34(3) as any delay in giving notice to the successful purchaser of the site would delay completion of the contract. It will further mean that there will be a delay in returning the deposits of successful bidders.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

### **3) Key Decision taken by the Deputy Leader of the County Council and the Cabinet Member for Health and Wellbeing**

The following decision was taken by the Deputy Leader on 10 November 2016 and the Cabinet Member for Health and Wellbeing on 9 November 2016.

#### **Primary Care Commissions**

The County Councillor Azhar Ali, the Cabinet Member for Health and Wellbeing and County Councillor David Borrow, Deputy Leader of the County Council approved the recommendations as set out in the full report.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

### **4) Report of Key Decisions taken by the Cabinet Member for Environment, Planning and Cultural Services**

The following decision was taken on 14 September 2016:

#### **Water and Environment Management Framework**

The Cabinet Member for Environment, Planning and Cultural Services approved the use of the Environment Agency's Water and Environmental Management (WEM) Framework to procure specialist consultants, contractors and technology for flood related investigations and works.

The following decision was taken on 11 October 2016:

#### **Award of Contracts for the Acceptance and Composting of Green Waste Arising in the Administrative County of Lancashire and Blackpool**

The Cabinet Member for Environment, Planning and Cultural Services approved the recommendations as set out in the full report.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3, of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## **5) Key Decisions taken by the Cabinet Member for Highways and Transport**

The following decisions were taken on 6 October 2016:

### **Proposed Speed Limit Orders, and Restricted Road Status (30mph) on various roads in Fylde Borough and Wyre Borough**

The Cabinet Member for Highways and Transport approved the proposed speed limits described in the report.

### **Speed Limit Order 2016 Ribble Valley, Hyndburn and Preston - Various Speed Limits and Associated Revocations**

The Cabinet Member for Highways and Transport approved the making and sealing of a Speed Limit Order to cover the work that has been advertised in the proposed order.

### **Proposed Traffic Regulation Order introducing Waiting Restrictions and including Revocations at various locations in Fylde Borough**

The Cabinet Member for Highways and Transport approved the introduction of the above Traffic Regulation Order.

### **Proposed No Waiting and No Loading and Unloading at Various Locations in Wyre Borough**

The Cabinet Member for Highways and Transport approved the introduction of the above Traffic Regulation Order.

The following decision was taken on 11 November 2016:

### **Review of Tendered Bus Services in Ribble Valley**

The Cabinet Member for Highways and Transport:

- (i) Approved the proposed revisions to the tendered bus service network in Ribble Valley
- (ii) Requested that officers undertake the necessary contract variation process to allow the service revisions to commence on 5 December 2016.

This decision was to be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is to ensure that the revised tendered bus service network would commence on 5 December 2016.

## **6) Key Decisions taken by the Cabinet Member for Adult and Community Services**

The following decisions were taken on 11 October 2016:

### **Implementation of the Care Act 2014 - Approval of revised Adult Social Care Policies and Procedures, incorporating Telecare and Protection of Property**

The Cabinet Member for Adult and Community Services:

- (i) Approved the following revised Adult Social Care Policies:
  - a. Protection of Property
  - b. Telecare
  
- (ii) Noted that recommendation (ii), as set out in the report, was unnecessary and had been withdrawn as the Council's Constitution already permitted the cabinet member and officers to undertake the proposed action, and the matter had also been covered in an earlier report to the cabinet member dated 9 March 2016

### **Award of a Flexible Agreement relating to the provision of supported living services - Transforming Care: Pan Lancashire**

The Cabinet Member for Adult and Community Services approved the recommendation as set out in the full report.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The following decision was taken on 9 November 2016:

### **Approval to Award Contracts for Care and Support Services in Lancashire Prisons**

The Cabinet Member for Adult and Community Services approved the recommendation as set out in the full report.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information which is likely to reveal the identity of an individual. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## List of Background Papers

Paper	Date	Contact/Tel
<a href="#"><u>Reports of key decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members</u></a>	10 September 2016 – 16 November 2016	Janet Nuttall (01772) 533110

Reason for inclusion in Part II, if appropriate

N/A