

Report to the Cabinet

Meeting to be held on Thursday, 19 January 2017

Report of the Head of 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 8 November 2016 and 6 December 2016.

Recommendation

Cabinet is recommended to note the decisions detailed below.

1) Key Decision taken by the Leader of the County Council, the Deputy Leader of the County Council, the Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing

The following decision was taken by the Leader of the County Council on 16 November 2016, the Deputy Leader of the County Council on 11 November 2016, the Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing on 9 November 2016.

Procurement Report - Request for Approval to Commence Procurement Exercises

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

- (i) Design and Consultancy Service for Property Construction;

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

(ii) Lancashire County Council Insurance Programme;

The Cabinet Member for Health and Wellbeing approved the commencement of the procurement exercises in respect of:

(iii) NHS Health Check Services; and

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

(iv) Mental Health Rehabilitation Services; and

(v) Provision of Crisis Services

2) Key Decision taken by the Leader of County Council

The following decision was taken by the Leader of the County Council on 16 November 2016:

Award of Vehicle Body Building Framework Agreement - Lots 6, 8, 9, 11

The Leader of the County Council 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.

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

The following decision was taken by the Leader of the County Council on 9 December 2016 and the Cabinet Member for Adult and Community Services on 12 December 2016:

Procurement Report - Request for Approval to Commence Procurement Exercises

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

(i) Provision of Agency Staff Neutral Vendor Managed Service;

(ii) Supply and Distribution of Groceries, Frozen Foods, Soft Drinks and Confectionery, and;

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

(iii) Provision of Reablement Services

4) Key Decisions taken by the Deputy Leader of the County Council

The following decisions were taken on 7 December 2016:

Disposal of Winckley Square Properties

The Deputy Leader of the County Council approved the recommendations 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.

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.

Disposal of the former Moor Lane Resource Centre, Moor Lane, Preston

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.

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 Decision taken by the Cabinet Member for Children, Young People and Schools

The following decision was taken on 7 December 2016:

The Future of Ashton Community Science College's Post 16 Provision

The Cabinet Member for Children, Young People and Schools:

(i) Considered the information in this report;

- (ii) Approved the proposal, as detailed in the statutory notice, to discontinue the post 16 sixth form provision at Ashton Community Science College (ACSC), by permanently lowering its age range from 11-18 years to 11-16 years, with effect from 31 August 2017; and
- (iii) Approved that an appropriate statutory decision letter be sent out as specified under legal requirements to give the reasons for the decision to those who are to be informed of them.

6) Key Decision taken by the Cabinet Member for Highways and Transport

The following decision was taken on 12 December 2016:

Assessment and Priority Policy for Public Transport in Lancashire

The Cabinet Member for Highways and Transport:

- (i) Approved the proposed Assessment and Priority Policy for Public Transport Services in Lancashire.
- (ii) Approved the extension of the existing LCC tendered bus service network for a further 12 months until 31st March 2018.

The following decision was taken on 16 December 2016:

Proposed Junction Improvements - Blackpool Road/Lea Road Preston

The Cabinet Member for Highways and Transport:

- (i) Approved that crossing facilities are provided on all four arms of the Blackpool Road/Lea Road junction in Preston at an estimated cost of £60,000;
- (ii) Approved that the improvements are funded as follows;
 - £50,000 from the remaining funding from the S106 Agreement between Preston City Council and the University of Central Lancashire.
 - £10,000 from the unallocated 2015/16 Transport block Cycling Programme.

7) Key Decision taken by the Leader of the County Council

The following Urgent Key Decision was taken on 22 December 2016. The provisions of Standing Order 27 were complied with.

Transformation of Adult Social Care Services – Contract Arrangements

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.

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.

List of Background Papers

Paper	Date	Contact/Tel
Reports of key decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members	16 November – 30 December 2016	Janet Nuttall (01772) 533110

Reason for inclusion in Part II, if appropriate

N/A