

Meeting of the Full Council - 26 October 2017

The agenda and minutes of the meetings below may be viewed on the County Council's website [here](#).

Report of the Cabinet meeting on 13 July 2017

- **Revisions to the 2017/18 Budget**

Resolved: That

- Full Council be recommended to add an additional £3.995m to the 2017/18 revenue budget.
- Full Council be recommended to agree to add an additional £7.071m to the 2017/18 capital budget as per the Budget Amendment (Appendix 'B').
- the Director of Financial Resources be requested to incorporate the impact of the Budget Amendment within the Medium Term Financial Strategy from 2018/19 onwards which will be reported to Cabinet in September 2017.
- officers be requested to bring a further report on the procedures necessary to remove all paid Trade Union officers

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

Resolved: The commencement of the procurement exercises as set out for the Lancashire 0-19 Healthy Child programme; Service for homeless households with complex needs; and the M55 Heyhouses Link Road be approved

- **Local Initiative Fund 2017/18**

Resolved: That

- the LIF scheme for 2017/18 be launched and bids be invited for funding from the Third Sector.
- the underspend of £18,080.67 be brought forward from the 2016/17 LIF scheme and be added to the relevant districts budget for the LIF 2017/18 scheme.
- the underspend of £28,550.58 from Local Member Grants Scheme for 2016/17 be brought forward to the relevant district's budget for the LIF 2017/18 scheme.
- officers, in consultation with the Head of Service, Legal and Democratic Services, keep the LIF scheme under regular review and make minor changes to maintain expedient delivery of the programme as deemed appropriate.

- **Review of Tendered Bus Services in Skelmersdale**

Resolved: That

- i. the proposed revisions to the tendered bus service in West Lancashire as set out at Appendix 'A' to the report be approved
- ii. officers undertake the necessary contract variation process to allow the service revisions to commence on 24 July 2017.

- **Preston Park & Ride – Walton-le-Dale**

Resolved: That

- i. the procurement of a bus service for the Walton-le-Dale Park & Ride service on an initial 6 month contract be approved
- ii. officers undertake the necessary procurement process to allow the replacement service to commence on 24 July 2017.

- **Highways and Transport Capital Programmes - Proposed Amendments**

Resolved: That the proposed amendments to the Highways and Transport Capital Programmes as outlined in Appendix 'A' and Appendix 'B' to the report be approved.

- **The Future of Central Lancaster High School's Post 16 Provision**

Resolved: That the proposal, as detailed in the statutory notice, to discontinue the post 16 sixth form provision at Central Lancaster High School (CLHS), by permanently lowering its age range from 11-18 years to 11-16 years, with effect from 31 August 2018 be approved.

- **Recommendation of the Edward Stocks Massey Bequest Fund Joint Advisory**

Resolved: That approval be given to the recommendations of the Joint Advisory Committee from its meeting on 23 June 2017 as set out below:

- i. The following allocation of funds in 2017/2018 (totalling £51,540)
 - a. Lancashire County Council - £15,500
 - b. Burnley Borough Council - £15,500
 - c. Burnley Mechanics Trust Allocation - £5,000
 - d. Individuals and Voluntary Organisations - £8,540
 - e. Higher Education Student Support Scholarship Awards - £7,000
- ii. In respect of the Higher Education Student Scholarship Awards, the interview panel of the JAC be authorised to award the scholarships at its meeting on 22 December 2017.

- **Mental Health Partnership Agreement with Clinical Commissioning**

Groups for Jointly Funded Rehabilitation Services

Resolved: That

- i. Approval be given to the County Council commencing negotiations with the aim of establishing a Section 75 partnership agreement with the following Lancashire Clinical Commissioning Groups (CCGs) to provide the governance for a new framework for Mental Health Rehabilitation Services:
 - a. Chorley and South Ribble CCG
 - b. Greater Preston CCG
 - c. West Lancashire CCG
 - d. Fylde and Wyre CCG
 - e. East Lancashire CCG
 - f. Morecambe Bay CCG (Lancashire North)
 - ii. the Director of Adult Services and the Director of Legal and Democratic Services be authorised to agree the terms of the Section 75 Agreement.
- **Proposals relating to Library Buildings which were closed/proposed for closure as part of the Property Strategy (Neighbourhood Centres)**

Resolved: That

- i. a full library service be provided from: Coppull Library, Eccleston Library, Ansdell Library, Brierfield Library, Bacup Library and Whitworth Library.
- ii. a full library service be operated from Milbanke Older People's Day Service, Kirkham, with a full library service to continue at Kirkham Library pending the completion of works to the new accommodation.
- iii. there be a phased re-opening and delivery of a full library service at: Burnley Campus Library; Freckleton Library; Oswaldtwistle Library; Bolton-le-Sands Library; Silverdale Library; Barrowford Library; Fulwood Library; Whalley Library and Springwood Children's Centre; and Lostock Hall Library and Children's Centre.
- iv. progress be noted in relation to the community asset transfer and
 - a. development of independent community libraries at: Pike Hill Library;
 - b. Trawden Library and Riverside Children's Centre; Crawshawbooth Library and Community Centre; and Penwortham Library and Penwortham Young People's Centre.
- v. further consideration be given to the following buildings: Briercliffe Library; Rosegrove Library; Adlington Library and Children's Centre; Lytham Library; Rishton Library; Earby Library; Bamber Bridge Library; Burscough Library; Parbold Library; Upholland Library; Cleveleys Library and Children's Centre; and Thornton Library.
- vi. where a group that has proposed Community Asset Transfer withdraws their request, consideration be given to re-opening the premises as a County Council managed Library.
- vii. the decision to declare surplus the following buildings be rescinded: Ansdell Library; Burnley Campus Library; Freckleton Library; Oswaldtwistle Library; Bolton-le-Sands Library; Silverdale Library; Barrowford Library; Fulwood Library; Whalley Library and Springwood Children's Centre; and Lostock Hall Library.

viii. the grateful thanks of the cabinet to the voluntary and community groups who had committed time and resources into the Library service and its future development be noted.

- **Public Footpath along Culbeck Lane, Euxton (ref. 09-14-FP37/38/39)**

Resolved: That Cabinet approve Option 2 as set out in the report

- **Commissioning of Services for Homeless People with Complex Needs**

Resolved: That the recommendations as set out in the report be approved

- **Recommendation to Full Council**

Resolved: That a recommendation to Full Council be approved.

Report of the Cabinet meeting on 10 August 2017

- **The County Council's Financial Position - 2016/17 Outturn**

Resolved: That,

- i. the County Council's final revenue and capital outturn position for 2016/17 be noted.
- ii. the 2016/17 underspend be transferred to the transitional reserve.

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

Resolved: That the commencement of the procurement exercise for a Preston Youth Zone operator, as set out in the report, be approved.

- **Schools Apprenticeship Levy**

Resolved: That,

- i. Lancashire Schools access Apprenticeship Levy funding through the Lancashire County Council Digital Account.
- ii. The SL&D Service establishes mechanisms for delivery, governance and operating protocols with Lancashire Schools through the LSF.
- iii. SL&D work with LSF to explore funding options to assist in supporting this activity.

- **Additional Highway Maintenance Funding – Proposed Apportionment Criteria**

Resolved: That the proposed criteria as detailed in the report be approved to apportion:

- i. £5 million of additional highway maintenance capital funding approved by Full Council on 20 July 2017 comprising:
 - Highways Projects and Resources (Planned Works) - £3 million.
 - Responsive/Reactive Maintenance (Minor works) - £1 million.
 - Preventative Defect Repairs - £1 million.
- ii. The additional highway maintenance revenue funding approved by Full Council on 20 July 2017 comprising:
 - Flood Risk (gully cleaning) – 2017/18- £0.300 million / 2018/19 - £0.300 million.
 - Public Realm Improvements

- **Traffic Calming Scheme and Weight Restriction on Branch Road and Intack lane, Mellor Brook**

Resolved: That the highway works on Branch Road and Intack Lane, Mellor Brook, and the promotion of an associated Traffic Regulation Order to introduce a weight limit, as set out in the report, be approved.

- **M55 Heyhouses Link Road**

Resolved: That,

- i. the arrangements for the construction of the Heyhouses Link Road, as set out in the report, be approved.
- ii. an allocation of £1.7million from the indicative Department for Transport 2020/21 Integrated Transport allocation of £6.054 million to support the accelerated delivery of the M55 Heyhouses Link Road be approved.
- iii. it be noted that the County Council as scheme promoter would be bear the financial risk should a scheme outturn cost exceed the value of contributions received.
- iv. a further report be presented in due course to consider a scheme proposal.

- **Burnley Town Centre Improvements**

Resolved: That,

- i. an additional £325,000 be added to the 2015/16 Burnley Town Centre Improvements project to be funded from the capital programme, subject to confirmation from Burnley Borough Council of their agreement to provide additional funding of £325,000 towards the project.
- ii. Burnley Borough Council's contribution of £325,000, once received, be added to the 2015/16 Burnley Town Centre Improvement project.

- iii. officers be requested to develop alternative proposals for the additional £325,000 LCC funding should Burnley Borough Council not agree to provide additional funding of £325,000.

- **Highways Capital Programme - Proposed Amendments**

Resolved: That the proposed amendments to the Highways Capital Programme, as outlined in Appendix 'A' to the report, be approved.

- **National Productivity Investment Fund - Proposed Allocation of Direct Grant Payment**

Resolved: That £0.200 million of the National Productivity Investment Fund direct grant award of £4.655 million be allocated to fund detailed design of improvements to the M65 key Growth Corridor at Junctions 8, 9, 10 and 13 and North Valley Road/Vivary Way in Colne.

- **Capital Strategy for Schools 2017/18 to 2019/20**

Resolved: That,

- i. the proposed expenditure priorities for 2017/18 to 2019/20, as set out at Appendix 'A' of the report, as amended, be approved.
- ii. further reports be presented on individual project costs, any further in-year allocations of capital funding and any adjustments to the three year programme as required.
- iii. the inclusion of additional funding be authorised from individual schools into the respective capital project which, in turn, should be added to the capital programme and reported quarterly within the "Money Matters" report.
- iv. the change in phasing of the condition programme be acknowledged.
- v. additional funding of £0.505m, from the Schools Condition allocation for 2017/18, be provided to carry out dry rot remedial works at Heasandford Primary School Burnley.
- vi. additional funding of £0.120m from the Schools Condition allocation for 2017/18, be provided to carry out dry rot remedial works at Peel Park Primary School, Accrington.

- **School Place Provision Strategy 2017/18 to 2019/20**

Resolved: That, subject to a review of the figures provided for Pendle and in particular Nelson and Colne, the School Place Provision Strategy 2017/18 to 2019/20, as set out at Appendix 'A', be approved.

- **Secondary Education Provision in Burnley**

Resolved: That

- i. the information on the future of Hameldon Community College, Burnley, as set out in the report, be noted.
- ii. a stage 1 consultation be undertaken, starting in September 2017, on the proposed closure of Hameldon Community College, Burnley, with effect from 31 August 2018.

- **Revision of Home to School Transport Policy 2018-19**

Resolved: That,

- i. the responses to the public consultation on a revised Home to School Transport Policy, as set out in the report, be noted.
- ii. the provision of discretionary denominational transport subsidies be ceased as from 1 September 2018, for all pupils commencing at primary or secondary school.
- iii. the changes be phased-in, so that children who started school under one set of transport arrangements continue to benefit from them, until they either conclude their education at that school, or choose to move to another school.
- iv. the revised Home to School Transport Policy for the academic year 2018/19 be approved.

- **Proposals relating to Library Buildings**

Resolved: That,

- i. the phased re-opening and delivery of a full library service at Parbold Library and Thornton Library be approved.
- ii. the decision to declare surplus the Parbold Library and Thornton Library buildings be rescinded.

- **Deprivation of Liberty – Prioritisation of Applications to the Court of Protection**

Resolved: That,

- i. the legal requirements placed on the Council as a result of the Cheshire West ruling and the consequential financial implications, as set out in the report, be noted.
- ii. the Court of Protection Prioritisation Tool, as set out at Appendix 'A', be adopted.

- **Implementation of the Care Act 2014 - Approval of revised Adult Social Care Policies and Procedures**

Resolved: That the following revised Adult Social Care Policies be approved:

- a. Independent Mental Capacity and Mental Health Advocacy;
- b. Assessment of Needs; and
- c. Review of Care and Support Plans

- **Land at Heysham Gateway Lancaster**

Resolved: That the recommendations, as set out in the report, be approved.

- **Disposal of Property - Land at Kiddrow Lane, Burnley**

Resolved: That the recommendations, as set out in the report, be approved.

- **Former Glenburn Sports College Skelmersdale/Skelmersdale Rail Link**

Resolved: That the recommendations, as set out in the report, be approved.

- **Capital Contribution to the Development of an Extra Care Scheme in Preston**

Resolved: That the recommendations, as set out in the report, be approved.

- **Community Asset Transfer**

Resolved: That the recommendations, as set out in the report, be approved.

Report of the Cabinet meeting on 21 August 2017

- **Senior Management Restructure**

Resolved:

- i. That the contents of the report now presented, including the officer advice in relation to each of the Options identified in the report and the representations made by members of the Council at the meeting, be noted.
- ii. That Option 'A' including the proposed arrangements for the appointment of staff to a new senior management structure, as set out in the report, be approved for the purposes of consultation with the staff affected and that the outcome of the consultation be reported to Cabinet on 14 September 2017.
- iii. That the decision at (ii) above be implemented immediately for the purposes of Standing Order 35 as any delay could adversely affect the execution of the County Council's responsibilities, and in particular to enable the Council's operating structure to be aligned with the administration's policy priorities and to deliver savings as a matter of urgency.

Report of the Cabinet meeting on 14 September 2017

- **Lancashire Safeguarding Boards - Annual Report 2016/17**

Resolved: That

- i. the contents of the report be noted
- ii. the implications for the conduct of council business of the key issues highlighted be considered.

- **Money Matters 2017/18 Position - Quarter 1**

Resolved: That

- i. the forecast underspend of £5.022m on the 2017/18 revenue budget be noted.
- ii. the revised Medium Term Financial Strategy (MTFS) and funding gap of £167.132m covering the period 2018/19 to 2021/22 be noted.
- iii. the position in respect of the Council's reserves and to agree the transfers outlined in the report be noted.
- iv. the position in respect of the Capital Programme in-year delivery for 2017/18 be noted.
- v. the additions to the Capital Programme approved during Quarter 1 of 2017/18 set out in Table 1 of Appendix 'F' be noted.
- vi. the re-profiling of the County Council's Capital Programme for 2017/18 as set out in Table 1 of Appendix 'F' be approved.
- vii. the budget proposals set out within Appendix 'D' be approved, officers be authorised to proceed with their implementation and that the 2018/19 budget be based upon these revenue decisions.
- viii. the budget proposals set out within Appendix 'E' be noted and officers be requested prepare a full Equality Impact Assessment to be considered at the next meeting of Cabinet on 12 October.

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

Resolved: That the commencement of the procurement exercises as set out in the report for the following areas

- i. Lancashire Fostering Framework Agreement;
 - ii. Lancashire Break Time Framework Agreement;
 - iii. Supply and Delivery of Cleaning Materials
- be approved

- **Boost – Lancashire's Business Growth Hub**

Resolved: That

- i. a maximum £1million match funding be approved to allow the continuation of Growth Hub activity from January 2019 to the end of
- ii. December 2021.the additional priorities and focus for economic development support in 2017/18 and 2018/19 be approved.

- **Housing Infrastructure Fund**

Resolved: That

- i. the development of two potential Forward Fund EOIs, one for the Preston, South Ribble and Lancashire City Deal initiative with another in support of South Lancaster be approved
- ii. £50,000 from the County Council's Transitional Reserve be provided to support the development of proposed EOI case-making.
- iii. both Forward Fund proposals should be submitted, with the City Deal EOI being ranked first.
- iv. the Leader of the County Council, Cabinet Member for Economic Development, Environment and Planning, and the Cabinet Member for Highways and Transport be authorised to finalise the County Council's EOI submissions, in consultation with the Director of Economic Development and S151 Officer.

- **Marketing Lancashire**

Resolved: That the reinstatement of £0.400m from 2018/19 in the County Council's Medium Term Financial Strategy be approved to enable a contribution of this value to be paid to Marketing Lancashire, subject to yearly performance reviews.

- **Preston City Centre Traffic Management**

Resolved: That

- i. the experimental traffic regulation order for the bus lanes is made permanent without amendment.
- ii. the camera enforcement be re-commenced from 6th November 2017 as set out in the report.
- iii. the proposed Experimental Traffic Regulation scheme to Lune Street be approved
- iv. the revocation of the length of bus lane on Church Street between Derby Street and Ringway be approved.

- **Highways and Transport Capital Programmes - Proposed Amendments**

Resolved: That the proposed amendments to the Highways Capital Programme as set out in the report be approved.

- **Revision of the Tendered Bus Service Network in Lancashire**

Resolved: That

- i. the proposed revisions to the tendered bus service network in Lancashire as set out in the report be approved.
- ii. officers be requested develop the detailed service schedules and undertake the necessary contract procurement process to allow the revised service network to commence from 10 December 2017.
- iii. the decision be implemented immediately for the purposes of Standing Order 35 as any delay could adversely affect the execution of the County Council's responsibilities, specifically to ensure that the revised tendered bus service network will commence from 10 December 2017.

- **Proposed shared use cycle track & Toucan crossing - Blackpool Road, Kirkham (Junction with Ribby Rd & Kirkham Bypass)**

Resolved: That

- i. the removal of footway and the installation of a proposed 3m wide shared use cycle track and toucan crossing, located at the roundabout junction of the A583 and A585, where the southern end of the Kirkham and Wesham bypass meets Blackpool Road (detailed in the report) be approved.
- ii. the S278 funding for this scheme, estimated at £235,000, be added to the 2017/18 Highways Block of the capital programme as it is envisaged that this funding will be required in 2017/18.

- **Trash Screen Code of Practice**

Resolved: That the Trash Screen Code of Practice, as set out in the report, be approved for adoption.

- **Children and Young People's Emotional Wellbeing and Mental Health**

Resolved: That

- i. the current level of County Council investment in the nonstatutory Emotional Health and Wellbeing Core Offer be continued (subject to any further budget reviews and potential reductions that may take place as a result of the financial gap that the County Council is forecasting).
- ii. that consideration continues to be given to the impact on the emotional wellbeing and mental health of children and young people, when making investment or disinvestment decisions.
- iii. the council continues to work with Partners, as part of the Pan-Lancashire Children and Young Peoples Resilience, Emotional Wellbeing and Mental Health Transformation Programme.

- **Proposed expansion of Barrow Primary School, Clitheroe**

Resolved: That

- i. the consultation arrangements which were undertaken and the responses that were received in respect of the authority's proposal be noted.
- ii. the County Council publish a Statutory Notice of its proposal to expand Barrow Primary School, Clitheroe, by increasing the number of reception pupils admitted to the school from 20 to 30 from September 2019.

- **Awarding of Small Grants to Third Sector Groups which are Registered with the Wellbeing, Prevention and Early Help Service, including Grants to individual young people**

Resolved: That

- i. The recommendations of the District Youth Councils on the applications for grants from third sector groups which are registered with the Wellbeing, Prevention and Early Help Service, as set out in the report, be approved.
- ii. The recommendations of the District Youth Council on the grant application from one young person totalling £411, which exceeds the £250 threshold that the District Youth Council is authorised to approve, be approved.
- iii. District Youth Councils be asked to report to the Cabinet Member on how they are promoting the availability of these grants and the steps they will take to promote it further

- **Refreshed Special Educational Needs and Disabilities Joint Commissioning Framework 2017-2019**

Resolved: That County Council officers seek to obtain collective agreement, through the Lancashire Collaborative Commissioning Network, of the draft Joint Commissioning Framework for Children and Young People with Special Educational Needs and Disabilities and their Families 2017-2019.

- **Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies and Procedures**

Resolved: That the following revised Adult Social Care Policies be approved, as set out in the report:

- a. Carer's Assessments
- b. Carer's Eligibility Criteria and Carer's Budgets
- c. Reablement

- **Supporting Patients Choice to Avoid Long Hospital Stays Policy and Funding Framework**

Resolved: That

- i. the Supporting Patients Choice to Avoid Long Hospital Stays Policy for Lancashire and South Cumbria set out in the report be approved.
- ii. the adoption of the Funding Framework set out in the report be approved;
- iii. the Director of Adult Services, in conjunction with the Director of Financial Resources, be authorised to finalise the County Council's own implementation arrangements for the policy and funding framework as and when it has received approval by other NHS and local authority organisations.

- **Proposals Relating to Library Buildings**

Resolved: That

a full library service be operated from Adlington Library.

- i. the decision to declare surplus the Adlington Library and Children's Centre building be rescinded
- ii. the community asset transfer of Cleveleys Library and Children's Centre, be approved in principle, subject to successfully meeting the criteria set out in the Community Asset Transfer Policy including among other items VAT implications and clawback provisions subject to final approval of the Cabinet.
- iii. the establishment of an independent community library at Cleveleys Library and Children's Centre be approved in principle, subject to successfully meeting the criteria set out in the Community Asset Transfer policy.
- iv. the cost of capital works estimated at £0.849m in order to re-open 11 libraries that were previously closed, as agreed by Cabinet to date, be funded from the Libraries Re-instatement Capital Allocation of £1.571m as set out in the report

- **Revised Library Strategy which incorporates a Revision of Library byelaws and a Proposal to consult on Library Opening hours**

Resolved: That

- i. the revised Library Strategy be submitted to Full Council for approval.
- ii. the Full Council be requested to approve the submission of the revised Library byelaws to the Department for Digital, Culture, Media and Sport for confirmation by the Secretary of State, and that, subject to the confirmation being received, the byelaws be formally adopted and sealed by the County Council in accordance with the Public Libraries and Museums Act 1964.
- iii. a consultation exercise on core opening hours and banding for those libraries currently open be authorised, as set out in the report, with the alteration that Colne Library be placed in Band A for opening hours and Nelson Library in Band B..
- iv. the proposed core opening hours and banding for those libraries currently closed and approved for re-opening be approved

- **Review of the County Council's Policy relating to the Supply of Halal meat to Schools**

Resolved: That the matter be referred to Full Council for determination.

Cuerden Strategic Site Development

Resolved: That the recommendations be approved as set out in the report, with the following amendments:

- a. Recommendation (iv) to be amended from "Scenario 1" to "Scenario 2"
- b. Recommendation (v) to be amended from "October" to "November"

- **Lancashire Youth Offending Team's Service Continuous Improvement Plan**

Resolved: That the recommendation as set out in the report be approved.

- **Senior Management Restructure**

Resolved: That

- i. the recommendations as set out in the report be approved.
- iii. the decision be designated as urgent in accordance with Standing Order 35 as any delay could adversely affect the execution of the County Council's responsibilities and in particular to enable the Council's operating structure to be aligned with the administration policy priorities and deliver savings as a matter of urgency.

Report of the Cabinet meeting on 12 October 2017

- **Money Matters - Additional Savings 2018/19 - 2020/21**

Resolved: That the budget proposals set out within the report be approved, following consideration of the Equality Impact Assessments, and officers be authorised to proceed with their implementation, and that the 2018/19 budget be based upon these revenue decisions.

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

Resolved: That the commencement of the following procurement exercises as set out in the report be approved

- Provision of Day Time Support Services
- Lancashire Teaching Agency – Provision of Supply Services to Schools
- Supply of Water and Wastewater Services
- Supply of Catalytic Regeneration Systems – Clean Bus Technology

- **Towards a smoke free generation: A Tobacco Control Plan for Lancashire 2017 - 2022**

Resolved: That the tobacco control ambition and objectives as set out in the report be approved and adopted.

- **Greyhound Bridge - Proposed Major Maintenance Repairs**

Resolved: That the addition of the £3.711million Department for Transport Challenge Fund award to the 2017/18 Bridges Capital Programme be approved.

- **Amendment to existing Speed Limit and Introduction of new speed limits, weight restriction and Bus Lane on Garstang Road, Whittingham Lane and Woodplumpton Lane, Broughton**

Resolved: That the proposals for the reduction of the speed limits, introduction of a weight restriction and the implementation of a bus lane on the roads detailed in the report be approved.

- **Highways and Transport Capital Programme - Proposed Amendments**

Resolved: That

- the proposed amendments to the Highways Capital Programme as outlined in the report be approved
- the proposed criteria for developing the 2017/18 Cycling Safety programme as outlined in the report be approved.

- **Highway Cross Boundary Agreement between Lancashire County Council and Blackpool Council**

Resolved: That

- a S8 of the Highways Act (1980) agreement be entered into with Blackpool Council in terms substantially similar to the draft agreement attached at Appendix 'A'.
- the Head of Service for Asset Management be authorised to negotiate the terms of the agreement.
- a further report come to a future meeting for Cabinet to approve the final agreement.

- **Highways Act 1980 - Section 116 Proposed stopping-up of the Public Highway Highway (U5847) Redwood Avenue (part), Leyland, South Ribble District**

Resolved: That the Director of Governance, Finance and Public Services be authorised to apply to the local magistrates for the stopping-up, under Section 116 Highways Act 1980, of a highway known as Redwood Avenue (part) as shown in the report, on the basis that it is no longer necessary for public use.

- **A6 Corridor Works, Broughton, Cycle Tracks**

Resolved: That the construction and removal of cycle tracks as detailed in the report be approved.

- **Lancashire Children Looked After Sufficiency Strategy 2017- 2020**

Resolved: That

- i. the Lancashire Children Looked After(CLA) Sufficiency Strategy 2017-2020, as presented, be approved
- ii. a report on the Residential Strategy and enhancing the Council's residential provision come to a future Cabinet

- **Awarding of Small Grants to Third Sector Groups which are Registered with the Wellbeing, Prevention and Early Help Service, including Grants to individual young people**

Resolved: That the recommendations of the District Youth Councils on the applications for grants from third sector groups which are registered with the Wellbeing, Prevention and Early Help Service, as set out in the report, be approved.

- **Proposals relating to Library Buildings and Community Asset Transfer**

Resolved: That

- i. the progress in the community asset transfer of Bamber Bridge Library be noted.
- ii. the establishment of an Independent Community Library in the former Bamber Bridge Library building be approved in principle.
- iii. a feasibility study be developed to determine the costs and implications for the provision of a library service within Earby New Road Community Centre.

- **Programme of Works to Operational Buildings**

Resolved: That the recommendations as set out in the report be approved.

- **Extension of the Roving Nights Service Contract**

Resolved: That the recommendation as set out in the report be approved.

- **Waste Company Fire Risk Mitigation Strategy Initiatives**

Resolved: That the recommendation as set out in the report be approved.

- **Billington and Langho St. Leonards CE School Expansion Project - Approval for Additional Funding Request**

Resolved: That the recommendation as set out in the report be approved.

- **Extension of the Carer Support Service Contracts**

Resolved: That the recommendations as set out in the report be approved.

- **Capital Projects schedule for Older People's Residential Homes**

Resolved: That the recommendations as set out in the report be approved.

- **Norden High School**

Resolved: That the recommendations as set out in the report be approved.