

**Meeting of the Full Council
Meeting to be held on Thursday, 18 October 2018**

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
None;

Report of the Cabinet (Part B)

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Executive Summary

The report of the Cabinet from its meetings on 12 July 2018, 9 August 2018, and 13 September 2018.

Recommendation

That the report of the Cabinet, as now presented, be noted.

Background and Advice

The agenda and minutes of the meetings below may be viewed at <http://council.lancashire.gov.uk/mgCommitteeDetails.aspx?ID=122>.

Meeting 12 July 2018

Policy position on the future provision of Halal Meat

Resolved: That:

- i. The review, as set out at Appendix 'A' and associated annexes together with background papers demonstrating the history of this policy area, be noted.
- ii. The findings from the public consultation (Appendix 'B') and the updated Equality Analysis (Appendix 'C') be noted.
- iii. The supply of un-stunned halal meat, with the exception of poultry, to schools be ceased.
- iv. A further discussion be held with the Lancashire Council of Mosques to see how the implications of the decision at (iii) above can be mitigated should the

Lancashire Council of Mosques proceed with its threat to boycott school meals.

Annual Reports of the County Council's Champions 2017/18

Resolved: That the annual reports of the county council's five Champions for 2017/18 be noted.

Procurement Report - Request Approval to Commence Procurement Exercises

Resolved: That the commencement of procurement exercises for the following areas be approved:

- i. Provision of Rosebud Investment Fund Management; and
- ii. Traffic Management.

Changes to the County Council's Minimum Revenue Provision Policies

Resolved: That Full Council be recommended to approve the revised Minimum Revenue Provision policy statements for both 2017/18 and 2018/19, utilising the annuity method to calculate the Minimum Revenue Provision of both supported and self-financed capital expenditure, as set out in the report now presented.

Appointments to Outside Bodies

Resolved: That:

- i. Subject to the changes confirmed at the meeting, the representation and appointments listed in Appendix 'A' for outside bodies be approved for 2018/19 and until the next county council elections in May 2021 with subsequent appointments being determined every four years following a county council election.
- ii. The Political Group secretaries be requested to co-ordinate the nomination of members to fill any in-year changes and vacancies, and in consultation with Democratic Services and the Deputy Leader of the county council, notify the Director of Corporate Services who will approve the changes and appointments under the Scheme of Delegation to Heads of Service.

Preston Riversway and Broadgate Flood Risk Management Scheme

Resolved: That:

- i. The submission of a bid to the Ministry of Housing, Communities and Local Government for £5.77m of European Regional Development Funding to enable progress with design and delivery of the flood risk management scheme shown in Appendix 'A' and described in the report now presented, be approved.
- ii. The Director of Corporate Services be authorised to establish a legal agreement between the county council and the Environment Agency to ensure that all risks arising for the county council from the administration of the grant be minimised and managed responsibly.

- iii. The Director of Corporate Services be authorised to establish a legal agreement between the county council and the Ministry of Housing, Communities and Local Government to ensure that the administration of the grant will meet all European Union, national government and county council requirements for audit and accountability.

Lancashire County Council (Barlow Street, Bobbin Street, Dale Street, Grimshaw Street, Lower Antley Street, Wheat Street, Accrington, Hyndburn) (Prohibition of Waiting) Order

Resolved: That the making of a Traffic Regulation Order, as set out in Appendices 'B' and 'C' to the report now presented, be approved.

Padiham Public Realm Improvements

Resolved: That:

- i. Approval be given to the county council entering into a section 278 agreement under which the council will accept staged payments totalling £2,072,873 from Burnley Borough Council together with any other additional financial resources for the project that may be agreed.
- ii. Payments received be added to the Highways block of the 2018/19, 2019/20, 2020/21 and 2021/22 capital programme in advance of any application for payment from the appointed contractor.

Proposed Amendments to the Highways and Transport Capital Programmes

Resolved: That the proposed amendments to the Highways and Transport Capital Programmes be approved.

University of Central Lancashire Masterplan and Associated Highways Modifications

Resolved: That approval be given to the addition to the capital programme of an advance payment of £10.4m proposed at present from the University of Central Lancashire to be paid once the section 278 agreement is completed with the following estimated profile: £0.75m (2018/19), £7.5m (2019/20), and £2.15m (2020/21).

Publication of the Draft Revised Minerals and Waste Local Plan for Public Consultation

Resolved: That:

- i. The publication of the draft revised Joint Lancashire Minerals and Waste Local Plan, as set out at Appendix 'A', be approved for consultation purposes during the summer.
- ii. The revised Joint Lancashire Minerals and Waste Local Plan Local Development Scheme 2014-20, as presented at Appendix 'B', which sets out the timetable for plan production, be adopted.

- iii. The outcomes of the scoping consultation, and the proposed changes to the Local Plan review, set out in the Scoping Consultation Outcomes Report presented at Appendix 'C', be noted.

Awarding of Small Grants to Third Sector Groups which are Registered with the Children and Family Wellbeing 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 Children and Family Wellbeing Service, as set out in the report, be approved.
- ii. The full application submitted by King's Church Youth Group be supported and that the Group be awarded a total grant of £980 including the grant approved at (i) above, subject to the approval of the District Youth Council.

Recommendation of the Edwards Stocks Massey Bequest Fund Joint Advisory Committee

Resolved: That:

- i. The allocation of funds as recommended by the Joint Advisory Committee at its meeting on 15 June 2018, as set out at Appendix 'A' now presented, be approved.
- ii. In respect of the Higher Education Student Scholarship Awards, the interview panel of the Joint Advisory Committee be authorised to award the scholarships at its meeting on 21 December 2018.

Revision of Foster Care Allowances

Resolved: That the increase in the current scale of Foster Care Allowances for 2018/19, as set out in the report and at Appendix 'A' now presented, be approved.

Primary Authority Status

Resolved: That:

- i. The formation of an Environmental Health Primary Authority working relationship with Preston City Council, as set out in the report, be approved.
- ii. The Lancashire School and Residential Care Catering Service be requested to establish future safe systems of work within Lancashire's catering establishments, and that the current and future systems be scrutinised and ratified by Preston City Council.

Capital Strategy for Schools – Condition Led Capital Investment Programme, part 2018/19

Resolved: That the proposed list of maintenance schemes in Lancashire schools, as set out at Appendix 'A' now presented, totalling £969,980, be agreed as a further phase of high priority school repairs.

Police Community Support Officers - Budget Proposals

Resolved: That the county council's part funding of Police Community Support Officers be withdrawn.

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

Resolved: That the implementation of the new 'Managing Provider Failure' policy, as set out at Appendix 'A' now presented, be approved.

Regulation of Investigatory Powers Act: Annual Report to Cabinet

Resolved: That the updated corporate policies, as presented at Appendices 'A', 'B' and 'C', be approved.

Appendix 'A' of Item 19 - Capital Strategy for Schools – Condition Led Capital Investment Programme, part 2018/19

Resolved: That the additional information in relation to item 19 on the agenda – Capital Strategy for Schools – Condition Led Capital Investment Programme, part 2018/19 be noted.

Meeting 9 August 2018

Update on Preston Youth Zone Operator

Resolved: That:

- i. The council withdraw from the delivery of a Preston Youth Zone on the Preston Bus Station site and extend the public realm treatment associated with the Bus Station redevelopment across the whole western apron.
- ii. The additional public realm works estimated at £1.25m be funded from the £5.925m currently allocated to the Preston Youth Zone.
- iii. The £3.431m capital funding remaining following reductions of £1.244m abortive costs and £1.25m additional Public Realm costs be repurposed.
- iv. The £150,000 revenue allocation previously committed to the operation of the Preston Youth Zone be released.
- v. Officers explore with stakeholders alternative options that might work in the current environment.

Request Approval to Commence Procurement Exercises

Resolved: That the commencement of procurement exercises for the following areas be approved:

- i. The collection, transportation and treatment of wood waste.
- ii. The provision of Extra Care Services, Greenbrook House and Brookside.

Provision of Mobile Phones to Councillors

Resolved: That the proposals set out in the report for the future provision of mobile phones to councillors be approved.

Discretionary Concessionary Travel - Results of Public Consultation

Resolved: That:

- i. An increase to the charge made to disabled NoWcard holders for travel before 9.30a.m. Monday to Friday from 50p to £1 be approved.
- ii. Officers be authorised to amend the Joint Concessionary Travel Scheme and liaise with bus operators to ensure that they make the necessary arrangements for collection of the fare.

Transport Information Centres - Results of Public Consultation

Resolved: That:

- i. Officers be authorised to investigate the expressions of interest received from interested parties who may wish to take over the management of some or all of the transport information centres.
- ii. The service be maintained whilst the expressions of interest are investigated.

Lancashire Cycling and Walking Strategy

Resolved: That:

- i. The Lancashire Cycling and Walking Strategy document, as presented, be approved for publication subject to Blackburn with Darwen and Blackpool Councils also approving the document for publication.
- ii. Responsibility to approve any further changes to the strategy be delegated to the Executive Director for Growth, Environment, Transport and Community Services in consultation with the Cabinet Member for Highways and Transport.
- iii. Draft Local Cycling and Walking Infrastructure Plans for the five Highway and Transport Masterplan areas of Central Lancashire, Lancaster, West Lancashire, Fylde Coast and East Lancashire, be submitted to Cabinet in due course, for the purposes of wider consultation.

A6 Corridor Works, Broughton, Additional Measures

Resolved: That the following additional measures along the existing A6 Garstang Road, Broughton, be approved:

- i. A road narrowing with priority to eastbound traffic and associated relocation of a bus stop, Whittingham Lane, Broughton, as set out in the report.
- ii. An additional length of footway and a cycle track with right of way on foot, Garstang Road, Broughton, as set out in the report.

Proposed Amendments to the Highways and Transport Capital Programmes

Resolved: That the proposed amendments to the Highways and Transport Capital Programmes be approved.

Winter Service Plan & Proposal to Lower Treatment Intervention Level

Resolved: That:

- i. The recommendations of the Internal Scrutiny Committee's Task and Finish Group on the proposed lowering of the treatment intervention level as set out in the report be noted
- ii. The proposed amendment to the Winter Service Plan, as set out in the report, be approved

Lancashire County Council (Liverpool Road South, Lordsgate Drive, Unnamed Road Opposite Lordsgate Drive, Burscough, West Lancashire Borough)(Prohibition of waiting) Order 201*

Resolved: That the proposals as advertised and as shown on the plans in the report be approved.

**S278 Olive School, Adelaide Street, Preston
Addition of Proposed Changes to Highway Layout at Adelaide Street and Miller Street, Preston, Associated with the Olive School Development, (Section 278 funded) to the Highways Block of the 2018/19 Capital Programme**

Resolved: That the addition of £38,560 to the Highways block of the 2018/19 Capital Programme be approved, as set out in the report.

Capital Redevelopment of the Harris Museum, Art Gallery and Library

Resolved: That:

- i. Capital expenditure of £1m be allocated as a contribution to the Redevelopment of the Harris.
- ii. The submission of a bid for approximately £4.5 million to the Heritage Lottery Fund be approved as part of a redevelopment project estimated to cost £10.5 million.

Works to Operational Premises

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

Waste Transport Services

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

Pennine Reach: Making and advertising of the Lancashire County Council (Church Gateway - Junction Improvement at Market Street and Blackburn Road, Church, Accrington) Compulsory Purchase Order 2018

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

Proposed M55 to St Annes Link Road

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

Cuerden Strategic Site - Lancashire Central

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

Community Asset Transfer - Bamber Bridge Library and Brunshaw Young People's Centre

Resolved: That recommendations (ii), (iii), (iv) and (v) as set out in the report be approved, but that recommendation (i) be not approved.

Meeting 13 September 2018

Lancashire Safeguarding Boards – Annual Report 2017/18

Resolved: That the draft report be noted.

Money Matters 2018/19 Position – Quarter 1

Resolved: That

- i. The current forecast overspend of £2.680m on the revenue budget in 2018/19 be noted.
- ii. The reduced funding gap of £135.300m covering the period 2019/20 to 2022/23 as set out in the revised financial outlook forecast for the council, be noted.
- iii. The budget adjustments for 2019/20, and following years' increases, included in the revised MTFS, be approved.
- iv. The contents of the county council's reserves position be noted, and the transfers between reserves contained within the report be approved.
- v. The re-profiled Capital Delivery Programme of £114.817m for 2018/19 be approved.
- vi. The current forecast under-delivery of £3.435m on the capital programme in 2018/19 be noted.

Procurement Report – Request Approval to Commence Procurement Exercises

Resolved: That the commencement of procurement exercises for the following areas be approved:

- i. Provision of a food distribution network.
- ii. Provision of Extra Care Services at Primrose Gardens.
- iii. Provision of Legionella Risk Assessment Services.
- iv. Provision of Banking Services.

Change to Debt Management Policy

Resolved: That the removal of the current £1,500 limit on debt that can be passed to the appointed debt collection agency for collection be approved.

Appointment of Trustee – Marsden Heights Educational Foundation

Resolved: That County Councillor Albert Atkinson be appointed to serve as the council's trustee on the Marsden Heights Educational Foundation.

Tree Safety Management Guidance – Risk Based Inspections

Resolved: That the Tree Safety Management Guidance, as set out in the report, be approved.

Signing Policy (Tourist and Leisure Destinations)

Resolved: That the policy set out in the report for evaluating applications for tourism signing, and the provision and ongoing maintenance of any such signing, be approved.

Proposed Amendments to the Highways and Transport Capital Programmes

Resolved: That the proposed amendments to the Highways and Transport Capital Programmes be approved.

Road Traffic Regulation Act (Lancashire County Council) (Preston City Centre) (Revocation and Bus Lanes) Order 201*

Resolved: That the proposals in connection with Fishergate Hill and Church Street as set out in the report be approved.

Road Traffic Regulation Act 1984

Moss Hey Lane, Mere Brow, West Lancashire Borough, Prohibition of Driving Order

Resolved: That the Prohibition of Driving Order of the southern arm of Moss Hey Lane at its junction with the A565 Southport New Road be approved.

Section 106 Highway Works, Church Road, Tarleton

Resolved: That the addition of £22,000 to the externally funded block of the 2018/19 Capital Programme be approved.

Procurement of Services to deliver the Lancashire Careers Hub

Resolved: That:

- i. The proposal to waive the procurement rules to allow the county council to enter into a contract with Inspira Cumbria Ltd (Inspira) for the delivery of the careers hub service be approved.
- ii. The Director of Finance and Director of Economic Development and Planning be authorised to finalise the contractual arrangements and funding principles, on behalf of the Lancashire Enterprise Partnership and the county council.

Awarding of Small Grants to Third Sector Groups which are Registered with the Children and Family Wellbeing 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 Children and Family Wellbeing Service, as set out in the report, be approved.

Pennine Plan: Improving Health, Care and Well Being in Pennine Lancashire

Resolved: That

- i. The Pennine Plan, as set out in the report, be approved as the blueprint for health and care transformation in Pennine Lancashire.
- ii. Assurance be sought from the Pennine Partnership that in its delivery of the Pennine Plan it will also take account and ensure delivery of the emerging priorities of the Lancashire and South Cumbria Integrated Care System.

The future of Lower Ridge, Burnley – Older Person's Residential Care Home

Resolved: That

- i. The background and rationale for considering the possible closure of Lower Ridge as set out in the report be noted.
- ii. The results of the consultation process conducted between 23 April and 15 July 2018 be noted.
- iii. The closure of Lower Ridge Older Person's Residential Care Home, Burnley, be approved.
- iv. The Director of Adult Services be authorised to:
 - i) Ensure a schedule is drawn up for the home closure, that balances the need for each individual and their family to have appropriate time to make decisions against the overall need for the closure process, to be managed within a timescale that minimises uncertainty for residents, families and staff affected.
 - ii) Hold any appropriate vacancies within county council operated care homes in East Lancashire, until current Lower Ridge residents and their families have had an opportunity to decide to which home they would prefer to move.
 - iii) Ensure appropriate delegation of responsibility for officers to exercise oversight, discretion and flexibility in agreeing fee levels for Lower Ridge residents who wish to move into independent sector homes.
- v. The county council's proposal to collaborate with local government and NHS partners to develop Extra Care services for older people in Burnley be endorsed in response both to the strategic needs of the area and the views of local people and stakeholders expressed through this consultation.

Housing with Care and Support Strategy 2018-2025

Resolved: That:

- i. The draft Housing with Care and Support Strategy 2018 – 2025, as set out in the report, be endorsed.

- ii. The undertaking of consultation with key partners on the draft strategy be approved.
- iii. The Executive Director of Adult Services and Health & Wellbeing, in consultation with the Cabinet Member for Adult Services and the Cabinet Member for Health and Wellbeing, be authorised to make any necessary amendments to the Strategy at the conclusion of the consultation.

Chorley Council Extra Care Scheme – Care and Support Model

Resolved: That the preferred model for the new Chorley Extra Care Scheme (Primrose Gardens) as set out within the report, including a core weekly charge of £17.50, be approved.

Appointment of Building Schools for the Future Consultant

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

Works to Operational Premises

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

Community Asset Transfers – former Thornton Young People's Centre

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

Local Government (Access to Information) Act 1985

List of Background Papers

Paper	Date	Contact/Tel
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None

Reason for inclusion in Part II, if appropriate

N/A