

**Meeting of the Full Council  
Meeting to be held on Thursday, 17 October 2019**

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 11 July 2019, 8 August 2019, 5 September 2019 and 3 October 2019.

**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/ieListMeetings.aspx?Committeeld=122>.

**Meeting 11 July 2019**

**Part I (Open to Press and Public)**

**Request Approval to Commence Procurement Exercises**

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

- i. Provision of local and school bus services in Lancashire.
- ii. Lancashire Urban Development Fund Manager.
- iii. Supply of asphalt materials.

## **Annual Reports of the County Council's Champions 2018/19**

### **Resolved:** That

- i. the annual reports of the county council's five champions for 2018/19 be noted.
- ii. the appreciation and thanks of the Cabinet for the work done by the Champions be noted.

## **Proposed Amendments to the Highways Capital Programme**

### **Resolved:** That

- i. the Pothole Action and Flood Resilience allocation of £1.242m be added to the highways block of the capital programme.
- ii. the proposed amendments to the highways capital programme as outlined in the report be approved.
- iii. that the Head of Service - Asset Management be authorised to determine the programme for the remaining Pothole Action and Flood Resilience Flood allocation in consultation with the Deputy Leader of the County Council and Cabinet Member for Highways and Transport.

## **Proposed Closure of Bleasdale Church of England Primary School**

### **Resolved:** That

- i. the information in the report be noted.
- ii. the proposal as detailed in the statutory notice to close Bleasdale Church of England Primary School with effect from 31 August 2019 be approved.
- iii. 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.

## **School Transport - Results on Consultation Regarding Removal of Funding**

### **Resolved:** That

- i. the findings of the consultation be noted.
- ii. the implementation of the proposed procedure to cease funding for services that do not carry pupils statutorily entitled to transport assistance to school be approved.
- iii. officers be authorised to engage with representatives of schools affected to explore opportunities to maintain services in accordance with procedure.
- iv. In future, should existing schools transport services / routes become "at risk", the principle of engaging with representatives of any schools affected to explore opportunities to maintain services in accordance with this procedure should be taken.
- v. The Executive Director of Education and Children's Services takes the opportunity to meet with the schools impacted to assure herself that the implementation of the required planning is taking place.

## **Recommendations of the Edward 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 14 June 2019 be approved.
- ii. In respect of the Higher Education Student Scholarship Awards, that the interview panel of the Joint Advisory Committee be authorised to award the scholarships at its meeting on 20 December 2019.

## **Museum Service Budget Pressures**

**Resolved:** That

- i. additional recurrent funding of £190,000 in the museums service budget from 2020/21 be approved.
- ii. the use of one-off of £190,000 funding from reserves to cover an inyear pressure in 2019/20 be approved.
- iii. the use of one-off funding from reserves of £433,000 in 2019/20 and £433,000 in 2020/21 (£866,000 in total) whilst the long term future of Queen Street Mill Museum and Helmshore Mills Textile Museum is considered be approved.
- iv. the Cabinet Working Group be thanked for their ongoing work.

## **Part II (Not Open to Press and Public)**

### **Capital Strategy for Schools - Condition Led Programme 2019/20**

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

### **Update on the Samlesbury Aerospace Enterprise Zone**

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

### **Greenbrook Extra Care Scheme**

It was agreed that this item be taken under urgent business to enable the council to immediately assure service users within the Extra Care Scheme of service continuity following the withdrawal of the successful provider.

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

## **Meeting 8 August 2019**

### **Part I (Open to Press and Public)**

#### **Request Approval to Commence Procurement Exercises**

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

- i. Preferred Provider List (PPL) for Tier 4 substance misuse inpatient detoxification and rehabilitation services and;
- ii. Application of traditional surfacing, surface patching, hand patching and hot rolled asphalt chipper and team.

#### **Lancashire County Council (Arthur Street Car Park and Registry Office Car Park, Arthur Street, and Lancashire Archives Office Car Park, Bow Lane, Preston, Preston City) (Off Street Parking Places) Order 201\***

**Resolved:** That the proposals for an off street parking places Order as detailed within the report be approved.

#### **Lancashire County Council (Crosse Hall Lane, Eaves Lane, Haworth Road, Chorley, Chorley Borough) (Prohibition of Waiting and School Keep Clear) Order 201\***

**Resolved:** That the proposal for the introduction of prohibition of waiting restrictions on Crosse Hall Lane and Haworth Road along with a School Entrance Marking on Crosse Hall Lane, Chorley as detailed within the report be approved.

#### **Lancashire County Council (Various Roads, AV3 Permit Zone, Preston, Preston City) (Revocation, Introduction of Parking Places, Prohibition and Restriction of Waiting, Limited Waiting and Prohibition of Loading) Order 201\***

**Resolved:** That the proposals as detailed within the report in relation to residents only parking in the Avenham area be approved.

#### **Lancashire County Council (Various Roads Chorley, Fylde, Hyndburn, Lancaster, Pendle, Preston, Ribble Valley, Rossendale, South Ribble, West Lancashire, Wyre)(Revocations and Various Parking Restrictions 2018 (No1)) Order 201\***

**Resolved:** That the making of a Traffic Regulation Order introducing the parking restrictions on the various lengths of road within the Chorley, Fylde, Hyndburn, Lancaster, Pendle, Preston, Ribble Valley, Rossendale, South Ribble, West Lancashire and Wyre Districts as detailed within the report be approved.

## **Lancashire County Council (Various Roads, Fylde and Wyre Boroughs) (Revocation and One Way September 2018 (No 1)) Order 201\***

**Resolved:** That the making of the relevant Traffic Regulation Order for the introduction of the one-way orders on Nelson Street, Kirkham – Blackpool Old Road, Poulton-le-Fylde and Copse Road, Fleetwood as detailed within the report be approved.

## **Consultation on the Lancashire Break Time Proposal - Update**

**Resolved:** That

- i. a review and redesign of the whole short breaks offer, in partnership with parent carers, young people and providers be undertaken.
- ii. the continuation of the Lancashire Break Time Service, in its current form, until the review and redesign of the short breaks offer is completed be approved.
- iii. a report setting out the proposal for the future delivery of short breaks be presented to Cabinet in March 2020.

## **Developing the Approach and Provision for Children and Young People with Special Educational Needs and Disabilities**

**Resolved:** That

- i. the information set out in the report be noted.
- ii. the principles set out in the report be agreed as a framework to develop the operational approach and provision for children and young people with special educational needs and disabilities in Lancashire.
- iii. any significant changes to the nature and type of provision be the subject of a future Cabinet report.

## **Review of Lancashire County Council's Educational/Off Site Visit Policy and Guidelines September 2019 - September 2022**

**Resolved:** That the revised Educational/Off Site Visits Policy and Guidelines September 2019-2022, as set out in the report, be approved.

## **Provision of Additional Secondary School Places in Burnley**

**Resolved:** That

- i. a permanent expansion of 30 pupil places per year from September 2020 at Shuttleworth College, through the provision of additional permanent accommodation on the existing school site, subject to obtaining relevant planning permission, be approved.
- ii. a permanent expansion of 30 pupil places per year from September 2020 at Unity College, through the provision of additional permanent accommodation on the existing school site, subject to obtaining relevant planning permission, be approved.
- iii. the expenditure listed in the report for the permanent expansion of the two schools be approved.

## **Welfare Rights Service - Consultation Outcome**

### **Resolved: That:**

- i. The revised proposal, as detailed in the report be approved, resulting in a total budget reduction of £101,250 per annum, comprising £61,251 per annum from the Welfare Rights Service and £40,000 per annum from the Customer Access Service.
- ii. The redesign of access to the Welfare Rights Service to cease telephony demand into the Customer Access Service be approved.
- iii. Officers be thanked for their work on the Equality Analysis presented as part of the report.

## **County Council Operated Day Services for Older People - Outcome of Public Consultation on Proposal to Increase Charges and Approval of New Rates**

### **Resolved: That:**

- i. the findings from the public consultation and analysis contained in the Equality Impact Assessment set out in the report be noted.
- ii. phased increases to the charges for those older people who pay 'full cost' for council operated day services be approved, with the initial increase taking effect from 1 October 2019 as follows:
  - from £31.30 to £34.40 per full day for older people to use the council's day services;
  - from £35 to £38 per full day for older people to use the council's day services with transport to and from the centres (where transport is available);
  - from £54.75 to £60.15 for older people who have dementia to use the council's day services, reflecting the additional staff costs to support them to attend and take part;
  - from £58 to £63.50 for people who need additional support for dementia to use the council's day services with transport to and from the centres where transport is available).
- iii. a minimum further increase from April 2020 be approved as follows:
  - from £34.40 to £37.45 per full day for older people to use the council's day services;
  - from £38 to £41 per full day for older people to use the council's day services with transport to and from the centres (where transport is available);
  - from £60.15 to £65.50 per full day for older people who have dementia to use the council's day services, reflecting the additional staff costs to support them to attend and take part;
  - from £63.50 to £69 per full day for people who need additional support for dementia to use the council's day services with transport to and from the centres (where transport is available).
- iv. the Statutory Director of Adult Services, in consultation with the Director of Finance and the Cabinet Member for Adult Services, be authorised to approve any further annual increases in charges for self-funders from 2020/21 onwards, on the basis that the charges should be reviewed each year and adjusted to reflect the actual cost of delivery of the council's day services.

- v. Officers be thanked for their work on the Equality Analysis presented as part of the report.

### **Continuing Healthcare - Implementation of the Care Act 2014 (Approval of Revised Adult Social Care Policies and Procedures)**

**Resolved:** Cabinet is asked to approve the implementation of the NHS Continuing Healthcare policy as set out in the report.

### **Part II (Not Open to Press and Public)**

#### **BT Lancashire Services Contract Negotiations**

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

#### **Capital Strategy for Schools - Condition Led Programme 2019/20**

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

#### **Extension of Adult Services Mental Health Community Restart and Social Inclusion Services Contracts**

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

### **Meeting 5 September 2019**

#### **Part I (Open to Press and Public)**

#### **The Outcomes of the Consultation on County Council Owned Traveller Sites**

**Resolved:** That

- i. the findings from the public consultation and the findings and analysis contained in the Equality Impact Assessment be noted
- ii. the Traveller sites be declared surplus to the County Council's needs.
- iii. Existing residents and the relevant local authorities would be fully engaged in the process of disposal.

#### **Money Matters 2019/20 Position – Quarter 1**

**Resolved:** That

- i. the current forecast underspend of £0.506m on the revenue budget in 2019/20 be noted.
- ii. the increased funding gap of £64.755m covering the period 2020/21 to 2022/23 as set out in the revised financial outlook forecast for the Council be noted.
- iii. the budget adjustments for 2020/21, and following years' changes, included in the revised MTFS, be approved.
- iv. the contents of the county council's reserves position be noted.
- v. a reprofiled 2019/20 capital delivery programme of £143.090m as presented be approved.

## **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 Framework Agreement for the lease of a Waste Transport Fleet for Lancashire Renewables Limited and
- ii. Surface carriageway road planing – Framework Agreement.

## **Organisational Development – Request to Commence Procurement Exercise**

**Resolved:** That the commencement of a procurement exercise to appoint a partner to work in partnership with the council to achieve the necessary and effective change within the organisation in a way that will be sustainable moving forward be approved.

## **Works to Operational Premises**

**Resolved:** That:

- i. Capital expenditure to meet the county council's negotiated share of the costs to replace the boiler in Lancaster Central Library Market Square, Lancaster, LA1 1HY, be approved
- ii. Capital expenditure to replace the auto transfer switch for the data suite in County Hall, Preston be approved
- iii. Capital expenditure to address health and safety and condition issues at Cuerden Mill Highways Depot, Holme Road, Bamber Bridge, Preston, PR5 6BS be approved
- iv. the funding be allocated from the unallocated balance of the building condition programme within the corporate block
- v. the former Rosegrove Library, Lowerhouse Lane, Burnley, BB12 6HU be declared surplus to the county council's requirements.

## **Lancashire County Council (Akeman Close, Ermine Place, Foss Court, Hadrian Road, 'McDonalds' access road, Pilgrims Way, Ryknild Way and Watling Close, Morecambe, Lancaster City) (Prohibition of Right Turn, Prohibition of Driving and No Entry) Order 201\***

**Resolved:** That the proposals for Prohibition of Right Turn, Prohibition of Driving and No Entry on the 'McDonalds' access road in Morecambe as detailed within the report be approved.

## **Lancashire County Council (Parliament Street, Greyhound Bridge Road and Morecambe Road, Lancaster, Lancaster City) (Bus Lane) Experimental Order 2018**

**Resolved:** That the proposals for a bus priority measure on Greyhound Bridge, Lancaster, as set out in the report, be approved.



**Lancashire County Council (Various Roads, Chorley, Fylde, Lancaster, Preston, Ribble Valley, South Ribble and West Lancs) (Revocations and Various Parking Restrictions November 2018 (No1)) Order 201\***

**Resolved:** That the making of a Traffic Regulation Order introducing the parking restrictions on the various lengths of road within the Chorley, Fylde, Lancaster, Preston, Ribble Valley, South Ribble and West Lancashire Districts as detailed within the report, be approved

**Lancashire County Council (Various Roads, The Whole of Lancashire) (Permit Parking Order Amendment No 1) Order 201\***

**Resolved:** That the proposals in relation to parking permits as detailed within the report be approved

**Future Viability of Thomas Whitham Sixth Form**

**Resolved:** That

- i. the information in the report be noted.
- ii. the proposal that a stage 1 consultation be undertaken, starting in September 2019, to inform the viability review of Thomas Whitham Sixth Form, Burnley, be approved.

**Mobile Library Service - Evaluation of Consultation**

**Resolved:** That

- i. the use of the ten criteria detailed in the report when planning the future of the mobile library service be approved.
- ii. a further report be presented to Cabinet once public consultation has been conducted on the replanned routes based on the ten criteria

**Strategy for Libraries, Museums, Culture and Archives 2019 - 2024**

**Resolved:** That Full Council be recommended to approve the strategy for Libraries, Museums, Culture and Archives 2019 - 2024.

**Market Position Statement for Lancashire Consultation Document**

**Resolved:** That the Market Position Statement for Lancashire, as set out in the report and with the amendment set out above, be approved for consultation.

**Veterans Mental Health Funding - Wyre**

It was agreed that this item be taken under urgent business as the funding was needed as a matter of urgency to ensure that the local veterans group to continue its ongoing activities.

**Resolved:** That

- i. the proposal to increase the budget of the Champion for Armed Forces Veterans by a one-off addition of £5,000 with the intention of providing support to the local armed forces veteran's group in Wyre be approved.
- ii. the Champion for Armed Forces Veterans provide a report on the activities and outcomes achieved by utilisation of this funding as part of his annual report to Cabinet in July 2020.

## **Part II (Not Open to Press and Public)**

### **Council Chamber Webcasting/Audio-Visual/Microphone Upgrade**

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

### **Samlesbury Aerospace Enterprise Zone - Procurement Strategy**

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

## **Meeting 3 October 2019**

### **Part I (Open to Press and Public)**

#### **Request Approval to Commence Procurement Exercises**

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

- i. Provision of a Crisis Service in North Lancashire
- ii. Operated and non-operated vehicles and plant hire - Dynamic Purchasing System.

#### **Local Highway Maintenance Challenge Fund and Local Pinch Point Fund**

**Resolved:** That

- i. a bid be submitted to the Local Highway Maintenance Challenge Fund totalling £3.96m for the repair of retaining walls.
- ii. an Expression of Interest be submitted to the Local Highway Maintenance Challenge Fund totalling £9.245m.
- iii. proposals relating to the Local Pinch Point Fund be presented to Cabinet for approval in due course.

And that, subject to the success of (i) and (ii) above, that:

- iv. a local contribution totalling £0.792m be funded by additional prudential borrowing for the retaining wall programme of works.
- v. a local contribution totalling £1.850m be funded by additional prudential borrowing for the A601(M) proposals detailed in the report.

## **Digital First Strategy**

**Resolved:** That the Digital First Strategy as set out in the report be approved.

## **Cross-Border Placements - Implementation of the Care Act 2014 (Approval of Revised Adult Social Care Policies and Procedures)**

**Resolved:** That the Cross-Border Placements policy as set out in the report be approved.

## **Part II (Not Open to Press and Public)**

### **City Deal Review**

Cabinet considered a report on the review of the Preston, South Ribble and Lancashire City Deal.

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

## **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