

**Meeting of the Full Council
Meeting to be held on Thursday, 15 October 2020**

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Divisions affected:
(All Divisions);

Report of the Cabinet (Part B)

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Executive Summary

The report of the Cabinet from its meetings on 9 July 2020, 6 August 2020, 3 September 2020 and 1 October 2020.

This report also presents details of urgent key decisions taken since the last meeting of Full Council, in accordance with Standing Order C22.

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>.

9 July 2020

Part I (Open to Press and Public)

- **The County Council's Financial Position - 2019/20 Outturn**

Resolved: That:

- The council's final revenue and capital outturn position for 2019/20 be noted.
- The transfer of the 2019/20 underspend to the transitional reserve be approved.

- **Microsoft Office 365**

Resolved: That approval be given to release funding and agree to the Capital Investment in Microsoft Office 365 and the replacement of Skype for Business with Microsoft Teams. The implementation will require a one off capital investment of £1.661m and ongoing revenue expenditure of £1.438m which includes the annual revenue cost of capital financing of circa £200,000.

- **Allocation of Funding Received from the Transport Infrastructure Investment Fund**

Resolved: That:

- i. The allocation of additional Transport Infrastructure Investment Fund money of £15,891,000 to the 2020/21 Capital Programme as described in the report, be approved.
- ii. The funding of the A601(M) bridge and highway maintenance scheme be approved.
- iii. The funding of the storm damage schemes detailed in Appendix 'A' be approved.
- iv. (The apportionment of funding to preventative maintenance schemes detailed in Appendix 'B' be approved.
- v. The Moss Roads programme for 2020/21, detailed in Appendix 'C', which included the schemes funded from the approved Capital Programme agreed by Cabinet in March 2020 and those funded from the Transport Infrastructure Investment Fund, be approved.

- **Footway Widening and Prohibition of Waiting, Main Street, Hornby**

Resolved: That:

- i. Widening of the eastern footway along a length of Main Street, Hornby be approved.
- ii. Provision of a No Waiting At Any Time restriction on the east side of Main Street, Hornby, from 97 metres north of its junction with Station Road for a distance of 125 metres in a northerly direction be approved.

- **Lancashire County Council (Bye-Pass Road, Bolton-Le-Sands, Lancaster City) (Prohibition of Waiting) Order 202***

Resolved: That the making of a Traffic Regulation Order introducing a Prohibition of Waiting on Bye-Pass Road, Bolton-le-Sands as detailed within the report and as set out in the Schedule and Plan attached at Appendices 'A' to 'C', be approved.

- **Lancashire County Council (Horrobin Lane, Rivington, Cocker Bar Road, Marl Cop, and North Road, Bretherton, Chorley Borough) (Revocation, 30mph, 40mph and 50mph Speed Limits, August 2019) Order 201***

Resolved: That the proposals for speed restrictions on various lengths of road within the Chorley District as detailed within this report and as set out in the proposed order (Appendix 'A') the Plans (Appendices 'B' and 'C') in line with the statement of reasons (Appendix 'D'), be approved.

- **Lancashire County Council (Pitt Street, Preston, Preston City) (Revocation, Amendment to Parking Provisions, Prohibition of Waiting and Prohibition of Loading) Order 202***

Resolved: That the making of an Order introducing Pay and Display Parking in Pitt Street, Preston along with associated Prohibition of Waiting and Prohibition of Loading restrictions as detailed within the report and as set out in the Notice of Proposal, plan, and statement of reason attached at Appendices 'A' to 'C', be approved.

- **Lancashire County Council (Various Locations, Burnley, Chorley, Hyndburn, Lancaster, Pendle, Preston, Ribble Valley, South Ribble, West Lancashire and Wyre) (Revocation, Amendment to Permit Parking Provisions, Various Parking Restrictions and Electric Charging Point Parking Places (No1)) Experimental Order 2019**

Resolved: That the permanent continuation of the Experimental Traffic Regulation Order introducing time limited parking places for electric vehicles (such vehicles needing to be on charge in order to use the parking place) on the various roads within the Burnley, Chorley, Hyndburn, Lancaster, Pendle, Preston, Ribble Valley, South Ribble, West Lancashire and Wyre districts along with any associated regulations necessary to ensure the introduction of the parking places as detailed in the Experimental Traffic Regulation Order (Appendix 'A'), site plans (Appendices 'B' to 'T') and statement of reason (Appendix 'U'), be approved.

- **Lancashire County Council (Various Roads, Burnley, Hyndburn, Ribble Valley and Wyre Boroughs and Preston City) (Revocations and Various Moving Restrictions (May 2019 No1)) Order 201***

Resolved: That the proposals included in the draft order (Appendix 'A') and indicated on the plans attached (Appendices 'B' to 'H') that will be introduced for the reasons set out in the Statement of Reasons (Appendix I), be approved.

- **Lancashire County Council (Various Roads, Various Locations, Chorley, Fylde, Ribble Valley, Rossendale, West Lancashire and Wyre Boroughs and Preston City) (Various Parking Restrictions June - August 2019 (No 1)) Order 201***

Resolved: That the proposals for parking restrictions on the various lengths of road within the Chorley, Fylde, Preston, Ribble Valley, Rossendale, West Lancashire and Wyre Districts, as detailed within the report and as set out in the Draft Order

(Appendix 'A'), Plans (Appendices 'B' to 'H') and Statement of Reason (Appendix 'I'), be approved.

- **Market Street and Hoyle Street, Whitworth, Parking Restrictions**

Resolved: That the installation of parking restrictions shown at Appendix 'A', be approved.

- **Proposed Parking Restrictions, Railway Street, Nelson**

Resolved: That the revocation and reintroduction with extensions of the existing double yellow lines and the introduction of new double yellow lines as set out in Appendices 'A' and 'B', be approved.

- **Recommendation 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 12 June 2020 as set out at Appendix 'A', 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 18 December 2020.

- **Bid Development: Lancashire 2025 - UK City of Culture**

Resolved: That a total contribution of £620,000 towards bid, team and programme development costs across both 2020/21 and 2021/22, be approved.

- **Maximising Occupancy in Supported Housing - Consultation Outcome**

Resolved: That:

- i. The consultation findings, as set out at Appendix 'A', be noted.
- ii. The revised policy and procedures governing reviews of vacancies in Supported Housing as set out at Appendix 'B', be approved.

Part II (Not Open to Press and Public)

- **Purchase of a Software Solution for Parking Enforcement**

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

6 August 2020

Part I (Open to Press and Public)

- **Covid Financial Update**

Resolved: That, the contents of the report including the financial forecasts be noted and approved the proposed next steps.

- **Commercial Blueprint**

Resolved: That the Commercial Blueprint as set out at Appendix 'A' of the report, be approved.

Urgent Business - Part I (Open to Press and Public)

- **COVID Recovery Grants for the Visitor and Wider Economy**

Resolved: That

- The information in the report be noted.
- The county council's application for £1,544,072 of European Regional Development Funds, in its role as Accountable Body for the Lancashire Business Growth Hub BOOST, to deliver grants to small and medium size enterprises in the Lancashire LEP area, be approved; and
- Authorised the Director of Growth, Environment and Planning to formally apply for the resources and (working with the Director of Corporate Services) formalise all relevant contractual and other documentation.

- **Covid-19: Local Powers**

Resolved: That

- Authority to give directions under the Health Protection (Coronavirus, Restrictions) (England) (No. 3) Regulations 2020 be delegated to the Chief Executive and Director of Resources, and any other officer(s) that the Chief Executive deems it appropriate to further delegate to.
- The Director of Corporate Services be authorised to approve the final arrangements for the policy and procedure for the implementation of these new powers.
- Powers to take any decision on behalf of the cabinet necessary to urgently address or mitigate outbreaks of Covid-19 which can lawfully be delegated to officers, subject to the decision-taker, before taking the decision, having taken appropriate steps to consult the Leader, or, in his absence, the Deputy Leader, or in the absence of both, any members of the cabinet as considered appropriate by the decision taker, be delegated to the Chief Executive, Executive Directors and the Director of Corporate Services; and
- Such powers in (iii) above replace the delegation to officers approved by the Leader of behalf of Cabinet on 23 March 2020 and last until 31 January 2021 unless otherwise reviewed.

- **Withdrawal of the Proposal to Discontinue the Local Authority's Maintenance of Wennington Hall School**

Resolved: That

- The process undertaken to date in relation to Wennington Hall School be noted.
- The withdrawal of the proposal to discontinue the local authority's maintenance of the school until the procurement process is implemented and the market has been tested, be approved; and
- The Schools' Adjudicator be informed of the decision to withdraw the proposal, be approved.

Part II (Not Open to Press and Public)

- **Lancashire Central**

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

3 September 2020

Part I (Open to Press and Public)

- **Money Matters 2020/21 Position - Quarter 1**

Resolved: That

- The current forecast overspend of £3.737m on the revenue budget in 2020/21, be noted;
- The revised funding gap of £79.306m covering the period 2021/22 to 2023/24 as set out in the revised financial outlook forecast for the council, be noted;
- The contents of the county council's reserves position, be noted;
- The expected capital expenditure outturn of £149.709m, be noted; and
- The revised 2020/21 capital delivery programme of £149.510m as presented within the body of the report, be noted.

- **Procurement Report**

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

- Street Lighting Electrical Connection Services
- M55 Heyhouses Link Road (Earthworks and Structures)

- **Economic Recovery and Growth Programme**

Resolved: That;

- The allocation of use of £12.8m to fund a targeted economic recovery and growth programme as outlined in the report be approved;

- ii. The Executive Director of Growth, Environment, Transport and Communities be authorised, to finalise the programme and award funding to projects in consultation with the Director of Corporate Services, Director of Finance and Leader of the Council; and
 - iii. The Executive Director of Growth, Environment, Transport and Communities be authorised, in consultation with the Director of Corporate Services, to identify the most appropriate delivery models, to procure all such external resources required, to negotiate the terms and conditions of any arrangements or contracts, and to enter into contractual arrangements.
- **Lancashire County Council (Barrow Greaves, Ellel, Five Ashes Lane, Thurnham, Hazelrigg Lane, Ellel and Scotforth, Lancaster City) (Prohibition of Waiting and Restriction of Waiting) Order 202***

Resolved: That the proposals for parking restrictions on the various lengths of road as detailed within this report be approved.

- **Lancashire County Council (Various Roads, Burnley, Chorley, Fylde, Hyndburn, Pendle, South Ribble, West Lancs and Wyre Boroughs, Lancaster and Preston City) (Revocation, Various Parking Restrictions and Amendment to Permit Provisions January (NO1)) Order 202***

Resolved: That the proposals for parking restrictions on the various lengths of road within the Burnley, Chorley, Fylde, Pendle, Preston, Hyndburn, South Ribble, West Lancashire and Wyre Districts, as detailed within this report be approved.

- **Lancashire Youth Policy**

Resolved: That;

- i. The principles, key issues and priorities for action set out within this report be approved; and
- ii. The Executive Director for Education and Children's Services be authorised, in consultation with the Cabinet Member for Children, Young People and Schools, to complete the development of the Lancashire Youth Policy through ongoing engagement and participation with children and young people and, where there are areas for partnership action, with relevant partner organisations.

- **Education Contribution Methodology**

Resolved: That the adoption of the Education Contribution Methodology, as set out at Appendix 'A' of the report, be approved.

- **Bowgreave Rise Residential Care Home**

Resolved: That

- i. The feedback from the consultation in relation to the initial proposals for the replacement of the Bowgreave Rise care home, be noted.

- ii. The data and evidence in relation to the prevalence of dementia and the current supply of care beds, be noted.
- iii. The outline proposals for the procurement, funding, delivery and operation of a separate care home and future extra care facility on the Bowgreave Rise site, be approved.

- **Extra Care Housing in Lancashire**

Resolved: That

- i. The overall approach to the implementation of the county council's Housing with Care and Support Strategy in relation to extra care housing namely to adopt an approach to the funding of extra care based on Homes England grant and borrowing rather than a lease based/institutional funding model, and any contribution of land or grant by Lancashire County Council to be funding of last resort and only applied in order to make a strategically important scheme financially viable, be approved; and
- ii. Work with Eric Wright Group's Health and Care Division as Lancashire Regeneration Property Partner, to assist in engagement with the wider health sector on delivery of the strategy's aims and specifically bring forward developments in areas of demand where there is no activity, be approved.

Part II (Not Open to Press and Public)

- **Funding for Business Support Programmes - Emergency Direct Award(s)**

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

- **Major Project and Strategic Development Team**

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

1 October 2020

Part I (Open to Press and Public)

- **Procurement Report**

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

- i. Supply of groceries, drinks and frozen food products
- ii. Grounds maintenance services
- iii. Waste concessions contract

- **Changes to Winter Service Plan**

Resolved: That;

- i. The changes to Winter Service Policy 9, as detailed in Appendix 'A' be approved; and
- ii. The Director of Strategy and Performance be authorised to agree the changes to the Winter Service Plan in consultation with the Deputy Leader and Cabinet Member for Highways and Transport.

- **Lancashire Street Charter Pilot**

Resolved: That, the Lancashire Street Charter is used as an advice document to inform public realm work in Preston City as a pilot scheme and to engage with the other District Councils and seek to agree similar approval of the Street Charter, be approved.

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

Resolved: That;

- i. The SEND Sufficiency Strategy, further to consideration of the responses that have been provided during the period of consultation be approved;
- ii. Subject to (i) above the results of informal non-statutory consultations and feasibility design work for the six capital projects identified in (iii) and (iv) below be considered.
- iii. Subject to (i) above, the publication of statutory proposals for four special educational needs units to be attached to mainstream primary schools and the implementation of a four week representation (formal consultation) period for each of these projects be approved;
- iv. Subject to (i) above, the publication of statutory proposals for the expansion and relocation of Broadfield Specialist School and the expansion of Sir Tom Finney Community High School, and the implementation of a four week representation (formal consultation) period for both of these proposals be approved;
- v. Subject to (i) above, another round of expressions of interest from mainstream schools, to develop more on-site special educational needs units for children and young people with social, emotional and mental health needs or autism spectrum disorders be approved;
- vi. The streamlined approach for seeking Cabinet approval for prescribed alterations to schools be approved; and
- vii. Subject to (vi) above, the Executive Director for Education and Children's Services be authorised, in consultation with the Cabinet Member for Children, Young People and Schools, to approve an interim stage within the process of making a prescribed alteration to schools, noting that approval to initiate the process for making prescribed alterations and for making the final decision about whether the prescribed alteration is made would remain with Cabinet.

- **Alternative Provision Strategy**

Resolved: That;

- i. The information set out in this report which provides an overview of the current situation in Lancashire with respect to alternative provision and key outcomes in comparison with England be considered;
- ii. Approaches and recommendations that have been set out in the report in relation to alternative provision be considered; and
- iii. The proposed Alternative Provision Strategy, as set out at Appendix 'A' that has been developed to align with existing strategies within Lancashire to support children and young people with additional needs be approved.

- **Revised Terms of Reference - Cabinet Working Group for Museums**

Resolved: That, the revised Terms of Reference for the Cabinet Working Group for Museums as set out in Appendix 'A' of the report be approved subject to the addition of the following point in the Terms of Reference, "Consider the recruitment, training and re-training of technicians and apprentices for the technical jobs in the mills and also look to current and forthcoming government funded schemes in support of a sustainable future for all our museums."

- **Central Lancashire Integrated Care Partnership Governance Update**

Resolved: That;

- i. The revised governance structure for the Central Lancashire Integrated Care Partnership as set out at Appendix 'A', and for the update to be shared within the county council be approved; and
- ii. Support for the development of the Central Lancashire Integrated Care Partnership, through representation on relevant Boards and/or Committees, be continued.

Part II (Not Open to Press and Public)

- **Required Infrastructure Upgrades on the Platt's Lane Closed Landfill Site, Burscough and the Pimbo Closed Landfill Site, Skelmersdale**

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

- **Financial Resilience of the Care Home Sector**

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

Urgent Key Decisions

It is a requirement of Standing Order C22 that any urgent Key Decision taken under the provisions of Standing Order C21 must be reported to Full Council for information. The following urgent Key Decisions were taken since the last meeting of Full Council:

The following urgent Key Decision was taken by the Leader of the County Council and the Deputy Leader of the County Council and Cabinet Member for Highways and Transport on **5 September 2020**:

- [M55 Heyhouse Link Road](#)

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Tel
None		
Reason for inclusion in Part II, if appropriate		
N/A		