

**Meeting of the Full Council  
Meeting to be held on Thursday, 27 May 2021**

Report submitted by: Head of Legal and Democratic Services

**Part B**

Electoral Division affected:  
(All Divisions);

**Report of the Cabinet (Part B)**

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**Executive Summary**

The report of the Cabinet from its meetings on 4 March 2021 and 1 April 2021.

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>.

**4 March 2021**

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

- **Proposed 2021/22 Highway Maintenance and Transport New Starts Capital Programmes**

**Resolved:** That;

- i. The addition of the Department for Transport Highway Maintenance funding of £28.811 million, Integrated Transport funding of £6.101 million and additional capital funding approved by Full Council on 11 February 2021 to the

- appropriate Highway and Transport Blocks of the Capital Programme, be approved;
- ii. Subject to approval at (i) above, the proposed apportionment of the 2021/22 Department for Transport Highway Maintenance funding and the additional capital funding approved by Full Council on 11 February 2021 as detailed in the report and at Appendices 'A' and 'B', be approved and additionally the proposed apportionment of the 2021/22 Department for Transport Integrated Transport Funding at Appendix 'C', be approved;
  - iii. Subject to such approval of apportionments in (ii) –
  - iv. The proposed 2021/22 New Starts Highway Maintenance programmes set out as projects at Appendices 'D' to 'I' be approved;
  - v. Approval be given to the proposed drainage allocation of £1 million being split equally as described in the report and drawn down as required to allow flexibility to address emerging issues;
  - vi. Approval be given to £1.5 million of the £5 million additional funding approved by Full Council for flood defence being allocated to highway flood alleviation works aimed at preventing future flooding to property and highways and that this funding be drawn down as required to allow flexibility to address emerging issues.
  - vii. Approval be given to £1 million of the £2 million additional funding approved by Full Council for walking and cycling being used to improve existing walking and cycling networks and that funding be drawn down as required to allow flexibility to address emerging issues;
  - viii. The proposed 2021/22 New Starts Public Rights of Way programme set out at Appendix 'J' be approved; and
  - ix. Approval be given to the further programmes/projects identified in the report being developed and presented for approval at a future date.

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

**Resolved:** That;

- i. After consideration, the results of the formal consultations, following the publication of statutory proposals, and the prescribed alterations to Barrowford Primary School and St Leonard's Voluntary Aided Church of England Primary School, in order to establish a special educational needs unit within each of these schools be approved;
- ii. After consideration, the results of formal consultations following the publication of statutory proposals, and the prescribed alterations that will permit the expansion and relocation of Broadfield Specialist School and the expansion of Sir Tom Finney Community High School be approved;
- iii. Subject to (ii) above, the installation of two temporary classrooms on the current site of Broadfield Specialist School, in order to ensure sufficiency of specialist provision prior to the relocation and expansion of the school be approved; and
- iv. Cabinet considered and noted the implementation and review of the SEND Sufficiency Strategy.

- **Provision of Secondary School Places in Burnley**

**Resolved:** That;

- i. A temporary increase, for one year only, in the admission number of Blessed Trinity Roman Catholic College School from 250 to 280 places and Burnley High School from 120 to 130 places, be approved; and
- ii. The capital expenditure detailed in Appendix 'A' of the report to deliver an ICT room refurbishment and ICT equipment provision for Blessed Trinity Roman Catholic College and the delivery of internal works at Burnley High School to provide additional classrooms and enclose open plan classrooms to facilitate an increased admission number for 2021, be approved.

- **Review of Accommodation at Burnley Campus – Phase One**

**Resolved:** That;

- i. The review of Burnley Campus, Phase 1 be approved;
- ii. The relocation of Reedley Hallows Nursery and Reedley Hallows Children and Family Wellbeing Service to part of the former Thomas Whitham accommodation, be approved;
- iii. The provision of additional places, for one year only in 2021, at Barden Primary School, through the addition of one classroom to the school be approved;
- iv. The provision of a Special Educational Needs unit for Barden Primary School, located within the former Thomas Whitham accommodation be approved;
- v. The provision of additional accommodation for Holly Grove Special School, increasing the building capacity by using the vacated Reedley Hallows nursery accommodation allowing the number of pupils to be increased in the future via a further Cabinet report be approved; and
- vi. The capital expenditure detailed in Appendix 'A' of the report to deliver phase 1, be approved.

- **Review and Redesign of Lancashire's Short Break Offer for Children and Young People with Disabilities**

**Resolved:** That;

- i. The recommendations outlined in the report relating to the proposals for arrangements for short breaks in Lancashire: Break Time, Day Time and Night Time, be approved;
- ii. The commencement of commissioning activity in relation to Break Time with the new Break Time short break offer to go live on 1 April 2022, be approved;
- iii. Additional funding proposals of £409,000 for the new Break Time offer from April 2022, be approved;
- iv. The recommissioning of Day Time and Night Time short breaks with the new contracts for these services starting in 2021 be approved; and
- v. Cabinet receives quarterly progress reports on the implementation of the re-designed Short Break Offer.

- **A New Environment and Climate Programme for Lancashire County Council**

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

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

- **Appendix E of Item 5 - Developing Provision for Children and Young People with Special Educational Needs and Disabilities**

**Resolved:** That, Appendix E of Item 5 - Developing Provision for Children and Young People with Special Educational Needs and Disabilities, be noted.

- **Appendix A of Item 6 - Provision of Secondary School Places in Burnley**

**Resolved:** That, Appendix A of Item 6 - Provision of Secondary School Places in Burnley, be noted.

- **Appendix A of Item 7 - Review of Accommodation at Burnley Campus - Phase One**

**Resolved:** That, Appendix A of Item 7 - Review of Accommodation at Burnley Campus - Phase One, be noted.

## **1 April 2021**

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

- **Procurement Report**

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

- i. Provision of Apprenticeship Levy Training and Assessment Providers; and
- ii. Provision of a Provider List for Break Time, Day Time and Night Time Services for children and young people with disabilities.

- **Adelaide Street, Olive Boys School - Loading Bay**

**Resolved:** That, the introduction of a Traffic Regulation Order and installation of signage to introduce a permanent loading bay on Adelaide Street, Preston, be approved.

- **Approval for the Introduction of Bus Stop Clearway, Liverpool Road, Penwortham**

**Resolved:** That, the proposals for the Bus Clearway along Liverpool Road, Penwortham as shown at Appendix 'A' of the report, be approved.

- **Highways Capital Programme - Proposed Additional Schemes**

**Resolved:** That;

- i. The proposed scheme lists set out at Appendices 'C' to 'I' of the report, be approved;
- ii. Approval be given for the Local Deterioration Fund to be top sliced to create a £0.619 million contingency to allow flexibility to deal with any justifiable emerging issues identified with the proposed programme or at other locations; and
- iii. The Director of Highways and Transport be authorised to approve and publish the proposed schemes/changes in consultation with the Deputy Leader and Cabinet Member for Highways and Transport.

- **Institute Street, Padiham - Highway Improvement Scheme, Burnley Road - Relocation of Bus Stop**

**Resolved:** That, the construction of the new permanent bus stop, replacing the existing bus stop on Burnley Road, Padiham, be approved.

- **Capital Strategy for Schools – Condition Led Capital Investment Programme 2021/22**

**Resolved:** That, approval be given for the proposed list of maintenance schemes in Lancashire schools, detailed at Appendix 'A' of the report, totalling £9.850m, as a further phase of high priority school repairs, subject to the grant settlement being £10.000m.

- **Community Safety Agreement**

**Resolved:** That, the Community Safety Agreement as set out at Appendix B of the report be noted and Full Council be asked to approve it.

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

- **Works to Operational Premises**

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

- **Economic Development Investment**

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

- **Appendix 'A' of Item 9 - Capital Strategy for Schools - Condition Led Capital Investment Programme 2021/22**

**Resolved:** That, Appendix A of Item 9 - Capital Strategy for Schools - Condition Led Capital Investment Programme 2021/22, be noted.

- **Samlesbury Aerospace Enterprise Zone**

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

- **Salix Public Sector Decarbonisation Scheme Grant**

**Resolved:** That, the recommendation as 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 Decision was 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 25 March 2021:

- [M55 Heyhouses 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		