

**Meeting of the Full Council  
Meeting to be held on 23 May 2013**

**Part B**

Electoral Division affected:  
All

**Report of Urgent Key Decisions**

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**Executive Summary**

Urgent Key Decisions taken by the Leader of the County Council, the Cabinet Member for Adult and Community Services, the Cabinet Member for Highways and Transport, and the County Treasurer during the preceding three months.

**Decision Taken**

That the urgent key decisions, as now presented, be noted.

It is a requirement of Standing Order 28 that any Urgent Key Decisions taken must be reported to the Full Council for information on a quarterly basis. The following Urgent Key Decisions have been taken by the Leader of the County Council, the Cabinet Member for Adult and Community Services, the Cabinet Member for Highways and Transport, and the County Treasurer

**1) Urgent Key Decision taken by the Leader of the County Council**

The following decision was taken on 26 February 2013:

**Neutral Vendor Managed Service (Agency Staff) Contract**

The Leader of the County Council approved the extension and transfer of contracts detailed in the full report.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is to ensure one of the contracts can be awarded in time for 1 March 2013

The following decisions were taken on 4 April 2013:

## **One Connect Limited**

The Leader of the County Council approved the proposed adjustments to the overall arrangements with One Connect Limited (OCL) on the terms set out in the full report.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is so that the proposals can be implemented immediately to ensure service continuity.

## **Contract for Payroll Services to Direct Payment Recipients**

The Cabinet Member for Adult and Community Services agreed to:

- (i) Note the report:
- (ii) Recommend that the Leader of the County Council approves a waiver of Procurement Rule 6 to enable the County Council to extend the existing payroll contract with the current provider for a maximum further period of six months.

Following approval of recommendations (i) and (ii) above, The Leader of the County Council approved the waiver of Procurement Rule 6, and in doing so extend the existing payroll contract with the current provider for a maximum further period of six months.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is that the current contract expires on 5 April 2013.

The following decision was taken on 16 April 2013:

## **Procurement of Public Health Related Services 2013-2014**

The Leader of the County Council approved the waiving of the relevant Procurement Rules and in particular those set out in Procurement Rules 5 and 6 to enable the County Council to extend the Public Health Related Services contracts on the terms detailed in the full report.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is to ensure that the delivery of vital public health services is not put at risk.

The following decision was taken 29 April 2013:

## **Professional/Technical Consultancy Services Framework**

The Leader of the County Council approved the award of a Technical Consultancy Framework Contract to the provider, on the terms detailed in the full report.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is the risk posed to the delivery of the County Council's capital programme including major highway projects.

### **2) Urgent Key Decisions taken by the Leader of the County Council and the Cabinet Member for Adult and Community Services**

The following key decision was taken on 26 March 2013:

#### **East Lancashire Learning Disability Day Support Services operated by Lancashire Care Foundation Trust**

The Leader of the County Council and the Cabinet Member for Adult and Community Services approved the recommendations set out in the report.

This decision should be implemented immediately for the purposes of Standing Order 34 as any delay could adversely affect the execution of the County Council's responsibilities.

### **3) Urgent Key Decision taken by the Cabinet Member for Highways and Transport**

The following decision was taken on 15 February 2013:

#### **Bus Service Revisions - Preston Proposed in light of changes to Commercial Bus Service**

The Cabinet Member for Highways and Transport gave approval to Option 3 in the report, to provide a new replacement bus service on this route for a period of up to 4 months to allow for a full review of the subsidised local bus services in the area to take place, with an estimated net annual subsidy of £55,000.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is to ensure bus service provision is maintained.

The following decisions were taken on 26 April 2013:

## **Withdrawal of Commercial Bus Service – Preston, South Ribble and Chorley**

The Cabinet Member for Highways and Transport approved the proposal to replace Saturday journeys on Service 115 Preston - Chorley for a trial period of 6 months in accordance with the County Council's financial guidelines.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is to ensure bus service provision is maintained.

## **Bowland Rambler Sunday Bus Service Contribution**

The Cabinet Member for Highways and Transport approved the proposal to provide a contribution of £3,000 to the Bowland Ramblers Sunday Bus service for Summer 2013.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is to ensure bus service provision is provided in time for commencement of service.

## **4) Urgent Key Decision taken by the County Treasurer**

The following decision was taken on 13 February 2013:

### **Procurement of a supplier to supply Lancashire County Council with Occupational Health Services**

The County Treasurer, approved the appointment of a provider for the provision of occupational health services to Lancashire County Council on the terms detailed in the full report under paragraph 1.22 of the Scheme of Delegation to Chief Officers.

This decision should be implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this is the need to renew the contract in time for 1 April 2013.

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

Paper	Date	Contact/Directorate/Tel
<a href="#"><u>Report to the Leader of the County Council</u></a>	26 February 2013	Andy Milroy, Office of the Chief Executive, (01772) 536050
<a href="#"><u>Report to the Leader of the County Council</u></a>	4 April 2013	Andy Milroy, Office of the Chief Executive, (01772) 536050
<a href="#"><u>Report to the Leader of the County Council</u></a>	16 April 2013	Andy Milroy, Office of the Chief Executive, (01772) 536050
<a href="#"><u>Report to the Leader of the County Council</u></a>	29 April 2013	Andy Milroy, Office of the Chief Executive, (01772) 536050
<a href="#"><u>Report to the Leader of the County Council and the Cabinet Member for Adult and Community Services</u></a>	26 March 2013	Andy Milroy, Office of the Chief Executive, (01772) 536050
<a href="#"><u>Report to the Leader of the County Council and the Cabinet Member for Adult and Community Services</u></a>	4 April 2013	Andy Milroy, Office of the Chief Executive, (01772) 536050
<a href="#"><u>Report to the Cabinet Member for Highways and Transport</u></a>	15 February 2013	Stuart Benson, Office of the Chief Executive, (01772) 534022
<a href="#"><u>Report to the Cabinet Member for Highways and Transport</u></a>	26 April 2013	Stuart Benson, Office of the Chief Executive, (01772) 534022
<a href="#"><u>Report to the Cabinet Member for Highways and Transport</u></a>	26 April 2013	Stuart Benson, Office of the Chief Executive, (01772) 534022
<a href="#"><u>Report to the County Treasurer</u></a>	13 February 2013	Andy Milroy, Office of the Chief Executive, (01772) 536050