

**Meeting of the Full Council  
Meeting to be held on 27 February 2014**

Report submitted by: The County Secretary and Solicitor

**Part B**

Electoral Division affected:  
All

**Report of Urgent Key Decisions**

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**Executive Summary**

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

**Recommendation**

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

It is a requirement of Standing Order 28 that any urgent key decision taken must be reported to the Full Council for information on a quarterly basis. The following urgent key decisions have been taken by the Deputy Leader of the County Council, the Cabinet Member for Highways and Transport, the Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing.

**1) Urgent Key Decision taken by the Deputy Leader of the County Council and the Cabinet Member for Highways and Transport**

The following decision was taken on 28 November 2013:

**The Completion of Heysham to M6 Link – Approval to carry out further advance works, increase the budget and make payments to Statutory Undertakers**

The Deputy Leader of the County Council and the Cabinet Member for Highways and Transport approved a number of recommendations as set out in the report.

This decision was implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affect the execution of the County Council's responsibilities as the advance work need to start as soon as possible for reasons given in the report.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## **2) Urgent Key Decision taken by the Deputy Leader of the County Council**

The following decision was taken on 13 December 2013:

### **Partnering Framework for Electrical Engineering Repair and Maintenance Work**

The Deputy Leader of the County Council approved a list of contractors to be strategic partners for Electrical Engineering Repair and Maintenance work for a period of four years to take effect on 1 December 2013.

This decision was 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 contracts can be put in place as soon as possible.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## **3) Urgent Key Decision taken by the Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing**

The following decision was taken on 24 January 2014:

### **Better Care Fund Plans**

The Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing:

- (i) Approved the proposals for Better Care Fund Plans as set out in the report;
- (ii) Authorised the Executive Director for Adult Services, Health and Wellbeing to approve the detail of the plans, on behalf of Lancashire County Council and in consultation with the Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing, following sign off of the plans by the Lancashire Health and Wellbeing Board on 28 January 2014 in line with the requirements of the Department of Health.

This decision was implemented immediately for the purpose 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 sign off plans will take place at the meeting of the Lancashire Health and Wellbeing Board on 28 January 2014 in order to meet Department of Health deadlines.

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

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| <a href="#"><u>Report to the Deputy Leader of the County Council and the Cabinet Member for Highways and Transport</u></a>           | 28 November 2013 | Stuart Benson, Office of the Chief Executive, (01772) 534022 |
| <a href="#"><u>Report to the Deputy Leader of the County Council</u></a>   | 13 December 2013 | Stuart Benson, Office of the Chief Executive, (01772) 534022 |
| <a href="#"><u>Report to the Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing</u></a> | 24 January 2014  | Dave Gorman, Office of the Chief Executive, (01772) 534261   |