

Cabinet - 15 July 2014

Report of the Chief Executive

Electoral Division affected: All

Report of Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council, Cabinet Members and the Interim Executive Director for Environment

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Executive Summary

Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council, Cabinet Members and the Interim Executive Director for Environment since the previous meeting of Cabinet. The Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members, set out below, were considered by the Executive Scrutiny Committee at its meeting on 3 June 2014. With the exception of item 3 (Transport Policy for Children and Young People with Special Educational Needs and Disabilities), no changes were made to the recommendations set out in the reports and any additional comments made by the Committee were reported to each Cabinet Member at the time of decision.

Recommendation

Cabinet is recommended to note the Key Decisions detailed below.

1. Key Decision taken the Leader of the County Council

The following decision was taken on 28 May 2014:

New Build Properties - Partnering Framework for Construction Works Lots B, D, E & F

The Leader of the County Council approved the recommendation as set out in the full 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. The reason for this was to enable the framework to commence with effect from 1 June 2014.

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. Key Decision taken by the Deputy Leader of the County Council

The following decision was taken on 30 May 2014:

Casualty Insurance - Tender Exercise 2014

The Deputy Leader of the County Council approved the recommendation as set out in the full 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. The reason for this was to ensure insurance was in place on the expiry of the current policy.

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.)

The following decision was taken on 11 June 2014:

Procurement of a supplier or suppliers to supply Lancashire County Council with Cleaning Materials and Chemicals

The Deputy Leader of the County Council approved the recommendation as set out in the full 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

3. Key Decisions taken by the Cabinet Member for Children, Young People and Schools

The following decisions were taken on 5 June 2014:

Capital Strategy for Schools 2014/15 to 2016/17

The Cabinet Member for Children, Young People and Schools:

- (i) Approved the proposed expenditure priorities for 2014/15 to 2016/17 as outlined in section 3 (a) of this report;
- (ii) Noted the Targeted Basic Need fund and requests officers to submit bid(s) that are consistent with DfE criteria and the strategic approach for the provision of additional school places, as required; and
- (iii) Noted that further reports will be presented on individual project costs; any further in year allocations of capital funding; and any adjustments to the three year programme as required.

Transport Policy for Children and Young People with Special Educational Needs and Disabilities

Following comments made at the meeting of the Executive Scrutiny Committee on 3 June 2014, the Cabinet Member took the amended decision set out below.

The Cabinet Member for Children, Young People and Schools:

- (i) Noted the response to the consultation detailed in Appendix 'A';
- (ii) Approved that the transport policy be revised to include the introduction a means tested parental contribution of £475 per annum with an annual formulaic increase based on the Retail Price Index (RPI) plus 5%; and
- (iii) Delayed the implementation of the new charging arrangements until 1 September 2015 so that the implications of the new SEN Code of Practice (due to be published in mid-June 2014) can be fully considered;
- (iv) Arranged for a review of the arrangements 12 months after implementation of the charges.

4. Key Decision taken by the Cabinet Member for Highways and Transport

The following decision was taken on 10 June 2014:

Establishment of a Framework for Wheelchair Accessible Vehicles

The Cabinet Member for Highways and Transport approved the recommendation as set out in the full 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.)

5. Key Decisions taken by the Interim Executive Director for Environment

The following decision was taken on 4 June 2014:

Supply of Ready Mixed Concrete to Lancashire County Council, Highway Services (LHS)

The Interim Executive Director for Environment approved the recommendation as set out in the full 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.

The following decision was taken on 10 June 2014:

Proposed Introduction of Waiting, Loading and Unloading Restrictions from Monday to Friday 8am to 6pm (and Associated Revocation)

The Interim Executive Director for Environment gave approval to introduce the above Traffic Regulation Order and associated revocation.

The following decision was taken on 13 June 2014:

Proposed 20mph Speed Limit Order in the Woodnook Area of Accrington, Hyndburn Borough

The Interim Executive Director for Environment approved the introduction of a 20mph Speed Limit Order in the Woodnook area of Accrington.

List of Background Papers

Paper	Date	Contact/Directorate/Tel
Reports to the Leader of the County Council the Deputy Leader of the County Council and Cabinet Members	16 May 2014 – 20 June 2014	Janet Nuttall, Office of the Chief Executive, (01772) 533110

Reason for inclusion in Part II, if appropriate

N/A