

Cabinet - 6 November 2014

Report of the Chief Executive

Electoral Division affected: All

Report of Key Decisions taken by the Leader of the County Council and Cabinet Members

Contact for further information:

Janet Nuttall, (01772) 533110, Office of the Chief Executive,

janet.nuttall@lancashire.gov.uk

Executive Summary

Key Decisions taken by the Leader of the County Council and Cabinet Members since the previous meeting of Cabinet. The Key Decisions set out below, were considered by the Executive Scrutiny Committee at its meeting on 7 October 2014. 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 by the Leader of the County Council

The following decision was taken on 8 October 2014:

Project Management Services for Kitchen and Dining Room Refurbishments

The 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.

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

The following decisions were taken on 9 October 2014:

Proposal to Close Deepdale Junior School Expand Deepdale Infant School by Extending the Age Range

The Cabinet Member for Children, Young People and Schools:

- (i) considered the information in the report;
- (ii) approved the linked proposals to formally close Deepdale Junior School, with effect from 31 December 2014, **and** to expand Deepdale Infant School by extending the age range from 3 – 7 years to 3 – 11 years to become a primary school with a capacity for 630 pupils, with effect from 1 January 2015;
- (iii) approved that an appropriate statutory decision letter be sent out as specified under legal requirements to give the reasons for the decision to those who are to be informed of them.

Provision of Additional Secondary School Places in Chorley

The Cabinet Member for Children, Young People and Schools:

- (i) noted the complexities of commissioning additional places in the secondary sector as set out in the report;
- (ii) approved the expansion of Southlands High School by 30 places per year group on a permanent basis with effect from September 2015, taking the published admission number from 190 to 220;
- (iii) authorised officers to conduct further negotiations with secondary schools in the Chorley District to secure more additional places to deal with longer term demand; and.
- (iv) noted the initial estimate of cost for delivering the 1FE expansion project at Chorley Southlands.

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

The following decision was taken on 10 October 2014:

M65 Motorway - Replacement of Crash Barriers

The Cabinet Member for Highways and Transport approved the increased cost of the replacement of the M65 crash barriers to £4.3m.

The following decision was taken on 13 October 2014:

Allocation of Additional Department for Transport Funding to Deal with Potholes

The Cabinet Member for Highways and Transport gave approval for:

- (i) the additional allocation of £4.901m received from the DfT to be added to the Environment Directorate's capital programme, and
- (ii) the adoption of the principles as set out in the Transport Asset Management Plan to allocate the £4.901m, as follows
 - A, B and C Roads £3.2 m
 - Unclassified Urban Roads £1.1 m
 - Footway Resurfacing £0.6 m

List of Background Papers

Paper	Date	Contact/Directorate/Tel
Reports to the Leader of the County Council and Cabinet Members	26 September 2014 - 16 October 2014	Janet Nuttall, Office of the Chief Executive, (01772) 533110

Reason for inclusion in Part II, if appropriate

N/A