

Cabinet - 8 January 2015

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, the Director of Lancashire County Commercial Group 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, the Director of Lancashire County Commercial Group and the Interim Executive Director for Environment since the previous meeting of Cabinet. The Key Decisions set out below, were considered by the Executive Scrutiny Committee at its meeting on 2 December 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 Decisions taken by the Leader of the County Council

The following decisions were taken on 10 December 2014:

Environment and Asset Management Transformation Programme

The Leader of the County Council approved the recommendations 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.

Fuel Cards

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 Decision taken by the Leader of the County Council and the Deputy Leader of the County Council

The following decision was taken on 2 December 2014:

Lancashire Advanced Engineering and Manufacturing Enterprise Zone

The Leader of the County Council and the Deputy Leader of the County Council approved the recommendations 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 is that the Salmesbury site of the Lancashire Enterprise Zone site has to be delivered to tight timescales in order to meet national and local economic development priorities.

This report was dealt with under Part II. The full report is not available for publication as it contains exempt information as defined in Paragraphs 3 and 5 of Part I 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); and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. 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 Decision taken by the Leader of the County Council and the Cabinet Member for Adult and Community Services

The following decision was taken on 10 December 2014:

The Development of an Extra Care Scheme in Fleetwood

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

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

The following decision was taken on 11 November 2014:

Provision of Residential Disabled Parking Bays in Lancashire

The Cabinet Member for Highways and Transport gave approval to introduce the proposed Residential Disabled Parking Bay Policy.

The following decisions were taken on 9 December 2014:

East Lancashire Highways and Transport Masterplan - East Lancashire Strategic Cycle Network Investment Programme

The Cabinet Member for Highways and Transport:

- (i) Approved the four year programme
- (ii) Agreed the addition of a programme of works into the Environment Directorate's capital programme phased across the years 2014/15 to 2018/19, as detailed in the report, to deliver a strategic cycle network in East Lancashire
- (iii) Authorised expenditure of up to £100,000 in 2014/15 to support scheme preparation work.

Revised Criteria for Assessing Subsidised Bus Services

The Cabinet Member for Highways and Transport agreed to the amended scoring criteria for assessing subsidised bus services

5. Key Decision taken by the Cabinet Member for Children, Young People and Schools

The following decision was taken on 4 December 2014:

Strategy for the Provision of School Places and Schools' Capital Investment 2015/16 to 2017/18

The Cabinet Member for Children, Young People and Schools:

- (i) Approved the Strategy for the Provision of School Places and Schools Capital Investment 2015/16 to 2017/18 as set out at Appendix 'A'; and
- (ii) Noted that further reports will be presented on individual projects and their associated costs.

6. Key Decision taken by the Cabinet Member for Adult and Community Services

The following decision was taken on 9 December 2014:

Reconfiguration of Sheltered Housing Services

The Cabinet Member for Adult and Community Services approved the reduction of funding to sheltered housing and community alarm services by £2 million.

7. Key Decision taken by the Cabinet Member for Public Protection and Waste

The following decision was taken on 11 December 2014:

Policy to reduce quantities of non-household waste delivered to Household Waste Recycling Centres

The Cabinet Member for Public Protection and Waste approved:

- (i) the proposed limits on, and charges for, the receipt of soil/rubble and plasterboard at HWRCs on the basis outlined in the report, and;
- (ii) the policy to reduce quantities of non-household waste delivered to Household Waste Recycling Centres.

8. Key Decision taken by the Director of Lancashire County Commercial Group

The following decision was taken on 19 November 2014:

The Supply of Vehicle Parts: Stock and Direct

The Director of Lancashire County Commercial Group 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.

9. Key Decision taken by the Interim Executive Director for Environment

The following decision was taken on 1 December 2014:

School Keep Clear Markings Proposed introduction of No Waiting or Stopping 8:00am and 6:00pm Monday to Friday in school entrances, in conjunction with No Waiting and No Loading Restrictions, at various locations in Wyre District.

The Interim Executive Director for Environment approved the introduction of the Traffic Regulation Order.

List of Background Papers

Paper	Date	Contact/Directorate/Tel
<u>Reports to Leader of the County Council, Deputy Leader of the County Council, Cabinet Members, the Director of Lancashire County Commercial Group and the Interim Executive Director for Environment</u>	11 November 2014 - 12 December 2014	Janet Nuttall, Office of the Chief Executive, (01772) 533110

Reason for inclusion in Part II, if appropriate

N/A