

**Meeting of the Full Council  
Meeting to be held on 26 February 2015**

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 Leader of the County Council and the Deputy Leader of the County Council, the Cabinet Member for Highways and Transport and the Cabinet Member for Children, Young People and Schools 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 decisions taken, must be reported to the Full Council for information on a quarterly basis. The following urgent key decision have been taken by the Leader of the County Council and the Deputy Leader of the County Council, the Cabinet Members for Highways and Transport and the Cabinet Member for Children, Young People and Schools.

**1) Urgent 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 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 Samesbury 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.

## **2) Urgent Key Decision to be taken by the Cabinet Member for Highways and Transport**

The following decision was taken on 8 January 2015:

### **Supply and Application of Surface Dressing**

The Cabinet Member for Highways and Transport approved the recommendation as 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.

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 Children, Young, People and Schools**

The following decision was taken on 16 January 2015:

### **Schools Budget 2015/16**

The Cabinet Member for Children, Young People and Schools

- (i) Noted the report, including the 2015/16 Dedicated Schools Grant (DSG) allocation, the final budget proposals for each funding block and any comments made by the Lancashire Schools Forum;

- (ii) Approved the estimated level of Dedicated Schools Grant for 2015/16, on which to base the Schools Budget;
- (iii) Authorised the County Treasurer to submit the final Schools Block budget proforma for 2015/16 to the EFA by 20 January 2015, on the basis set out in this report;
- (iv) Approved the 2015/16 budgets for the Early Years and High Needs Blocks; and
- (v) Approved that the Dedicated Schools Grant Reserve underwrite the uncertainties around the Early Years and High Needs Blocks.

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 necessary proforma can be submitted as required to the Education Funding Agency by 20 January 2015.

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

Paper	Date	Contact/Directorate/Tel
<a href="#">Report to the Leader of the County Council</a>	2 December 2014	Stuart Benson, Office of the Chief Executive, (01772) 534022
<a href="#">Report to the Cabinet Member for Highways and Transport</a>	8 January 2015	Stuart Benson, Office of the Chief Executive, (01772) 534022
<a href="#">Report to the Cabinet Member for Children, Young People and Schools</a>	16 January 2015	Joanne Mills, Office of the Chief Executive, (01772) 534284

Reason for inclusion in Part II, if appropriate

N/A