

## **Cabinet - 2 April 2015**

### **Report of the Chief Executive**

Electoral Division affected: All
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### **Report of Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council, Cabinet Members, the Interim Executive Director for Environment and the Director of Public Health**

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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 Interim Executive Director for Environment and the Director of Public Health since the previous meeting of Cabinet. The Key Decisions set out below, were considered by the Executive Scrutiny Committee at its meeting on 3 March 2015. 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 by the Leader of the County Council on 6 March 2015:

#### **Servicing and Maintenance of Stairlifts, Vertical Lifts, Hoists and Bathing Equipment**

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.

## **Cuerden Strategic Regional Investment Site**

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

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The following decision was taken on 17 March 2015:

### **Supply of Electricity for Street Lights (Un-Metered Supply) and Sub 100kW Sites (Non Half Hourly)**

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

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## **2. Key Decision taken by the Leader of the County Council and the Cabinet Member for Public Protection and Waste**

The following decision was taken by the Leader of the County Council and the Cabinet Member for Public Protection and Waste on 6 March 2015:

### **Continuation of Authorisation of Birmingham City Council and Officers within its Illegal Money Lending Team to investigate and institute proceedings against illegal money lenders operating within Lancashire**

The Cabinet Member for Public Protection and Waste approved:

- (i) that the discharge of its function of the enforcement of the Financial Services and Markets Act 2000, and the Consumer Credit Act 1974 be carried out in Lancashire by Birmingham City Council as set out in the report (pursuant to Section 101 and Section 222 of the Local Government Act 1972, Regulation 7 of the Local Authority (Arrangements for Discharge of Functions) (England) Regulations 2012 and Section 9EA of the Local Government Act 2000.
- (ii) the "Protocol for Illegal Money Lending Team Investigations" and that the Assistant Director and Head of Trading Standards be authorised to enter into

the protocol on behalf of Lancashire County Council and approve minor alterations if required.

The Leader of the County Council approved the addition of the Financial Services and Markets Act 2000 to the list of legislation which the Trading Standards service is authorised to enforce under the Council's Scheme of Delegation to Chief Officers and to authorise the Executive Director for the Environment to take future decisions in relation to the function.

### **3. Key Decision taken by the Deputy Leader of the County Council and the Cabinet Member for Health and Wellbeing.**

The following decision was taken by the Deputy Leader of the County Council on 6 March 2015 and the Cabinet Member for Health and Wellbeing on 4 March 2015:

#### **Primary Care Commissions**

The Cabinet Member for Health and Wellbeing:

- (i) Approved the future plans for the commissioning of public health services through General Practices and Pharmacies in Lancashire;
- (ii) Requested that the Deputy Leader of the County Council approves a waiver of Procurement Rule 6 in respect of the Primary Care Commissions.

Subject to (i) and (ii) above, County Councillor David Borrow, the Deputy Leader of the County Council approved the waiver of Procurement Rule 6 in respect of the Primary Care Commissions.

### **4. Key Decision taken by the Deputy Leader of the County Council and the Cabinet Member for Adult and Community Services**

The following decision was taken by the Deputy Leader of the County Council on 6 March 2015 and the Cabinet Member for Adult and Community Services on 5 March 2015:

#### **Implementing the Care Act – Funding the County Council's New Responsibilities**

The Deputy Leader of the County Council and the Cabinet Member for Adult and Community Services:

- (i) Noted the funding allocated to the County Council for Care Act implementation in 2015/16 and the Better Care Fund related commitments;
- (ii) Approved the allocation of funding within the County Council
- (iii) Authorised the Director of Adult Services, in conjunction with the Director of Financial Resources, to approve in-year budget redistribution between budget headings if the pattern of demand and pressures differ during 2015/16 from current estimates;
- (iv) Approved the fees and charges applicable to the County Council's new Deferred Payment Policy, effective from 1 April 2015 as follows: £500 one-off

legal/administration fee (excluding VAT) and 2.48% annual interest rate chargeable from the commencement of the agreement and compounded on a four-weekly basis;

(v) Authorised the approval of future updates to these fees and charges to the Director of Financial Resources;

(vi) Approved the allowable rental retention under the new Deferred Payment Policy as 10% of net rental income.

## **5. Key Decision taken by the Deputy Leader of the County Council and the Cabinet Member for Environment, Planning and Cultural Services**

The following decision was taken by the Deputy Leader of the County Council and the Cabinet Member for Environment, Planning and Cultural Services on 6 March 2015:

### **Proposed Continuation of Existing contract for County Library Management System**

The Deputy Leader of the County Council and the Cabinet Member for Environment, Planning and Cultural Services approved the recommendations as set out in the full report.

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## **6. Key Decision taken by the Deputy Leader of the County Council and the Cabinet Member for Children, Young People and Schools**

The following decisions were taken by the Deputy Leader on the 6 March 2015 and the Cabinet Member for Children, Young People and Schools on 9 March 2015:

### **Schools Playing Field Improvement Programme 2015/17**

The Deputy Leader of the County Council and the Cabinet Member for Children, Young People and Schools approved the proposal to utilise the capital receipt to improve school playing field drainage at those schools, subject to consultation with the Schools Forum.

### **Additional Accommodation at Holly Grove School and Barden Primary School, Burnley**

The Deputy Leader of the County Council and the Cabinet Member for Children, Young People and Schools 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.

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## **7. Key Decisions taken by the Cabinet Member for Health and Wellbeing**

The following decisions were taken on 4 March 2015:

### **Building Resilience with Individuals and Communities - East Lancashire**

The Cabinet Member for Health and Wellbeing approved the utilisation of the ELCCG funded Section 256 partnership investment to implement the model and commission the activities as set out in the report.

### **Approval to fund the STEADY On Falls Prevention Programme across Lancashire**

The Cabinet Member for Health and Wellbeing:

- (i) Approved the funding for a Lancashire wide STEADY On falls prevention service;
- (ii) Approved the funding for a public falls prevention campaign across Lancashire; and
- (iii) Approved that the County Council enters into Section 75 partnership agreements for up to 2 years with effect from 1 July 2015 with East Lancashire Hospitals Trust, Lancashire Care Foundation trust, Southport and Ormskirk Hospital NHS Trust, Blackpool, Fylde and Wyre Hospitals NHS Foundation Trust for the delivery of the STEADY On falls prevention programme;
- (iv) Subject to (iii) above, authorised the Director of Public Health to approve the final partnership agreements in consultation with the Director of Governance, Finance and Public Services.

### **Contract Award for NHS Health Checks for Community and Workplace Settings in Lancashire**

The Cabinet Member for Health and Wellbeing approved the recommendation as set out in the full report.

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## **8. Key Decisions taken by the Cabinet Member for Highways and Transport**

The following decisions were taken on 5 March 2015:

### **Funding of Public Realm Works at St James's Street, Burnley Town Centre**

Subject to a formal agreement with Burnley BC on the conditions for utilising the funding, the Cabinet Member for Highways and Transport approved that a funding contribution of £1.5m from Burnley BC is added to the County Council's Capital Programme, establishing a maximum project fund of £3.0m to deliver the project.

### **Proposed Speed Limit Orders, and Restricted Road Status (30mph) on various roads in Wrightington, Banks, Simonswood and Aughton, West Lancashire Borough**

The Cabinet Member for Highways and Transport approved the proposed speed limits described in the report.

### **Proposal to Make Permanent Experimental Traffic Regulation Orders relating to Market Street, Chorley**

The Cabinet Member for Highways and Transport gave approval to make two permanent Orders, the effect of which is to continue in force the provisions of the current experimental Orders for Market Street, Chorley.

### **The Supply of Community Transport Services**

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

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## **New Train Service between Manchester and Blackburn via Burnley Manchester Road and Accrington: Principle of Providing Revenue Funding Support**

The Cabinet Member for Highways and Transport approved the recommendations as set out in the full report.

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### **9. Key Decisions taken by the Cabinet Member for Highways and Transport and the Cabinet Member for Environment, Planning and Cultural Services**

The Following decision was taken by the Cabinet Member for Highways and Transport on 5 March 2015 and the Cabinet Member for Environment, Planning and Cultural Services:

#### **Adoption of the Route for the Completion of the Penwortham Bypass**

The Cabinet Member for Highways and Transport and the Cabinet Member for Environment, Planning and Cultural Services approved that:

- (i) the route, be approved and adopted as the route of the Completion of the Penwortham Bypass;
- (ii) the route currently approved and protected for the Completion of the Penwortham Bypass ('the Blue Route') be rescinded;
- (iii) the Cabinet Member for Environment, Planning and Cultural Services adopted and safeguarded the route of the Completion of the Penwortham Bypass for development control purposes;
- (iv) South Ribble Borough Council be notified that the route should be included and protected in the Development Plan as the route of the Completion of the Penwortham Bypass

The following decision was taken on 11 March 2015:

#### **The Leyland Loop - The Community Health Loop**

The Cabinet Member for Highways and Transport and the Cabinet Member for Environment, Planning and Cultural Services gave approval for:

- (i) the addition of a project to the Environment Directorate's capital programme to deliver the first three sections of the Community Health Loop, at an estimated cost of £565,000, to be funded in part from the Environment Directorate's £1m capital resource set aside for health and wellbeing initiatives and from a range of third party contributions. The budget for the project will be phased £100,000 in 2015/16 and £465,000 in 2016/17

- (ii) the County Council's contribution to the project will be limited to £445,000, with £120,000 contribution from external sources as set out in the report
- (iii) officers to continue the development of the route, including discussions with landowners and consultation with residents,
- (iv) officers to continue discussions with partner organisations to secure funding contributions for the project, and
- (v) officers to explore options to deliver the more difficult sections of the route by using any opportunities that may arise as new developments emerge around Leyland.

## **10.Key Decision taken by the Cabinet Member for Adult and Community Services**

The following decisions were taken on 5 March 2015:

### **Award of Contract for Carer Support Service in Lancashire**

The Cabinet Member for Adult and Community Services approved the recommendation as set out in the full report.

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### **Award of Contract for a Development Partner for a Countywide Telecare Service**

The Cabinet Member for Adult and Community Services approved the recommendation as set out in the full report.

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### **Award of a Contract for the provision of a Generic Floating Support Services across Lancashire**

The Cabinet Member for Adult and Community Services approved the recommendation as set out in the full report.

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#### **11. Key Decision taken by the Cabinet Member for Public Protection and Waste**

The following decision was taken on 6 March 2015:

##### **Provision of additional household waste services in Wyre (Community Recycling and Re-use Centre)**

The Cabinet Member for Public Protection and Waste approved:

- (i) that the additional services for receipt of household waste in Wyre are provided in the form of a Community Recycling and Re-use Centre based on the operating model detailed in the report; and
- (ii) that the County Council enter into a partnership agreement, substantially in the form of the draft Agreement provided at Appendix 'B', with an appropriate Third Sector Organisation and that the Cabinet Member establish a steering group to develop and govern the partnership arrangement.

#### **12. Key Decision taken by the Interim Executive Director for Environment**

The following decision was taken on 10 March 2015:

##### **Proposed No Waiting Restrictions, Plumpton Close, Westby-with-Plumpton and School Keep Clear Markings, Lansdowne Road, Lytham St Annes (and Associated Part Revocation), Fylde Borough**

The Interim Executive Director for Environment approved the introduction of the above Traffic Regulation Order for No Waiting At Any Time restrictions and No Stopping on School Entrance markings.

#### **13. Key Decision taken by the Director of Public Health**

The following decision was taken on 9 March 2015:

##### **A Proposal for the Award of Contract for a Recovery Infrastructure Organisation**

The Director of Public Health approved the recommendation as set out in the full report.

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#### **List of Background Papers**

Paper	Date	Contact/Directorate/Tel
<a href="#"><u>Reports to the Leader of the County Council, the Deputy Leader of the County Council, Cabinet Members, the Director of Public Health and the Interim Executive Director for Environment</u></a>	18 February - 17 March 2015	Janet Nuttall, Office of the Chief Executive, (01772) 533110

Reason for inclusion in Part II, if appropriate

N/A