

## **Cabinet**

Meeting to be held on 11 June 2015

### **Report of the Head of Service Legal and Democratic Services**

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 and Cabinet Members**

Contact for further information:

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#### **Executive Summary**

Key Decisions taken by the Leader of the County Council, the Deputy 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 meetings on 31 March 2015 and 19 May 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 on 1 April 2015:

##### **The Superfast Lancashire Extension Programme**

The Leader of the County Council approved the contents of the report and appoint BT Plc to deliver the Superfast Extension Programme (SEP).

##### **Supply of Bread, Morning Goods and Sweet Bakery Products to Lancashire County Council's Catering Establishments**

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

This 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 take 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 22 May 2015 and the Cabinet Member for Health and Wellbeing on 20 May 2015.

### **Transforming Public Health Services in Lancashire**

The Cabinet Member for Health and Wellbeing:

- (i) Approved the commencement of the procurement of public health services and

The Deputy Leader of the County Council:

- (ii) Approved the financial provision for Transfer of Undertakings (Protection of Employment) Regulations 2006 (TUPE) and potential redundancies resulting from the procurement of public health services.

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

The following decisions were taken on 31 March 2015:

### **Centenary Way Viaduct – Major Maintenance**

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.

### **M65 Junction 10 to 14 Centre Reserve Barrier Replacement**

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.

#### **4. Key Decision taken by the Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing**

The following decision was taken on 1 April 2015:

##### **Approval of the Better Care Fund Section 75 Financial Agreement**

The Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing:

- (i) Approved that the County Council enters into the Section 75 agreement governing Lancashire's Better Care Fund Plan;
- (ii) Approved the County Council's contribution of £9.438m into the pooled fund;
- (iii) Authorised appropriate officers to sign off and to authorise any final minor amendments to the Agreement required by partners to facilitate submission by 1 April 2015.

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 Section 75 Agreement must be in place by 1 April 2015 in order to comply with Department of Health requirements.

#### **5. Key Decisions taken by the Cabinet Member for Adult and Community Services**

The following decisions were taken on 1 April 2015:

##### **Implementing the Care Act 2014 – Approval of a new Policy for Safeguarding Adults in Lancashire**

The Cabinet Member for Adult and Community Service approved a revised Safeguarding Adults policy framework for Lancashire, which is compliant with the Care Act from 1 April 2015 and which sets new legal duties on the County Council and its statutory partners for Safeguarding Adults including:

- (i) How section 42 of The Act relating to safeguarding enquiries will be met;
- (ii) How sections 43, 44 and 45 of The Act will be met in respect of setting up a Safeguarding Adults Board with the appropriate membership, responsible for undertaken Safeguarding Adult Reviews.
- (iii) The principles of 'Making Safeguarding Personal' that will be in place within the safeguarding enquiry service
- (iv) The offer of advocacy for people who have care and support needs and are subject to safeguarding concerns.

##### **Award of Contract for Integrated Home Improvement Service**

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.

## **6. Key Decisions taken by the Cabinet Member for Children, Young People and Schools**

The following decisions were taken on 7 April 2015:

### **The Provision of additional primary school places in Lancaster Road Primary School, Morecambe**

The Cabinet Member for Children, Young People and Schools:

- (i) Considered the information in the report;
- (ii) Conditionally approved the proposal to make a prescribed alteration to Lancaster Road Primary School by permanently expanding the number of places available from 60 to 90 pupils for reception year in September 2016 and in subsequent reception years, subject to the granting of planning permission under Part 3 of the Town and Country Planning Act 1990 before 1 September 2015; and
- (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.

### **Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2016/17**

The Cabinet Member for Children, Young People and Schools approved:

- (i) That the admission numbers for community and voluntary controlled primary schools, secondary schools and sixth forms for 2016/17, which include the recommendations of the Interim Executive Director for Children and Young People be determined;
- (ii) That the criteria for admission to community and voluntary controlled primary schools, secondary schools and sixth forms for 2016/17 be agreed; and
- (iii) That the admission numbers and criteria for admission together with the other information included in the Authority's admission booklets, shall constitute the admission arrangements for 2016/17.

### **Co-ordinated Admissions Scheme 2016/17 – Determination of the Qualifying Scheme**

The Cabinet Member for Children, Young People and Schools:

- (i) Approved that the scheme be adopted as the qualifying scheme for admissions to Lancashire primary and secondary schools and academies for 2016/2017. The amended scheme includes additional information at section 5 about processing applications from out of area or abroad (including for those who own properties in or near to Lancashire); and
- (ii) Approved that the Director of Children's Services shall seek to secure the adoption of the scheme by the governing body of each Lancashire voluntary aided and foundation school and academy in order to inform the Secretary of State that a scheme has been introduced in Lancashire.

The following decisions were taken on 19 May 2015:

**Children Looked After Strategy 2014-2017 and Leaving Care Strategy 2014-2017**

The Cabinet Member for Children, Young People and Schools approved:

- (i) The Children Looked After Strategy 2014-2017, and
- (ii) The Leaving Care Strategy 2014-2017

**The future of Glenburn Sports College: West Lancashire**

The Cabinet Member for Children, Young People and Schools:

- (i) considered the information in this report;
- (ii) approved (determined) the proposal as detailed in the statutory notice to discontinue Glenburn Sports College on 31 August 2016; and
- (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.

**7. Key Decisions taken by the Cabinet Member for Children, Young People and Schools and the Cabinet Member for Adult and Community Services**

The following decision was taken by the Cabinet Member for Children, Young People and Schools on 19 May 2015 and the Cabinet Member for Adult and Community Services on 20 May 2015:

**Award of Contracts for Housing Support Services - Short Term Supported Accommodation Services for People who are Homeless**

The Cabinet Member for Children, Young People and Schools 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.

### **Award of Contracts for Housing Support Services - Short Term Supported Accommodation for Young People at Risk**

The Cabinet Member for Children, Young People and Schools 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.

### **Short Term Supported Accommodation (Refuge) Service for Women or Women with Families/Children who have experienced Domestic Abuse and/or Harassment**

The Cabinet Member for Children, Young People and Schools 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.

## List of Background Papers

Paper	Date	Contact/Tel
<a href="#">Reports to the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members</a>	8 March 2015 – 22 May 2015	Janet Nuttall, Legal and Democratic Services (01772) 533110

Reason for inclusion in Part II, if appropriate

N/A