

Cabinet

Meeting to be held on 9 July 2015

Report of the Head of Service Legal and Democratic Services

Electoral Division affected: All

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

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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 9 June 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 16 June 2015:

Upgrade of the Existing Fire Suppression Systems within the Facilities at Farington and Thornton Waste Recovery Parks

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.

Procurement of a Framework Agreement for the Supply of External Print and Related Services

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.

Procurement of a Framework Agreement for the Provision of Transport Services in Lancashire

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.

2. Key Decisions taken by the Cabinet Member for Highways and Transport

The following decisions were taken on 26 May 2015:

Conversion of Footway to Cycle Track: Lancaster Road, Morecambe between Burlington Avenue and Lathom Avenue (both sides) by Sainsburys

The Cabinet Member for Highways and Transport approved:

- (i) the conversion from footway to shared use cycle track with a right of way for pedestrians on the following lengths of footway on B5321 Lancaster Road, Morecambe:
 - southwest side: from Christie Avenue west for 120 metres to the cycle entrance to the store; and
 - northeast side: from Lathom Avenue west for 30 metres to the toucan crossing at the traffic entrance to the store
- (ii) that the work be carried out by Lancaster City Council.

The following decisions were taken on 15 June 2015:

Proposed Confirmation of 40mph Speed Limit Order on the A678 Burnley Road, Altham

The Cabinet Member for Highways and Transport approved the proposed Speed Limit Order.

Road Traffic Regulation Act 1984 Lancashire County Council Higher Walton Road, Cuerdale Lane, Wigan Road Old Lostock Lane and Hoghton Lane, South Ribble Borough) (Revocation, 40mph and 50mph Speed Limits) Order 201*

The Cabinet Member for Highways and Transport approved that the proposed Traffic Regulation Order be made.

Road Traffic Regulation Act 1984 Lancashire County Council (Eastway, Lightfoot Lane and Tom Benson, Preston, Preston City)(Revocation and 40mph Speed Limit) Order 201*

The Cabinet Member for Highways and Transport approved the above titled Traffic Regulation Order.

Proposal to Make Permanent Two Experimental Traffic Regulation Orders For Fishergate and surrounding side Roads for the Fishergate Development Scheme, Preston City Centre

The Cabinet Member for Highways and Transport approved that the current Experimental Traffic Regulation Orders for the various parking and traffic movement restrictions, be made permanent:

- (i) Lancashire County Council, (Fishergate Area, Preston, Preston City) (Suspension and introduction of Parking Restrictions) Experimental Order 2014
- (ii) Lancashire County Council, (Fishergate Area, Preston, Preston City) (Suspension and introduction of a Prohibition of Driving and One Way Traffic) Experimental Order 2014

Proposed Speed Limit Orders, Various Roads in Burscough, Blaguegate, Ormskirk, Skelmersdale and Westhead, West Lancashire

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

The following decisions were taken on 15 June 2015:

Proposed Consolidation of Permit and Pay & Display Orders and Proposed Designation Order for Related Charges

The Cabinet Member for Highways and Transport approved the making of the Orders the effect of which is to continue the existing permit and pay and display bay arrangements throughout the county.

Proposed Traffic Measures following Publication of the Lytham St Annes Parking Study

The Cabinet Member for Highways and Transport approved:

- (i) the introduction of an experimental traffic regulation order within the St Annes area increasing the on street regulated waiting time from 1 hour (no return within 1 hour) to 90 minutes (no return within 90 minutes),
- (ii) consultation on the proposal to introduce waiting restrictions to a number of back streets in the Lytham area as detailed in this report.
- (iii) that officers follow up on the recommendations made within the parking study report except for those relating to proposals to introduce residents parking on South Clifton Street and Cottage Row, Lytham.

Proposed Limited Waiting Bays, Waiting and Loading/Unloading Restrictions - Market Street area, Chorley

The Cabinet Member for Highways and Transport approved the proposed Traffic Regulation Order (TRO).

3. Key Decisions taken by the Cabinet Member for Adult and Community Services

The following decisions were taken on 15 June 2015:

Lancashire Adult Learning: Fees and Remission Policy 2015/16

The Cabinet Member for Adult and Community Services approved the proposed Lancashire Adult Learning Fees and Remissions Policy for 2015/16.

Residential and Nursing Homes for Older People: Fees for 2015/16

The Cabinet Member for Adult and Community Services:

- (i) Approved the replacement of the existing fee banding arrangement for residential and nursing homes with effect from 6th April 2015 for all new placements of older people funded by the County Council, and
- (ii) Approved the establishment of the new fee structure based on the following principles:
 - a. An individual Core Needs based payment at one of 5 levels:
 - standard
 - higher rate

- dementia
- nursing care
- nursing care (dementia)

- b. An additional payment for residents placed in rooms over 12 metres square plus ensuite bathroom and toilet facilities and meeting the minimum communal space per resident threshold of 4.1 metres square.
- c. The new fee structure to be phased in so that in 2015/16
- All existing placements as at 6 April 2015 will receive an uplift of 1%.
 - From 6 April 2015 new placements will be made at the appropriate Core Needs fee level as described in (a) above. These will be set at the existing Band 1 rates uplifted by 1%.
 - An additional room based payment of £10 per week for each new County Council funded placement in rooms over 12 metres square plus ensuite facilities and which meets the minimum communal space per resident threshold of 4.1 metres square.

(iii) Endorsed proposals to work with NHS Commissioning partner organisations and provider representatives during this year to develop further proposals for linking fee levels to outcome and quality indicators from 2016/17 onwards.

List of Background Papers

Paper	Date	Contact/Tel
Reports to the Leader of the County Council, and Cabinet Members	23 May 2015 – 23 June 2015	Janet Nuttall, Legal and Democratic Services, (01772) 533110

Reason for inclusion in Part II, if appropriate

N/A