

Cabinet

Meeting to be held on 8 October 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, the Deputy Leader of the County Council and Cabinet Members

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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 7 July 2015, 12 August 2015 and 8 September 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 Decision taken by the Leader of the County Council

The following decision was taken on 16 July 2015:

The Supply and Distribution of Grocery Products to Lancashire County Council Catering Establishments

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.

The following decision was taken on 11 September 2015:

Award of Contract for the Supply of Electricity for Half Hourly Sites (over 100kW)

The 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.

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 Deputy Leader of the County Council

The following decision was taken on 18 August 2015:

Request to Extend a Contract for the provision of Housing Support Services to single homeless people in Preston

The Deputy 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.

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 on 15 September 2015:

Transfer of Public Health Commissioning Responsibilities for 0-5 year olds from NHS England to Local Authorities

The Deputy Leader of the County Council and the Cabinet Member for Health and Wellbeing:

- (i) formally received the transfer of commissioning responsibilities in relation to the Healthy Child Programme 0-5 year olds taking place on 1 October 2015 under the Health and Social Care Act 2012.
- (ii) Authorised the Director of Public Health and Wellbeing to discharge all responsibilities necessary to affect the legal receipt through transfer of this function including resources, information, contracts and the associated risks and mitigations related to them.

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 25 June by the Cabinet Member for Adult and Community Services and on the 29 June by the Cabinet Member for Health and Wellbeing

Award of Contract for the Integrated Wellbeing Worker Service for Vulnerable Adults

The Cabinet Member for Adult and Community Services, and Health and Wellbeing 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.

5) Key Decision taken by the Cabinet Member for Adult and Community Services, the Cabinet Member for Health and Wellbeing and the Cabinet Member for Children, Young People and Schools

The following decision was taken by the Cabinet Members on 12 August 2015:

Contract for the Delivery of Domestic Abuse Prevention Service

The Cabinet Members for Adult and Community Services, Health and Wellbeing, and Children, Young People and Schools 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 Decision taken by the Cabinet Member from Children, Young People and Schools and the Cabinet Member for Adult and Community Services

The following decisions were taken by the Cabinet Member for Children, Young People and Schools on 13 July 2015 and the Cabinet Member for Adult and Community Services on 14 July 2015:

Short term Single Homeless Accommodation Based Housing Support Services (For services which provide support for people aged 16-25 and 25 plus)

The Cabinet Members for Children, Young People and Schools, Adult and Community Services, 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.

Supply of Short Term Supported Accommodation Services for Offenders or People at Risk of Offending and Intensive Resettlement Service for Offenders subject MAPPA and PPO Arrangements

The Cabinet Member for Children, Young People and Schools, and Adult and Community Services, 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.

7) Key Decision 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 14 September and the Cabinet Member for Environment, Planning and Cultural Services on 17 September 2015:

Adoption of the Route for the A582 Road Widening Improvement Works

The Cabinet Member for Highways and Transport approved that:

- (i) the Cabinet Member for Environment, Planning and Cultural Services be requested to adopt and safeguard the route of the proposed widening and improvement of the A582 for development control purposes,
- (ii) subject to approval of recommendation (i) set out above, the route, be approved and adopted as the route for the widening and improvement of the A582, and
- (iii) South Ribble Borough Council be notified that the route should be included in the South Ribble Development Plan as the route for the widening and improvement of the A582.

Following the decision taken by the Cabinet Member for Highways and Transport on the 14 September 2015, The Cabinet Member for Environment, Planning and Cultural Services agreed to adopt and safeguard the route of the proposed widening and improvement of the A582 for development control purposes.

8) Key Decision taken by the Cabinet Member for Highways and Transport

The following decision was taken on 9 July 2015:

East Lancashire Highways and Transportation Masterplan Burnley-Pendle Growth Corridor Investment Programme Update

Subject to funding approval by the LEP Board in October 2015 and the completion of formal agreements with Burnley, Pendle and Hyndburn Borough Councils, the Cabinet Member for Highways and Transport:

- (i) approved the revised programme of works and estimated costs and, subject to discussion with the Cabinet Member for Highways and Transport, authorise the Programme Board to implement any further necessary changes to cost estimates and the phasing of works provided costs are contained within existing funding provision;
- (ii) agreed a contribution of £3.65 million from the approved Environment Capital Programme towards delivery of the programme of works;
- (iii) That upon completion of formal funding agreements with Burnley, Pendle and Hyndburn Borough Councils, add the Borough Councils' contributions as specified in this report and totalling £1.8 million to the Environment Capital Programme; and
- (iv) noted that governance arrangements for the project will need to reflect the financial contributions by the three borough councils.
- (v) authorised expenditure from the County Council's £3.65m contribution of up to £250,000 to enable works to commence at M65 Junction 12 in advance of LEP Board funding approval and completion of the formal agreement with Pendle Borough Council.

The following decision was taken on 13 August 2015:

Proposed Prohibition of Waiting and Disabled Parking Place Orders (and Associated Revocations), Aldcliffe Road, Back Street, Dallas Road, Lindow Street, Queen Street, Ushers Meadow and Wheatfield Street, Lancaster

The Cabinet Member for Highways and Transport approved the proposed Traffic Regulation Order to be made as advertised and without amendment.

The following decisions were taken on 14 September 2015:

Award of Surface Carriageway Planning Contract

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.

Award of Traffic Management Contracts

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.

The following decisions were taken on 17 September 2015:

Proposed Waiting Restrictions, Various Locations in Chorley

The Cabinet Member for Highways and Transport approved the proposed waiting restrictions.

Proposed Changes to Highway Layout Associated with Developments at B&Q, Craven Drive, Bamber Bridge (Section 278 funded)

The Cabinet Member for Highways and Transport approved the addition of this scheme at a value of £282,500 to the Highways block of the County Council's 2015/16 Capital Programme.

Hire of Vehicles and Plant (Operated and Non Operated)

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.

Supply of Asphalt and Bituminous Materials

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.

9) Key Decision taken by the Cabinet Member for Children, Young People and Schools

The following decision was taken on 13 July 2015:

Final Decision on the Proposal to Permanently Expand Primrose Hill Primary School with effect from September 2016

The Cabinet Member for Children, Young People and Schools:

- (i) Considered the information in this report;
- (ii) Conditionally approved the proposal to make a prescribed alteration to Euxton Primrose Hill Primary School by permanently expanding the number of places available from 30 to 60 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; 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.

The following decision was taken on 12 August 2015:

Proposed expansion of Trinity Church of England/Methodist Primary School, Buckshaw Village, Chorley

The Cabinet Member for Children, Young People and Schools:

- (i) Considered the information in this report;
- (ii) Conditionally approved the proposal to make a prescribed alteration to Trinity Church of England/Methodist Primary School, Buckshaw Village, Chorley by permanently expanding the number of places available from 60 to 90 pupils for reception year in September 2016 and in subsequent reception years, by utilising the second site secured on Buckshaw Village, subject to the granting of planning permission under Part 3 of the Town and Country Planning Act 1990 and the transfer of the held site from Chorley Borough Council; 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.

The following decision was taken on 17 September 2015:

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 number for Clayton le Woods Manor Road Primary School is increased from 35 to 36 as intended when the original report was submitted to the Cabinet Member on 7 April, and in accordance with the wishes of the governing body.
- (ii) that a small area of the Lancaster parish be added to the geographical priority area (GPA) for Morecambe Community High School. This is to be shared with Central Lancaster High School.

10) Key Decisions taken by the Cabinet Member for Adult and Community Services

The following decisions were taken on 17 September 2015:

Commissioning and Procurement Arrangements for the Mental Health Residential and Nursing Home Market for People with Mental Health Needs

The Cabinet Member for Adult and Community Services:

- (i) Endorsed the proposals for a programme of work to establish new procurement arrangements including a new provider framework for implementation by September 2016; and
- (ii) Approved the work to design the contracts to enable new approaches and innovations in service delivery and payment mechanisms.

Award of a Framework Agreement for Home Care for Older Adults and People with Physical Disabilities in Lancashire

The Cabinet Member for Adult and Community Services 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.

11) Key Decision taken by the Cabinet Member for Health and Wellbeing

The following decision was taken on 15 September 2015:

Award of Contracts for 'Tier 4 Substance Misuse Framework'

The Cabinet Member for Health and Wellbeing 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.

List of Background Papers

Paper	Date	Contact/Tel
Reports of Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members	24 June – 24 September 2015	Janet Nuttall, Legal and Democratic Services, (01772) 533110

Reason for inclusion in Part II, if appropriate

N/A