

Cabinet

Meeting to be held on 14 April 2016

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 meeting on 5 January 2016, 2 February 2016, 6 March 2016 and 12 April 2016. 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 8 January 2016:

Management of the County Council's Energy Procurement

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.

Supply of a Growth Support Programme

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.

The Supply of a Growth Mentoring Service

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.

The Supply and Distribution of Fresh Non-Halal Meat Products to Lancashire County Council Establishments

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.

Supply of Office Supplies and Computer Consumables

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.

The following decisions were taken on 4 February 2016:

Social Value Policy and Framework

The Leader of the County Council approved the Social Value Policy and Framework.

Amendment to the Award of Framework Contracts for the Servicing, Repair and Maintenance of Mechanical and Electrical Equipment

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.

The following decisions were taken on 10 March 2016:

Supply of a Growth Hub Gateway Service

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.

Repairs and Maintenance Framework

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 Decision taken by the Deputy Leader of the County Council

The following decision was taken on 15 February 2016:

Procurement of Service Providers to a Framework Agreement for the Provision of Local and School Bus Services in Lancashire

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 Cabinet Member for Health and Wellbeing and the Cabinet Member for Children, Young People and Schools

The following decision was taken by the Cabinet Member for Health and Wellbeing on 6 January 2016 and the Cabinet Member for Children, Young People and Schools on 11 January 2016:

Approval to award contracts for the provision of 'Infant Feeding Peer Support and Infant Feeding Coordination Services, Lancashire

The Cabinet Member for Health and Wellbeing and the Cabinet Member for 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.

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

The following decisions were taken on 9 March 2016:

Approval of Revised Direct Payment Policy

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

- (i) Approved the Direct Payments Policy, and
- (ii) Agreed that any fundamental changes to the policy and procedures should be presented to the Cabinet Members for approval, and to authorise the Director of Adult Services and the Director of Children Services, in consultation with the Director of Governance, Finance and Public Services, to approve all other future amendments to the policy, as well as any revisions to the associated procedures and guidance to support the implementation of the policy.

Direct Payment Support Service Award of Contract

The Cabinet Member for Adult and Community Services and the Cabinet Member for Children, Young People and Schools approved the recommendation as set out in the full report.

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5) Key Decisions taken by the Cabinet Member for Highways and Transport

The following decisions were taken on 6 January 2016:

Addition of Proposed Changes to Highway Layout Associated with Developments at New Hall Lane, Adelaide Street and Witton Street, Preston (Section 278 funded) to the Highways Block of the 2015/16 Capital Programme

The Cabinet Member for Highways and Transport approved the addition of this scheme, as shown on the plan, to the highways block of the County Council's 2015/16 capital programme at an estimated total cost of £300,000, fully funded by a s278 agreement.

Road Lighting LED Lanterns and LED Retrofit Gear Trays

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.

The following decision was taken on 20 January 2016:

Award of Highways Repair and Maintenance Works based on Dayworks

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.

The following decision was taken on 1 February 2016:

Allocation of Additional Department for Transport Funding to Deal with Flood Damaged Roads and Bridges

The Cabinet Member for Highways and Transport gave approval for;

- (i) The additional allocation of £5 million received from the Department for Transport to be brought into the 2015/16 Highways Capital Programme;
- (ii) A programme of work to be developed based on the schemes which will be prioritised based on the impact that the flood damage has had on the highway network, up to a value of £5 million, and
- (iii) Delegated authority to the Director of Corporate Commissioning to add additional schemes to the programme, which will be identified and prioritised based on the impact that the damage has had on the highway network up to a total value of £5 million.

The following decisions were taken on 3 February 2016:

Resident Parking Schemes - Administration and Charges

The Cabinet Member for Highways and Transport approved:

- (i) that the Designation of On-Street Parking Charges Order 2015 be amended to refer to a standard permit charge of £25 per resident and visitor permit be applied to resident parking schemes which are administered by the county council;

- (ii) that the Designation of On-Street Parking Charges Order 2015 be proposed to be amended in relation to Burnley, as detailed in the report and that a consultation process for this change be undertaken;
- (iii) that the Designation of On-Street Parking Charges Order 2015 be proposed to be amended in relation to Fylde, as detailed in the report and that a consultation process for this change be undertaken;
- (iv) that the Parking Places Order for Hyndburn be proposed to be revoked and that a consultation process for this change be undertaken;
- (v) the revocation of the Hyndburn resident parking scheme in the Designation of On-Street Parking Charges Order 2015 be proposed and that a consultation process for this change is undertaken; and
- (vi) that a further report be prepared following discussions with the other 5 district councils of the implications of administration of residents parking schemes being carried out by the County Council rather than at some of the District Councils.

Proposed Cycle Tracks, Ringway, Corporation Street and Fleet Street, Preston

The Cabinet Member for Highways and Transport:

1. Approved a revised allocation of £2,900 from the 2014/15 Road Safety Programme;
2. Approved the addition of Section 106 funding with a value of £10,000 from Preston City Council to the 2014/15 Road Safety Programme; and
3. Approved the removal of footways and the construction of cycle tracks over which the public have a right of way on foot, on the following lengths of road
 - a) Cycle track length A, Ringway, north side, from the junction with Corporation Street, eastwards for a distance of 7 metres.
 - b) Cycle track length B, Corporation Street, east side, from the junction with Ringway, northwards for a distance of 43 metres.
 - c) Cycle track length C, Corporation Street, west side, from the junction with Ringway, northwards for a distance of 12 metres.
 - d) Cycle track length D, Ringway, north side, from the junction with Corporation Street, westwards for a distance of 77 metres.
 - e) Cycle track length E, Ringway, south side, from the junction with Corporation Street, westwards for a distance of 11 metres.
 - f) Cycle track length F, Corporation Street, west side, from the junction with Ringway, southwards for a distance of 26 metres.
 - g) Cycle track length G, Corporation Street, east side, from the junction with Ringway, southwards for a distance of 19 metres.
 - h) Cycle track length H, Ringway, south side, between Corporation Street and Fleet Street.
 - i) Cycle track length I, Un-named Road, south side, from the junction with Fleet Street, westwards for a distance of 49 metres.
 - j) Cycle track length J, Fleet Street, south side, from the junction with an un-named road eastwards for a distance of 21 metres.
 - k) Cycle track length K, Fleet Street, north side, from the junction with Ringway, eastwards for a distance of 25 metres.

- l) Cycle track length L, Ringway, south side, from the junction with Fleet Street, eastwards for a distance of 32 metres.

Proposed Preston Bus Station and On-Street Parking Charges

The Cabinet Member for Highways and Transport approved:

- (i) that negotiations to introduce a pay by phone option for both on-street parking and the Preston bus station car park are progressed and that district councils be encouraged to join this scheme to implement a single county wide system,
- (ii) that the recommended changes to the bus station car park permits and permit charges set out in this report are approved and that the relevant consultation and legal process is followed,
- (iii) that the bus station pay and display charges and bandings are amended in line with this report following the required legal process,
- (iv) that the proposals for blue badge parking on the bus station set out in this report are approved and that the relevant consultation and legal process is followed,
- (v) that the on-street pay and display parking charges in Lancaster are increased as set out in this report and the relevant legal process is followed in order to introduce these changes, and
- (vi) that the management of the on-street pay and display machines in Lancaster is brought back in-house.

The following decisions were taken on 8 March 2016:

Bus Service Replacement Proposals in Chorley District

The Cabinet Member for Highways and Transport approved the proposals set out in the report for a period of six months from 3 April 2016, subject to the satisfactory conclusion of discussions with Chorley Borough Council on the funding of the services as also set out in the 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. The reason for this is to ensure that the proposed bus services are in place from 3 April 2016.

Recommendations of the Cabinet Working Group on Bus Services - Bus Service Replacement Proposals

The Cabinet Member for Highways and Transport:

- (i) Approved the bus service replacement proposals set out at Appendix 'A' and requested that officers undertake the necessary procurement process to allow services to be put in place from 3 April 2016; and
- (ii) Authorised the Head of Service, Public and Integrated Transport, to make any necessary minor amendments to the proposals, prior to implementation, in consultation with the Cabinet Member for Highways and Transport and the Chair of the Cabinet Working Group on Bus Services.

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 to ensure that the proposed replacement bus services are in place from 3 April 2016.

The following decisions were taken on 10 March 2016:

Pennine Reach Bus Priority - Introduction of Prohibition of Waiting, Restriction of Waiting and Permit Parking, with associated revocations at various streets/locations in Hyndburn Borough

The Cabinet Member for Highways and Transport approved:

- (i) The making of the Traffic Regulation Orders which prohibit and limit waiting, introduce permit parking and prohibit right turn manoeuvres and associated revocations
- (ii) That the prohibition of driving at Mill Street and the bus stop clearway at A680 Whalley Road are not implemented as originally advertised for the reasons set out in the report. The cost of the Traffic Regulation Orders will be funded from the 2012/13 Pennine Reach Bus Priority Scheme Capital allocation.

Proposed Waiting Restrictions on Chancery Road, Village Way, Aycliffe Drive, Fiddlers Lane, Dole Lane, Bolton Road, Ever Green Road, Eaves Green Close and Crosse Hall Street, Cowling Brow in Chorley

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

6) Key Decision taken by the Cabinet Member for Adult and Community Services

The following decision was taken on 6 January 2016:

Adult Social Care - Use of new Resource Allocation System (RAS)

The Cabinet Member for Adult and Community Services:

- (i) Agreed the adoption and use of a new RAS to support decision making in the setting of Personal Budgets for adults with eligible care needs, which will enable the delivery of savings and ensure Care Act compliance.
- (ii) Authorised the Director of Adult Services to make any necessary amendments to the Resource Allocation System in the light of further testing, operational management advice, experience and legal clearance.
- (iii) Endorsed the continued development and implementation of plans to embed the new RAS into the County Council's operating systems.
- (iv) Endorsed the continued development of plans for undertaking service user reviews to realise savings on the basis of the new RAS.

The following decision was taken on 21 January 2016:

Recommendation of Contract Award for Reablement Services

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

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The following decision was taken on 3 February 2016:

Approval to Award Contracts for Advocacy Services (Countywide)

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 which is likely to reveal the identity of an individual. 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 February 2016:

Fee Uplift - Home Care Framework

The Cabinet Member for Adult and Community Services approved the rate increase with effect from 1st April 2016.

The following decision was taken on 9 March 2016:

Implementation of the Care Act 2014 - Review of Adult Social Care Policies and Procedures

The Cabinet Member for Adult and Community Services:

- (i) approved the following revised Adult Social Care Policies:
 - a. Wellbeing Principle
 - b. Eligibility
 - c. Ordinary Residence
 - d. Independent Advocacy
- (ii) agreed that any fundamental changes or new policies should be presented to the Cabinet Member for approval and authorised the Director of Adult

Services, in consultation with the Director of Governance, Finance and Public Services, to approve all other future revisions of adult social care policies.

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

The following decision was taken 15 January 2016:

Schools Budget 2016/17

The Cabinet Member for Children, Young People and Schools:

- (i) Noted the report, including the 2016/17 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 2016/17, on which to base the Schools Budget;
- (iii) Authorised the Head of Service Financial Management Development and Schools to submit the final Schools Block budget proforma for 2016/17 to the EFA by 21 January 2016, on the basis set out in this report;
- (iv) Approved the 2016/17 budgets for the Early Years and High Needs Blocks;
- (v) Agreed that the Dedicated Schools Grant Reserve underwrite the uncertainties around the Early Years and High Needs Blocks.

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 was to ensure that the necessary proforma could be submitted to the Education Funding Agency ahead of the required deadline.

The following decisions were taken on 8 February 2016:

Co-ordinated Admission Scheme 2017-18 - 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 2017/18; and
- (ii) Approved that the Director for 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.

Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2017/18

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 2017/18 (which include the recommendations of the Director of Children's Services) be determined;
- (ii) that the criteria for admission to community and voluntary controlled primary schools, secondary schools and sixth forms for 2017/18 be agreed; and
- (iii) that the admission numbers and criteria for admission, together with the other information included on the Authority's website and in its admissions booklets, shall constitute the admission arrangements for 2017/18.

Determination of Relevant Area for Consultation on Admission Arrangements for Lancashire Maintained Schools and Academies for 2017/18, 2018/19 and 2019/20

The Cabinet Member for Children, Young People and Schools agreed that the definition of the relevant areas remains unchanged for the 2017/18, 2018/19 and 2019/20 school years.

The following decision was taken on 12 February 2016:

Children's Social Care Referral and Assessment Service Framework

The Cabinet Member for Children, Young People and Schools approved the recommendation 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.

The following decision was taken on 9 March 2016:

The Provision of Additional Secondary School Places in Chorley

The Cabinet Member for Children, Young People and Schools:

- (i) noted the complexities of commissioning additional places in the secondary sector as set out in the report;

- (ii) approved the expansion of Holy Cross Catholic High School by 30 places per year group on a permanent basis with effect from September 2017, taking the published admission number from 165 to 195;
- (iii) noted that officers will start to conduct further negotiations with secondary schools in the Chorley District to secure more additional places to deal with longer term demand; and
- (iv) noted the initial estimate of cost for delivering the one form of entry expansion project at Holy Cross Catholic High School.

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

The following decision was taken on 9 January 2016:

Proposal to Charge for Membership of Trading Standards Safe Trader Scheme

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 which is likely to reveal the identity of an individual. 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 14 March 2016:

Supply of Active Lives and Healthy Weight Service for Adults (aged 18 and over), families, children and young people (aged 4-18) across Lancashire

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 which is likely to reveal the identity of an individual. 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 Environment, Planning and Cultural Services

The following decision was taken on 19 February 2016:

Proposed waste processing requirements and specification for services delivered by Global Renewables Lancashire Operations Limited

The Cabinet Member for Environment, Planning and Cultural Services approved:

- (i) The proposed waste processing requirements and specification for services to be provided by GRLOL as set out in the report and Appendix 'A', and the associated Service Level Agreement attached at Appendix 'B'.
- (ii) That authority to make minor amendments to the Service Level Agreement is delegated to the Head of Service – Waste Management

The following decision was taken on 16 March 2016:

The Future of Blaze - Young People and Culture Project

The Cabinet Member for Environment, Planning and Cultural Services agreed:

- (i) that a sum of £10,000 from the LMCR budget for 2015/16 is allocated to Curious Minds as a one off payment to help secure the future sustainability of the Blaze project.
- (ii) that the payment at (i) above is conditional upon match funding from Curious Minds.

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 Council's payment would enable match funding to be released by Curious Minds to help the Blaze project's transition to a sustainable future without Lancashire County Council funding.

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	15 December 2015 – 24 March 2016	Janet Nuttall, Legal and Democratic Services, (01772) 533110

Reason for inclusion in Part II, if appropriate

N/A