

Report to the Cabinet

Meeting to be held on Thursday 9 June 2016

Report of the Head of Service Legal and Democratic Services

Electoral Division affected:
(All Divisions);

Report of Key Decisions taken 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 10 May 2016.

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 17 May 2016:

Contract Award - Supply of Vehicles

The Leader of the County Council 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 affected the execution of the County Council's responsibilities. The reason for this was to enable the contract to be awarded following the mandatory 10 day "standstill" provision to ensure the continuation of the service.

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.

Contract Award - Supply of Vehicle Body Building Services

The Leader of the County Council 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 affected the execution of the County Council's responsibilities. The reason for this was to enable the contract to be awarded following the mandatory 10 day "standstill" provision to ensure the continuation of the service.

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Brierfield Mill Redevelopment

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.

Project Management Service for Kitchen and Dining Room Refurbishments

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.

2) Key Decisions taken by the Deputy Leader of the County Council

The following decisions were taken on 16 May 2016:

Debt Management – Bad Debt Write Offs

The Deputy 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.

Sale of a Property

The Deputy Leader of the County Council 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 affected the execution of the County Council's responsibilities. The reason for this is that any delay could have risked losing the highest bidder and extend the period during which holding costs are incurred.

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 Decisions taken by the Cabinet Member for Adult and Community Services

The following decisions were taken on 11 May 2016:

Residential and Nursing Homes for Older People: Fees for 2016/17

The Cabinet Member for Adult and Community Services approved:

- (i) The proposed rate increase with effect from 1st April 2016,
- (ii) Simplifying the existing pricing structure by removing rates dependent on date of admission, and paying a fee that reflects current rates.
- (iii) An inflationary uplift of up to 6.3% for providers paid a negotiated room rate

Learning Disabilities: Supported Living and Domiciliary Care Fees for 2016/17

The Cabinet Member for Adult and Community Services approved:

- (i) A change in sleep in payments from £37.19 per shift to £8.58 per hour with effect from 1st April 2016; and
- (ii) Retaining the existing waking hourly rate at £13.38 until the completion of a new procurement exercise scheduled during 2016/17

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

The following decisions were taken on 12 May 2016:

Approval of the Award of Contracts for Inclusion on the Lancashire Children Looked After Agency Residential Flexible Agreement

The Cabinet Member for Children, Young People and Schools 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.

Proposal to Expand St George's CE Primary School, Chorley

The Cabinet Member for Children, Young People and Schools 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.

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

The following decision was taken on the 11 May 2016:

Bus Service Replacement Proposal for Sabden

The Cabinet Member for Highways and Transport was unable to support the proposals at the present time as this is not a subsidised service.

The Cabinet Member for Highways and Transport requested officers to develop a fixed financial policy that would consider the Council's response to the cessation of commercial bus operations, which cannot be fully operated by an alternative bus operator.

The following decisions were taken on 16 May 2016:

Preston Western Distributor and East West Link Road and Realignment of Footpath Network - Approval for use of powers and preparation of Various Orders and Schemes including Compulsory Purchase Order

The Cabinet Member for Highways and Transport:

- (i) Approved the use of the County Council's powers of Compulsory Purchase contained in the Highways Act 1980, and all other enabling legislation, to acquire all the necessary land and rights of access for the construction and future maintenance of the proposed Preston Western Distributor and East West Link Road, Cottam Link Road and the realigned footpath network;
- (ii) Authorised both the preparation of Compulsory Purchase and Side Road Orders for the scheme and other appropriate Orders and Schemes under the Highways Act 1980 and the taking of all other procedural steps in connection with the making of the Orders, prior to approval and sealing and making of the formal Orders and Schemes; and
- (iii) Approved the acquisition by agreement in advance of Compulsory Purchase powers of all rights, interests, enabling arrangements to facilitate the scheme.

The decision was implemented immediately for the purposes of Standing Order 34(3) as any delay could adversely affected the execution of the County Council's responsibilities. The reason for this was to enable a bid for the purchase of a property affected by this scheme to be made at auction on 17th May 2017.

Proposed Speed Limit Reduction - Myles Standish Way, Runshaw Lane, Town Lane and Wigan Lane - Chorley Borough

The Cabinet Member for Highways and Transport approved the proposed speed limits as set out in the report.

Award of Framework Contracts for Red Textureflex/Anti-Skid/Super-Imposed Roadmarkings and Roadstuds Service

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.

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	29 April 2016 – 20 May 2016	Janet Nuttall (01772) 533110

Reason for inclusion in Part II, if appropriate

N/A