

Lancashire County Council

Cabinet

Minutes of the Meeting held on Thursday, 9th June, 2016 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

Present:

County Councillor Jennifer Mein

Leader of the Council
(in the Chair)

Cabinet Members

County Councillor Azhar Ali

County Councillor David Borrow

County Councillor John Fillis

County Councillor Marcus Johnstone

County Councillor Tony Martin

County Councillor Albert Atkinson was also in attendance under the provisions of Standing Order No. 19(4).

1. Apologies for Absence

Apologies were received from County Councillor Geoff Driver, County Councillor Matthew Tomlinson and County Councillor Bill Winlow.

2. Disclosure of Pecuniary and Non-Pecuniary Interests

There were no interests declared.

3. Minutes of the Meeting held on 12 May 2016

Resolved: That the minutes of the meeting held on 12 May 2016 be confirmed as a correct record and signed by the Chair.

4. Executive Scrutiny Committee - Report of the Chair

County Councillor Alyson Barnes, Deputy Chair of the Executive Scrutiny Committee, reported that the recommendations set out in the reports for consideration by Cabinet had been confirmed with no amendments or additional recommendations.

5. Preston Bus Station - Project Update

Eddie Sutton, Director of Development and Corporate Services, presented a report setting out detailed proposals, the combined outcomes of which will result in the regeneration of Preston Bus Station and Multi Storey Car Park as a public services hub focussing on transformed bus and coach facilities, a new build Youth Zone for the young people of

Preston and South Ribble, improved pedestrian safety, highway improvements and car parking along with the creation of accessible open space in the heart of Preston city centre.

Resolved: That:

- i. approval be given to the proposals set out in this report which will repair and refurbish Preston Bus Station and Multi Storey Car Park, primarily as a public service facility focusing on bus and coach transportation, a Youth Zone for the young people of Preston and South Ribble, pedestrian safety, highway improvements, car parking and the creation of accessible and useable public open space within the heart of Preston City Centre;
- ii. approval be given to fund the additional contribution of £925,000 for the Preston Youth Zone from the existing allocation for the delivery of Youth Zones across the county;
- iii. authorisation be given to the County Council to enter into a Lease Agreement with its delivery partner in respect of the occupation and operation of the Youth Zone on terms to be agreed by the Head of Service for Estates and the Director of Legal and Democratic Service.

6. Report of Key Decisions taken by the Leader of the County Council, the Deputy Leader of the County Council and Cabinet Members

Resolved: That the report of Key Decisions taken by the Leader of the County Council, Deputy Leader of the County Council and Cabinet Members be noted.

7. Report of the Waiver of Procurement Rules by the Deputy Leader of the County Council

Resolved: That the report on the waiver of procurement rules by the Deputy Leader of the County Council be noted.

8. Urgent Business

There was no urgent business.

9. Date of Next Meeting

It was noted that the date of the next meeting of Cabinet would be held at 2pm on Thursday 14 July 2016 at County Hall, Preston.

10. Notice of Intention to Conduct Business in Private

Resolved: That the meeting move into private session to consider the item "Cuerden Strategic Site Development.

11. Exclusion of Press and Public

Resolved: That under Section 100A(4) of the Local Government Act 1972, the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as

defined in the appropriate paragraph of Part 1 of Schedule 12 to the Local Government Act, 1972 and that in all circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

12. Cuerden Strategic Site Development

(Not for publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. 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)

Eddie Sutton, Director Development and Corporate Services presented a report setting out proposals in relation to the Cuerden Strategic Site Development.

Resolved: That the recommendation set out in the report, now presented, be approved.

Jo Turton
Chief Executive

County Hall
Preston