

Meeting of the Full Council - 14 December 2017

The agenda and minutes of the meeting below may be viewed on the County Council's website [here](#).

Report of the Cabinet meeting on 9 November 2017

- **Money Matters - 2017/18 Financial Position and Medium Term Financial Strategy**

Resolved: That:

- i. the forecast underspend of £7.498m on the 2017/18 revenue budget be noted.
- ii. the revised Medium Term Financial Strategy (MTFS) and funding gap of £161.218m covering the period 2018/19 to 2021/22 be noted.
- iii. the position in respect of the Council's reserves and to agree the transfers outlined in the report be noted.
- iv. the budget proposals CORP 001 – Vacancy factor and CORP 003 – Terms and Conditions as set out at Appendix D be approved for the purposes of consultation, where necessary, with the recognised Trade Unions, the outcome of the consultation to be reported back to Cabinet at a future meeting

- **Procurement Report - Request Approval to Commence Procurement Exercises**

Resolved: That the commencement of the procurement exercises for the following areas be approved:

- i. Consultancy Services for the Assessment and Proposed Improvements to Delayed Transfers of Care (DTCO).
- ii. Early Support Emotional Health & Wellbeing Framework.
- iii. Supply and Delivery of Civil Engineering Materials.
- iv. Provision of Keyholding, Security Patrol and Incident Response Services.
- v. Legionella Control Measures.

- **Local Initiative Fund 2017/18**

Resolved: That

- i. A total of £152,829.34 of grant funding for 47 projects be approved across the districts in Lancashire from the 2017/18 LIF Scheme, having regard to the recommendations detailed in this report.
- ii. In the districts where an underspend of over £5,000 (Chorley and Rossendale) remains, a second round be opened later in the year, totalling £19,227.83.
- iii. The remaining underspend of £5,488.58 across the remaining districts be carried forward into the next financial year 2018/19 and added to the

relevant district's budget for LIF, subject to budget approvals for a future round.

- **(Bay Gateway, Caton Road, Folly Lane, Green Lane, Hadrian Road, Halton Road, Lancaster Road and Powder House Lane, Lancaster, Lancaster District) (Revocation, De-Restricted Road, 20mph, 40mph and 50mph Speed Limit) Order 201* Reference: LSG41894**

Resolved: That The Cabinet is asked to approve the making of a Speed Limit Order as set out in the report on the newly constructed A683 Bay Gateway generally east of A589 Morecambe Road and west of A589 Caton Road, of 30 miles per hour, 40 miles per hour, 50 miles per hour and De-Restricted (National Speed Limit) and associated revocations on the affected side roads comprising; Caton Road, Folly Lane, Green Lane, Hadrian Road, Halton Road, Lancaster Road and Powder House Lane as shown in the report.

- **Lancashire County Council (Various Roads, Burnley, Worthsthorne-with-Hurstwood and Padiham, Burnley Borough)(Revocations and Various Parking Restrictions, May (No.1)) Order 201***

Resolved: That the proposals for parking restrictions on various lengths of road within the Burnley District as detailed in the report be approved

- **Additional Highway Maintenance Funding - Proposed Highway Projects and Resources (Planned Works) Programme**

Resolved: That the proposed process, as outlined in the report be approved, for developing a programme of works to be funded from the Highways Projects and Resources (Planned Works) allocation of £3million approved by Cabinet on 20 July 2017.

- **Prohibition of Waiting Traffic Regulation Order Liverpool Old Road and Smithy Lane, Much Hoole, South Ribble Borough**

Resolved: That the introduction of prohibition of waiting restrictions on Liverpool Old Road and Smithy Lane as detailed within the report be approved.

- **Highways and Transport Capital Programmes - Proposed Amendments**

Resolved: That the proposed amendments to the Highways Capital Programme as outlined in the report be approved

- **Proposed Road Humps, Cottage Lane, Ormskirk**

Resolved: That the installation of the road humps along Cottage Lane and Asmall Lane, Ormskirk, as set out in the report, be approved.

- **Vehicle Crossing Code of Practice**

Resolved: That the Vehicle Crossing Code of Practice be approved as presented.

- **Awarding of Small Grants to Third Sector Groups which are Registered with the Wellbeing, Prevention and Early Help Service, including Grants to individual young people**

Resolved: That the recommendations of the District Youth Councils on the applications for grants from third sector groups which are registered with the Wellbeing, Prevention and Early Help Service be approved as set out in the report.

- **Revised Planning Obligations in Lancashire Policy Paper**

Resolved: That

- i. the existing Planning Obligations in Lancashire Policy be revoked
- ii. the Infrastructure and Planning Policy as set out in the report be approved

- **Proposals Relating to Libraries**

Resolved: That

- i. the development of a detailed options appraisal for the provision of a library service in Lytham be approved.
- ii. in relation to Rishton Library, the community interest in the site be dismissed and the decision to declare the property surplus be rescinded.

- **Re-imagining the Harris**

Resolved: That

- i. support be given to a further funding application to the Heritage Lottery Fund in November 2018.
- ii. the County Council makes a contribution of £45,000 to the cost of preparing the further funding application to the Heritage Lottery Fund
- iii. the revenue costs for the Re-Imagining the Harris project, currently committed until August 2018, be extended until June 2019 and the position be reviewed in light of the application outcome.

Approval of consultation on the county council's revised non-residential care charging policy

Resolved: That an 8-week public consultation on the revised policy be undertaken with key Stakeholders, after which the policy will be considered for final approval by Cabinet, taking into account the outcome of the consultation and any proposed changes.

- **Facilities Management Restructure Proposal**

Resolved: That the recommendations as set out in the report be approved.

- **Community Asset Transfers**

Resolved: That the recommendations as set out in the report be approved.

- **Sale of Former Padiham Primary School, Padiham, Burnley**

Resolved: That the recommendation as set out in the report be approved.

- **Pennine Reach, Church Gateway - Preparation of a Compulsory Purchase Order**

Resolved: That the recommendations as set out in the report be approved.

- **Lomeshaye Industrial Estate**

Resolved: That the recommendations as set out in the report be approved.

- **Information Technology Upgrade for Children's Social Care**

Resolved: That the recommendation as set out in the report be approved.