

**Meeting of the Full Council
Meeting to be held on Thursday, 22 February 2018**

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
None;

Report of the Cabinet (Part B)

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Executive Summary

The report of the Cabinet from its meetings on 18 January and 1 February 2018.

Recommendation

That the report of the Cabinet, as now presented, be noted.

Background

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

Meeting 18 January 2018

- **Money Matters - The Financial Strategy for 2018/19 to 2021/22**

Resolved: That

- i. the current forecast underspend of £15.758m on the revenue budget in 2017/18 be noted, and the transfer of the final underspend at year end into the transitional reserve be agreed.
- ii. the revised funding gap of £144.492m covering the period 2018/19 to 2021/22 as set out in the revised financial outlook forecast for the Council be noted.
- iii. the additional budget adjustments for 2018/19, and following years' increases, included in the revised MTFs following the financial settlement, be approved.

- iv. the budget proposals set out in Appendix C be approved for the purposes of consultation, the outcomes of the consultation to be reported back to Cabinet for consideration in due course.
- v. the budget proposals set out in Appendix D be approved, officers be authorised to proceed with their implementation, and the 2018/19 budget is based upon these revenue decisions
- vi. Full Council on 8th February 2018 be recommended to set a Band D Council Tax for 2018/19 reflecting a 5.99% increase including 3% to be used for social care as per the new flexibilities.
- vii. the contents of the County Council's Reserves position at 31st December 2017, forecast at £190.285m at the end of 2019/20, be noted, and the transfers between reserves be approved as contained within the report.
- viii. the specific capital programme estimated at £226.117m for 2018/19 – 2020/21 be approved as presented within the body of the report.
- ix. prudential borrowing totalling £200.428m over the period 2017/18 to 2020/21 be approved as identified within the Capital Programme report.
- x. the advice of the Interim Chief Executive and Director of Resources in relation to the robustness of the budget and the adequacy of reserves be noted.

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

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

- i. Cuerden Development Site – Multi Utility Infrastructure Supplier
- ii. Cuerden Development Site – Earthworks
- iii. Provision of Debt Collection Services via Debt Market Integrator
- iv. Broughton A6 Corridor Works
- v. A59 Pendle Road Clitheroe Works
- vi. Eastway Phase 2 Works
- vii. Provision of Transport Services – Wheelchair Framework

- **A6 Corridor Works, Broughton**

Resolved: That a submission be made to the Planning Authority of revised proposals for A6 Corridor Works, Broughton, as set out in this report

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

Resolved: That

- i. the proposed amendments to the Highways and Transport Capital Programmes as outlined in the report be approved.
- ii. the proposed 2017/18 New Start Cycle Safety Programme as outlined in the report be approved
- iii. the proposed 2017/18 National Productivity Investment Fund (NPIF) Programme as outlined in the report be approved.

- **Lancashire County Council (Various Road, Burnley, Fylde, Hyndburn, Preston, Rossendale, South Ribble and West Lancashire Borough) (Revocations and Various Parking Restrictions (July/August No1)) Order**

Resolved: That the proposals for parking restrictions on the various lengths of road within the Burnley, Fylde, Preston, Hyndburn, Rossendale, South Ribble and West Lancashire Districts as detailed within the report be approved.

- **Proposed Puffin Crossing at Bolton Road, Anderton**

Resolved: That

- the proposals to install a Puffin Crossing and undertake bus stop upgrades on Bolton Road Anderton be approved
- a formal consultation now commence on the above proposals ;
- developer funding estimated at £100,000 be added to the 2017/18 Highways capital programme.

- **Schools Budget 2018/19**

Resolved: That

- the report, including the 2018/19 Dedicated Schools Grant (DSG) allocations, the final budget proposals for each funding block and the comments made by the Lancashire Schools Forum, be noted
- the Head of Service Financial Management (Development and Schools) be authorised to submit the final Schools Block budget proforma for 2018/19 to the Education and Skills Funding Agency (ESFA) by 19 January 2018, on the basis set out in this report.
- the 2018/19 budgets for the Early Years, High Needs and Central Schools Services Blocks be approved
- the Dedicated Schools Grant Reserve underwrite the uncertainties around the Early Years and High Needs Blocks;
- the in-year review of High Needs Block expenditure to reduce the level of overspend and minimise the risk exposure of future deficits be supported.
- the decision be implemented immediately for the purposes of Standing Order 35 as any delay could adversely affect the execution of the County Council's responsibilities, specifically to ensure that the necessary proforma can be submitted to the ESFA by the required deadline of 19 January 2018.

- **Extension of Supported Housing Contracts for Young People**

Resolved: That

- the extension of the Supporting People contracts up to their maximum extension date, which ranges from 1 April 2019 until 9 August 2019, be approved.
- the Director of Children's Services be authorised to review the eligibility and prioritisation policy and, in consultation with the Cabinet Member for Children,

Young People and Schools, to amend the policy in respect of 22 to 25 year old care leavers as appropriate.

- **Awarding of Small Grants to Third Sector Groups which are Registered with the Children and Family Wellbeing 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 Children and Family Wellbeing Service be approved as set out in the report.

- **Adult Social Care Fee Uplifts - 2018/19**

Resolved: That the following uplifts be approved, effective from 2 April 2018:

- i. Residential & nursing care
 - a. Nursing Standard - 3.82%
 - b. Nursing Dementia - 3.82%
 - c. Residential Dementia - 3.82%
 - d. Residential Higher - 3.75%
 - e. Residential Standard - 3.48%
 - f. For other client groups - 3.82%, and the minimum fee level for new placements be increased to £545.46.
- ii. Homecare (all client groups)
 - a. no uplift for successful providers under the new Homecare Framework commenced in November 2017.
 - b. 3.17% for unsuccessful providers.
- iii. Supported Living –£14.51 per waking hour and £9.42 per sleep-in hour.
- iv. Extra Care – 3.17%
- v. Direct Payments – 3.41%
- vi. Carers –the fixed payments of £210 / £315 to £219.25 / £328.85 respectively.
- vii. Shared Lives – 4.40%
- viii. Day Care – 4.07%
- ix. Rolling Respite & Provider Brokerage – in line with the relevant service

- **Libraries, Museums and Archive Fees and Charges**

Resolved: That the following changes to fees and charges be implemented effective from 1 April 2018, as detailed in the report

- i. the Library reservation fee be increased and extended to general subject area requests.
- ii. fines for the late return of Library books be increased.
- iii. commission on works of art and crafts sold in Libraries and Museums be increased.
- iv. admission charges at Gawthorpe Hall, Padiham, be increased.
- v. the charge for a copy of an archive probate record be increased
- vi. an additional carriage charge be levied for all non–UK archive copying orders.

- **Revised Friends of Lancashire Libraries Constitution and Guidance**

Resolved: That

- i. the revised 'Friends of Lancashire Libraries Constitution' be approved
- ii. the associated 'Using Friends Groups to enhance Libraries' staff guidance document be approved.
- iii. the 'Friends of Lancashire Libraries Donation Form' document be approved

- **Lancashire Enterprise Partnership - Future Funding Arrangements**

Resolved: That

- i. the allocation of £0.250m annually from 2018/19 onwards from the recurrent additional funding awarded to Economic Development as part of the budget amendment agreed by Full Council in July 2017 be approved, being subject to annual performance reviews and changes in Government policy and funding approaches
- ii. the transfer of two Skills Hub officers from Preston's College to Lancashire County Council be approved as set out in the report

- **Disposal of land at West Street Padiham**

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

- **Land at Westgate, Burnley**

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

- **Community Asset Transfers**

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

- **Waste Processing Operations at Thornton Waste Recovery Park**

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

Meeting 1 February 2018

- **Department for Transport Consultation: Shaping the Future of England's Strategic Roads**

Resolved: That the County Council's response to the consultation be approved as set out in the report.

- **Proposed 40mph Speed Limit at Briars Lane, Lowry Hill Lane and Course Lane, Newburgh**

Resolved: That the sealing of the order in respect of the above speed reduction proposal as set out in this report be approved.

- **Lancashire County Council (Various Roads, Chorley, Fylde, Pendle, Preston, Rossendale, South Ribble, West Lancashire and Wyre Boroughs) (Revocation, 30mph, 40mph, 50mph and De-Restricted Road (August No1) Speed Limits) Order 201***

Resolved: That the proposals for speed restrictions on various lengths of road within the Wyre, Chorley, Fylde, Pendle, Preston, Rossendale, South Ribble and West Lancashire Districts as detailed within the report be approved, other than the proposal relating to the A682 Gisburn Road, Blacko, Pendle, which would be subject to further consideration..

- **McKenzie Street and Station Road, Bamber Bridge, South Ribble Borough Revocation, prohibition of Waiting and Restriction of Waiting Traffic Regulation Order**

Resolved: That the proposal for the introduction of prohibition of waiting restrictions on Station Road and McKenzie Street, Bamber Bridge as detailed within the report be approved.

- **Bacup Townscape Heritage Initiative**

Resolved: That:

- i. the County Council enter into a S278 agreement under which it will accept staged payments totalling £320,000 from Rossendale Borough Council together with any other additional financial resources for the project that may be agreed, on the condition that payments are received and added to the Highways block of the 2015/16 capital programme in advance of any application for payment from the appointed contractor; and that the final wording of the Agreement be agreed under the present delegations for S278 Agreements.
- ii. the introduction of a three Zebra crossing arrangement and markings as set out in the report be approved.

- **Highways and Transport Capital Programme**

Resolved: That:

- i. the proposed amendments to the Highways and Transport Capital Programmes be approved.
- ii. the proposed Additional 2017/18 Urban Unclassified Capital Programme be approved .

- iii. the proposed Road Safety Programme Assessment Criteria be approved.
- iv. the proposed Additional 2017/18 Road Safety Programme be approved

- **Highway Pothole Repair Policy**

Resolved: That the proposed Highway Pothole Repair Policy be approved, subject to an amendment to address public reporting of potholes.

- **Capital Strategy for Schools – Condition Led Capital Investment Programme, 2017/18 and part 2018/19**

Resolved: That the proposed list of maintenance schemes in Lancashire Schools set out in the report, totalling £11.994m, be approved as a further phase of high priority school repairs.

- **Determination of Relevant Area for Consultation on Admission Arrangements for Lancashire Maintained Schools and Academies for 2020/21, 2021/22 and 2022/23**

Resolved: That the definition of the relevant areas remains unchanged for the 2020/21, 2021/22 and 2022/23 school years

- **Determination of Admission Arrangements for Lancashire Community and Voluntary Controlled Schools 2019/20**

Resolved: That

- i. the admission numbers and criteria for admission to community and voluntary controlled primary schools, secondary schools and sixth forms for 2019/20 listed in the report be approved
- ii. the issues raised by Community and Voluntary Controlled Governing Bodies be noted
- iii. the admission numbers and criteria for admission set out in the report, together with the other information included on the Authority's website and in its admissions booklets, be approved as the admission arrangements for 2019/20.

- **Co-ordinated Admissions Scheme 2019/20 - Determination of the Qualifying Scheme**

Resolved: That

- i. the scheme and timetable set out in the report in Appendix 'B' be adopted as the qualifying scheme for admissions to Lancashire primary and secondary schools and academies for 2019/20;
- ii. the Director for Children's Services seek to secure the adoption of the scheme and timetable 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.

- **Joint Commissioning Arrangements for Children and Young People's Special Education Needs or Disabilities Provision - North Lancashire**

Resolved: That

- i. the County Council enters into a Collaborative Commissioning Agreement with Fylde & Wyre CCG from 1 April 2018 until 31 March 2019, for the delivery of SLT and OT services across North Lancashire.
- ii. the County Council becomes an Associate to the existing NHS Standard Contract between Fylde & Wyre CCG and Blackpool Teaching Hospitals NHS Trust.
- iii. officers be authorised to enter into a Section 75 agreement if necessary.

- **Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies and Procedures incorporating Information & Advice and Prisons and Approved Premises**

Resolved: That the following Adult Social Care Policies be approved as presented:

- i. Information & Advice
- ii. Prisons and Approved Premises

- **Preliminary Review of the County Council Policy on Fire Suppression Measures in Schools ahead of Government Direction**

Resolved: That an amendment to the current policy on fire suppression measures in schools be approved to consider all future schools Capital building schemes on a case by case basis, pending further Government direction following its review of Building Regulations and recommendations for school building design.

- **Asset Management**

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

- **Preston Western Distributor, East West Link Road and Cottam Link Road and Realignment of Footpath Network - Making (Signing and Sealing) and advertising of the Lancashire County Council (Preston Western Distributor, East West Link and Cottam Link Roads) Compulsory Purchase Order 2018 and the Lancashire County Council (Preston Western Distributor, East West Link and Cottam Link Classified Roads) (Side Roads) Order 2018 and the Lancashire County Council (Lea Viaduct) Scheme 2018 and the Lancashire County Council (Savick Brook Viaduct) Scheme 2018**

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

- **Clitheroe Ribblesdale High School -Proposed Capital Project to Facilitate School Expansion**

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

**Local Government (Access to Information) Act 1985
List of Background Papers**

Paper	Date	Contact/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A