

**Meeting of the Full Council
Meeting to be held on Thursday, 24 May 2018**

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
None;

Report of the Cabinet (Part B)

Contact for further information:
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Executive Summary

The report of the Cabinet from its meetings on 8 March, 12 April and 10 May 2018.

Recommendation

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

Background and Advice

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

Meeting 8 March 2018

Premises Use Policy

Resolved: That:

- (i) The updated Premises Use Policy and associated procedures, including increases to charges for sessional hire of space in county council buildings, be approved with implementation to take effect from 2 April 2018.
- (ii) A review is undertaken of the existing relationships with community associations.

Procurement Report – Request Approval to Commence Procurement Exercises

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

- Supply of aggregates and fill materials
- Supply of ready mixed concrete
- Supply of LED lanterns and retrofit gear trays
- Supply of hot screed applied surface treatment/anti-skid surface/superimposed roadmarkings and roadstuds

Proposed Changes to the Highways and Transport Capital Programmes

Resolved: That the proposed amendments to the Highways and Transport Capital Programmes be approved.

Conversion of Footway to shared use Footway/Cycle Track and Adoption of Land - Westgate/Railway Road, Skelmersdale

Resolved: That:

- (i) The removal of a footway and construction of a cycle track over which the public have a right of way on foot, on the south side of Railway Road over a length of 85 metres eastwards from its crossing point of Railway Road to Gladden Place, as set out in the report, be approved.
- (ii) The construction of new cycle track over which the public have a right of way on foot, on the verge area of the highway from the crossing point of Railway Road northwards to Waldron, as set out in the report, be approved.

Lancashire County Council (Sir Frederick Page Way, Samlesbury, Ribble Valley and South Ribble Boroughs) (Prohibition of Stopping) and (30MPH Speed Limit) Orders 201*

Resolved: That the proposals for the introduction of a 30mph Speed limit and Clearway as set out in the report be approved.

Lancashire County Council (Various Roads, Rossendale Borough Area) (Revocation and Introduction of Parking Places) Order 201* and Lancashire County Council (Parramatta Street and Queen Street, Rossendale Borough Area) (Amendment to Parking Provisions) Order 201*

Resolved: That the proposals for the Permit Holder Only restrictions to sections of Queen Street and Parramatta Street, Rawtenstall, and the amendment of the order as set out in the report be approved.

Department for Transport Consultation: Proposals for the Creation of a Major Road Network

Resolved: That the response set out in Appendix 'A' be approved as the county council's response to the consultation.

Proposed 2018/19 Highway Maintenance and Road Safety, Cycling Safety and Public Rights of Way New Starts Capital Programmes

Resolved: That:

- (i) The proposed 2018/19 New Start Highway Maintenance, Road Safety, Cycling Safety and Public Rights of Way programmes as set out in the report and the appended correction sheet be approved, subject to grant funding being confirmed.
- (ii) The additional £1.194 million awarded by the DfT from the Local Transport Capital Block Funding (Pothole Action Fund) be added to the 2017/18 Highways block of the capital programme.
- (iii) The proposed criteria as set out in the report for allocating the additional £1.194 million awarded by the DfT from the Local Transport Capital Block Funding (Pothole Action Fund) be approved.
- (iv) The proposed allocation of the additional £5 million awarded by Full Council on 8 February 2018 for pothole repair as detailed in the report be approved.
- (v) The proposed programme to address specific deterioration on residential roads as set out in the report be approved.
- (vi) A further report on the proposed 2018/19 New Start Moss Roads programme be brought forward for consideration in due course.

A682 Gisburn Road, Blacko, contained with 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 No 1) Speed Limits) Order 201*

Resolved: That the proposal for a speed restriction on the A682 Gisburn Road, Blacko as detailed within the report be approved.

Street Lighting - LED Lantern Replacement Scheme

Resolved: That:

- (i) The application for Salix funding as set out in the report be approved.
- (ii) The proposal as set out in the report be included within the Capital Programme 2018-2021.

Proposed Expansion of Barrow Primary School, Clitheroe

Resolved: That:

- (i) The proposal to make a prescribed alteration to Barrow Primary School by permanently expanding the number of places available from 20 to 30 pupils

for reception year in September 2019 and in subsequent reception years be conditionally approved, subject to the granting of planning permission under Part 3 of the Town and Country Planning Act 1990; and

- (ii) An appropriate statutory decision letter be sent out as specified under legal requirements to give the reasons for the decision to those who are to be informed of them.

The Future of Baines School's Post 16 Provision

Resolved: That:

- (i) The information in the report be noted;
- (ii) The proposal of the governing body of Baines School, as detailed in the statutory notice, to discontinue its post 16 sixth form provision be permanently lowering its age range from 11-18 years to 11-16 years, with effect from 31 August 2019 be approved. The proposal is based on concerns about the long term financial viability of the whole school and is linked to the reducing number of students in the sixth form.
- (iii) An appropriate statutory decision letter be sent out, as specified under legal requirements, to give the reasons for the decision to those who are to be informed of them.

The Future of Carr Hill High School and Sixth Form Centre's Post 16 Provision

Resolved: That:

- (i) The information in the report be noted;
- (ii) The proposal as detailed in the statutory notice to discontinue the post 16 sixth form provision at Carr Hill High School and Sixth Form Centre by permanently lowering its age range from 11-18 years to 11-16 years, with effect from 31 August 2019 be approved.
- (iii) An appropriate statutory decision letter be sent out, as specified under legal requirements, to give the reasons for the decision to those who are to be informed of them.

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, as set out in the report, be approved.

Special Educational Needs and Disabilities (SEND) School Placement Sufficiency and Suitability Plan 2018-21

Resolved: That:

- (i) The short plan of recommendations on how to spend the Special Provision Capital Fund (SPCF) to be published on the Local Offer by March 14th 2018 be approved.
- (ii) 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. The reason for this was that the local authorities SEND capital intentions must be published by 14th March 2018 in order to release the funding.

Library Opening Hours Review 2018

Resolved: That the proposed banding model for library opening hours set out in the report, with the amendment to the hours for Whitworth, be adopted and implemented as early as practically possible, following a consultation period with the Trade Unions and employees.

Programme of Works to Operational Buildings

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

Community Asset Transfers - Approval for Transfer

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

Contract extension for the Health Visitors/School Nurses contracts

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

Long Term Options for Service Provision at Walton-Le-Dale Park and Ride

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

Billington & Langho St. Leonards CE School Expansion to 1.5 Form Entry Project - Further Additional Funding Requirement

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

Children Looked After (CLA) Residential Strategy - Capital Schemes

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

Cuerden Strategic Site - Land Sale Proposals

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

Transfer of Fleetwood Maritime Museum

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

Proposals Relating to Libraries - Earby

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

Meeting 12 April 2018

Proposed Closure of Hameldon Community College, Burnley

Resolved: That:

- (i) The information in this report be noted.
- (ii) The proposal as detailed in the statutory notice to close Hameldon Community College, Burnley, be approved with implementation commencing from 31 August 2018.
- (iii) That an appropriate statutory decision letter be sent out, as specified under legal requirements, to give the reasons for the decision to those who are to be informed of them.

Update on Preston Youth Zone Operator

Resolved: That the proposal to proceed with the procurement process for the Preston Youth Zone Operator be approved on the basis that the county council's capital contribution is capped at £5.925m and all additional capital requirements, estimated at £2.605m, are met by the private/voluntary sector delivery partner.

Procurement Report - Request Amendment to Approval to Commence Procurement Exercises

Resolved: That the commencement of the procurement exercise, as revised and as set out in the report be approved.

Lancashire County Council (Various Roads, Chorley, Fylde, Hyndburn, Preston, Rossendale and South Ribble) (Revocations and Various Parking Restrictions) Order 201*

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

Proposed Cessation of the Burnley Employment Shuttle

Resolved: That the cessation of the service following the termination of the current contract on 31 July 2018 be approved.

Lancashire County Council (Burnley Road, Bacup, Rossendale Borough) (Prohibition of Right Turn) Order 201*

Resolved: That the proposal for the introduction of a prohibition of right turn from Burnley Road onto Market Street as detailed within the report be approved.

Proposed Puffin Crossing Bolton Road, Anderton

Resolved: That the proposals to install a puffin crossing and undertake bus stop upgrades on Bolton Road, Anderton be approved.

Highway Cross Boundary Agreement between Lancashire County Council and Blackpool Council

Resolved: That:

- (i) The satisfactory conclusion of negotiations be noted;
- (ii) The Director of Corporate Services be authorised to complete the agreement and arrange for it to be sealed on behalf of the county council.

Proposed Highway Safety Inspection Policy Revision

Resolved: That the proposed Highway Safety Inspection Policy as set out in the report be approved.

Samlesbury Aerospace Enterprise Zone Delivery Update

Resolved: That:

- (i) The serving of an Option Notice under an Option Agreement with BAE Systems' Operations Division and Pension Fund be approved to allow the drawdown of 250 year leases of land for spine road, drainage and ecological purposes to the county council for a total cost of £3.00.
- (ii) The Directors of Corporate Services; Property Services; and Economic Development and Planning be authorised to enter into such legal agreements necessary to secure the provision of off-site ecological mitigation, as per the county council's obligations within the Local Development Order dated 7 February 2014.

Transport for the North Draft Strategic Transport Plan Public Consultation

Resolved: That:

- (i) The County Council's response to the consultation as set out in the report be approved.
- (ii) The decision be designated as urgent in accordance with Standing Order 35 as any delay in its implementation could adversely affect the efficient execution of the county council's responsibilities. This was because the closing date for response to the consultation was 17 April 2018.

Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies and Procedures, including Non-Residential Care Charging and Adults Safeguarding

Resolved: That the Non-Residential Care Charging policy, as set out in the report, be approved.

Lancashire County Council Dementia Strategy

Resolved: That the Lancashire Dementia Strategy – Dementia Friendly Lancashire 2018 - 2023, as set out in the report be approved.

Urgent Business

Staffing in Children's Services

Resolved: That:

- (i) The staffing proposals relating to Children's Services, as set out in the report be approved.
- (ii) The decision be designated as urgent in accordance with Standing Order 35 as any delay could adversely affect the efficient execution of the county council's responsibilities. The reason for this was to ensure that a permanent and enhances staffing structure was in place as soon as possible.

Land at Ribblesdale Avenue Accrington

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

Children and Young People - Residential Options

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

The Future of Queen Street Mill Museum and Helmshore Textile Mills Museum

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

Options for the Future of Judges Lodgings Museum

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

Older People's Residential Care

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

Meeting 10 May 2018

Procurement Report - Request Approval to Commence Procurement Exercises

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

- (i) Provision of core services for Boost Business Lancashire as part of the Boost3 Programme.
- (ii) Penwortham By Pass surfacing works.
- (iii) Conservation and specialist works for historical buildings.

Rural Superfast Broadband - Bid to Extend Coverage

Resolved: That:

- (i) The county council applies for £3m of European Agricultural Fund for Rural Development resources to extend superfast broadband coverage in Lancashire's rural areas.
- (ii) The county council allocates up to £2m to co invest with the European Agricultural Fund for Rural Development funds.
- (iii) The county council acts as accountable body for the delivery of a £5m rural superfast broadband programme.

Department for Environment, Food and Rural Affairs Flood and Coastal Erosion Grant in Aid Capital Funding - Flood Risk Management Works and Studies

Resolved: That the addition of four externally funded flood risk management projects identified in the report with a value of £85,551 be approved for addition into the 2018/19 drainage capital programme.

Proposed Delegation Agreement and Establishment Arrangements - Re-imagining the Harris

Resolved: That:

- (i) Officers be authorised to progress Option 4 as described in the report.
- (ii) Officers be authorised to work with the city council to prepare a delegation agreement for the operation of and staffing arrangements for the Harris Library function.

Determination of Home to School Transport Policy - Academic Year 2019/2020

Resolved: That the Home to School Transport Policy for the academic year 2019/2020 be approved as set out in the report.

Establishing a Shadow Integrated Care Partnership Board for Central Lancashire

Resolved: That:

- (i) The County Council's involvement in the Central Lancashire Shadow Integrated Care Partnership Board be approved.
- (ii) Further reports be received updating on progress and organisational implications.

Lancashire County Council (Various Roads, Wyre, Chorley, Hyndburn and Rossendale) (Revocation, One Way Traffic, Prohibition of Driving except for Access, Prohibition of Left Turn except Cycles, Width Restriction and Weight Restriction) Order 201*

Resolved: That authorisation be given to seal the order, excluding item c of schedule 1 (one way traffic on Jenny Lane (U5940), Wheelton), as set out in the report.

Lancashire County Council (A583 Blackpool Road, Newton, A585 Kirkham-Wesham Bypass, Wesham, A584 Lytham Road, Warton, A583 Preston New Road, Westby-with-Plumpton, Fylde Borough) (Revocation, 40mph and 50mph Speed Limits) Order 201*

Resolved: That the Traffic Regulation Order described in this report be approved.

Proposed Amendments to the Highways and Transport Capital Programmes

Resolved: That the proposed amendments to the Highways and Transport Capital Programmes be approved.

Works to Operational Premises

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

Community Asset Transfers - Approvals for Transfer

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

Contract Extensions for Adult Mental Health Community Restart and Social Inclusion Services

Resolved: That:

- (i) The recommendations set out in the report be approved.
- (ii) The decision be implemented immediately in accordance with Standing Order 35 as any delay could adversely affect the execution of the county council's duties, due to the impending expiry of the existing contracts and the need to maintain continuity of service provision.

Lancashire Youth Offending Team Savings Options

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

Cuerden Strategic Site Delivery Update

Resolved: That the report be deferred.

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

Paper	Date	Contact/Tel
N/A		

Reason for inclusion in Part II, if appropriate

N/A