

Meeting of the Full Council
Meeting to be held on Thursday, 19 July 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 meeting on 14 June 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 14 June 2018

Proposals Relating to Libraries (Lytham)

Resolved: That:

- i. A full library service be established at Lytham Assembly Rooms.
- ii. An allocation to fund capital works as set out in the report to establish a library service in Lytham to be funded from the Libraries Re-instatement Capital Allocation of £1.571m.
- iii. An Agreement for the establishment of the library in the Lytham Assembly Rooms be entered into.
- iv. The county council's interest in the Lytham Institute be surrendered.

Procurement Report – Request Approval to Commence Procurement Exercises

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

- i. Fuel cards.
- ii. Supply and distribution of rock salt.

Terms and Conditions Budget Saving – Consultation Outcome

Resolved: That the outcome of the consultation be noted and the approach contained within the report to target delivery of the £5m savings, which does not require any changes to employment terms and conditions, be agreed.

The County Council's Financial Position – 2017/18 Outturn

Resolved: That:

- i. The council's final revenue and capital outturn position for 2017/18 be noted.
- ii. The transfer of the 2017/18 underspend to the transitional reserve be approved.

Review of Registration Ceremony Fees

Resolved: That the ceremony fees as set out in the report be agreed and implemented from 1 September 2018.

A674 Chorley Rd, Withnell/Blackburn New Rd, Wheelton/Millennium Way, Chorley – (50mph speed limit and restricted road (30mph speed limit))

Resolved: That the making of a Speed Limit Order which introduces 50mph speed limit and 30mph restricted road status on (A674) Chorley Road, Blackburn New Road and Millennium Way, Chorley (and associated revocations) as set out in the report be approved.

Lancashire County Council (Various Roads, Chorley, Fylde, Hyndburn, Preston, Ribble Valley, Rossendale, West Lancashire) (Revocations and 20mph, 30mph, 40mph, 50mph Speed Limits) Order 201*

Resolved: That the proposals for speed restrictions on various lengths of road within the Chorley, Fylde, Hyndburn, Preston, Ribble Valley, Rossendale and West Lancashire Districts as set out in the report be approved.

Proposed Changes to the Highways and Transport Capital Programmes

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

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:

- i. 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.
- ii. The narrative below is included in all future Small Grant Application Forms.

"Monitoring and Reporting:

The organisation will be required to produce a performance report at the end of the project which demonstrates the impact of the project and should include details of how many children/young people have accessed the project; how the funding was spent; what outcomes have been achieved."

Corporate Parenting Board – Revised Terms of Reference

Resolved: That:

- i. The Corporate Parenting Board's revised Terms of Reference, as set out in the report, be approved.
- ii. The revised Corporate Parenting Strategy and Pledge be presented to Cabinet for approval in September 2018.

Budget Option Consultation: Lower-level Advocacy Services

Resolved: That the implementation of a 50% reduction in the budget for lower-level advocacy for the remainder of the current contract be approved.

Implementation of the Care Act 2014 – Approval of Revised Adult Social Care Policies and Procedures

Resolved: That the following policies, as set out in the report, be approved:

- i. Care and Support Planning.
- ii. Continuity of Care.

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