

**Meeting of the Full Council
Meeting to be held on Thursday, 13 December 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 11 October 2018 and 8 November 2018.

This report also presents details of an urgent key decision taken since the last meeting of Full Council, in accordance with Standing Order C22.

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 at <http://council.lancashire.gov.uk/mgCommitteeDetails.aspx?ID=122>.

Meeting 11 October 2018

Part I (Open to Press and Public)

Procurement Report – Request Approval to Commence Procurement Exercises

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

- i. Application of Surface Treatments to Carriageway and Footway
- ii. Mechanical and Electrical Partnering Framework

- iii. Construction Works Over £100,000
- iv. CYP Agency Residential – Block Bed Purchases

Proposed Amendments to the Highways and Transport Capital Programmes

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

Highways Management Plan

Resolved: That

- i. The approach to producing a new Highways Management Plan, as set out in the report be approved.
- ii. The Director of Property Services, in consultation with the Cabinet Member for Highways and Transport, be authorised to update, rename and publish the updated Highways Management Plan on the county council's Highways Asset Management Webpage.

The University of Central Lancashire Masterplan and Associated Highways Project Approval of Design

Resolved: That

- i. The design for the Masterplan development as detailed in the report be approved.
- ii. The Head of Service, Design and Construction be authorised to make minor changes to the design.

Community Transport – Results of Consultation on Proposals to Reduce Funding

Resolved: That:

- i. The findings of the consultation be noted.
- ii. The proposals as previously agreed by Full Council be approved.

Consultation on Government proposals to introduce permitted development rights for shale gas exploration

Resolved: That the Head of Service, Planning and Environment, in consultation with the Cabinet Member for Economic Development, Environment and Planning, be authorised to submit a response to the Government consultation setting out the concerns outlined in the report.

Inclusion of shale gas production projects in the Nationally Significant Infrastructure Project Regime

Resolved: That the Head of Service, Planning and Environment be authorised to respond to the consultation setting out the concerns outlined in the report.

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.

Adult Social Care Winter Plan 2018/19

Resolved: That:

- i. The county council's Adult Social Care Winter Plan for 2018/19 as set out in the report be approved.
- ii. The financial risks beyond the current financial year 2018/19 of some of the schemes detailed in the plan, which are currently funded from the Improved Better Care Fund, be noted.

Care, Support and Wellbeing of Adults in Lancashire – Our Vision

Resolved: That the Care, Support and Wellbeing of Adults in the Lancashire Vision document and the accompanying 'Plan on a Page', as set out in the report, be approved.

Part II (Not Open to Press and Public)

Community Asset Transfers

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

Work to Operational Premises

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

Burnley Town Centre Investments

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

Ribblesdale High School Expansion Project – Fire Suppression System Review

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

Lytham St. Annes Technology and Performing Arts College

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

Meeting 8 November 2018

Part I (Open to Press and Public)

Procurement Report – Request Approval to Commence Procurement Exercises

Resolved: That:

- i. The commencement of procurement exercises for the following areas be approved:
 - i. Framework agreement for the supply, installation, maintenance and repair of bus shelters.
 - ii. Purchase of vehicle parts.
 - iii. Provision of alarm receiving centre services.
 - iv. Provision of a roving night time support service in Lancashire.
 - v. Provision of a domestic abuse refuge service in Lancashire.
 - vi. Provision of a carers assessment and support service, independent advocacy service and a carers advocacy service in Lancashire.
- ii. The timeline and outcome of the 0-19 Healthy Child Programme procurement exercise be noted.

Transport Asset Management Plan

Resolved: That:

- i. The update on progress on the draft Transport Asset Management Plan 2018 data refresh be noted.
- ii. The Director of Property Services be authorised to approve, in consultation with the Cabinet Member for Highways and Transport, the final version of the draft Transport Asset Management Plan 2018 data refresh document.

Street Lighting Budget Consultation

Resolved: That the ceasing of night time inspection for street lights and illuminated signs and extending the routine maintenance, visual structural inspections and periodic electrical testing from 5 to 10 years be approved.

Various Roads, Westhead, Ormskirk, West Lancashire Borough (Prohibition of Waiting, Restricted Waiting and Limited Waiting)

Resolved: That the making of a Traffic Regulation Order as set out in the report be approved.

Road Traffic Regulation Act 1984 Lancashire County Council (County Road, High Lane and Holborn Hill, Ormskirk, Liverpool Road and Northway, Aughton, West Lancashire Borough) (Revocations, 40mph Speed Limit and Derestriction) Order 201*

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.

Children and Family Wellbeing Service: Responses to Consultation and Final Proposals

Resolved: That:

- i. The findings of the consultation as set out in the report be noted.
- ii. The Children and Family Wellbeing Service implements the proposals for 76 buildings as set out in the report, as follows:
 - i. 50 to continue to provide Children and Family Wellbeing Service delivery as proposed in the consultation.
 - ii. 12 to no longer provide Children and Family Wellbeing Service delivery as proposed in the consultation.
 - iii. 14 to be subject to further consideration taking into account the cost of building adaptations required to accommodate future Children and Family Wellbeing Service delivery and further budget option decisions.
- iii. Further proposals on the remaining 14 buildings be presented to Cabinet once the additional consideration has been given.

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

Resolved: That:

- i. The implementation of the Deferred Payments policy as set out in the report be approved.
- ii. That administration charge for arranging a Deferred Payment Agreement be increased from £500 to £810.

Part II (Not Open to Press and Public)

Community Asset Transfers and proposals relating to Cleveleys, Pike Hill Burnley and Kirkham Libraries

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

Works to Operational Premises – Rufford Travelcare Depot and Preston Marsh Lane Offices

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

Civil Parking Enforcement

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

Establishment of a North West Facility of the Advanced Manufacturing Research Centre at the Samlesbury Aerospace Enterprise Zone

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

Barrow Primary School, Clitheroe – Proposed Capital Project to Facilitate School Expansion

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

Proposal to Transfer Care and Support in Shared Households for Adults with Learning Disabilities provided by Lancashire Care Foundation Trust to the Lancashire County Council's Adult Disability Service

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

Urgent Key Decisions

It is a requirement of Standing Order C22 that any urgent Key Decisions taken under the provisions of Standing Order C21 must be reported to Full Council for information. The following urgent Key Decision was taken since the last meeting of Full Council:

Establishment of an Urban Development Fund for Lancashire

The following urgent decision was taken by Cabinet on 3 December 2018.

Cabinet resolved that the recommendation 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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None

Reason for inclusion in Part II, if appropriate

N/A