

**Meeting of the Full Council
Meeting to be held on Thursday, 18 July 2019**

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 16 May 2019 and 13 June 2019.

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/ieListMeetings.aspx?CommitteId=122>.

Meeting 16 May 2019

Part I (Open to Press and Public)

Request Approval to Commence Procurement Exercises

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

- i. Provision of fresh meat products (Non-Halal)
- ii. Provision of Extra Care Services in Lighthouse View, Fleetwood and Oakbrook Gardens, Dovedale, Preston.

Revised Area of Outstanding Natural Beauty Management Plans for Forest of Bowland and Arnside and Silverdale Areas of Outstanding Natural Beauty

Resolved: That the revised Forest of Bowland Area of Outstanding Natural Beauty Management Plan and the Arnside and Silverdale Area of Outstanding Natural Beauty Management Plan be approved for adoption.

Outcome of the Public Consultation on Changes to Household Waste Recycling Centres

Resolved: That

- i. the opening hours of all recycling centres be changed to 9am – 5pm all year round.
- ii. Opening days at six of the council's 15 household waste recycling centres, as set out in the report, are changed to five days per week
- iii. the Waste service takes all necessary steps to implement the changes with a targeted implementation date of 1 October 2019.

Hud Hey Road, Haslingden - Shared Use Cycle Track and Waiting Restrictions

Resolved: That the removal of the footway and construction of a cycle track with right of way on foot and the implementation of 'No Waiting at any time Restrictions' as set out in the report be approved.

Skelmersdale Rail Link - Strategic Outline Business Case

Resolved: That

- i. the commissioning of a strategic outline business case for the development of the Skelmersdale Rail Link be approved
- ii. officers report to Cabinet in due course with the outcome of the strategic outline business case.

Transport Information Centres- Expressions of Interest Progress Report

Resolved: That

- i. the outcomes of the exploration activity undertaken and suitability of the expressions of interest be noted
- ii. the ceasing of provision of transport information at Preston Bus Station and Nelson Interchange be approved, and the staff consultation process be commenced
- iii. officers be authorised to support the transfer of the services provided at Carnforth Information Centre and Clitheroe Information Centre to each Community Group identified, with the services being maintained by the council in the meantime.
- iv. the negotiation of termination of property interests at Carnforth Information Centre and Clitheroe Information Centre be approved.
- v. the termination of the ticket retail agreements with the train operating company, Northern, be approved

Proposed A585 Windy Harbour to Skippool Improvement Scheme - Local Impact Report

Resolved: That

- i. the Local Impact Report as set out in the report be approved for submission to the Planning Inspectorate as representing the county council's views as Local Planning Authority on the policy implications and local environmental impacts of the project.
- ii. Authority be delegated to the Head of Planning and Environment to reply to any formal written questions from the Examining Authority.

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.

Revision of Foster Care Allowances

Resolved: That the increase in the current scale of Foster Care Allowances, other than where specified, as set out in the report, be approved.

The Provision of Additional Primary School Places in North Burnley

Resolved: That:

- i. a temporary increase, for one year only, in the Reception intake of Briercliffe Primary School in North Burnley, from 45 to 60 places for September 2020 be approved, to be accommodated within the existing building.
- ii. a permanent increase in Reception intakes for subsequent years to 60 places, through the provision of additional permanent accommodation on the existing school site, be approved subject to obtaining relevant planning permission and Section 77(3) School Standards and Framework Act 1998 consent for the change of use of the land (or meeting the terms of The School Playing Fields General Disposal and Change of Use Consent (No 5) 2014).
- iii. the expenditure set out in the report for the permanent expansion of the school be approved

Delegation of Library Function to Preston City Council at the Harris Museum, Art Gallery and Library

Resolved: That:

- i. the delegation of the library function at the Harris building under a section 101 agreement be approved
- ii. the transfer of the Lancashire County Council library team of the Harris Museum, Art Gallery and Library to Preston City Council, following the principles of the Transfer of Undertakings (Protection of Employment) (TUPE) regulations be approved
- iii. officers be thanked for their efforts in relation to this agreement

Part II (Not Open to Press and Public)

Establishment of an Urban Development Fund for Lancashire

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

Overnight Short Breaks Unit East Lancashire

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

Meeting 13 June 2019

Part I (Open to Press and Public)

The County Council's Financial Position - 2018/19 Outturn

Resolved: That

- i. the council's final revenue and capital outturn position for 2018/19 be noted
- ii. the transfer of the 2018/19 underspend to the transitional reserve be approved

Lancashire County Council and the Defence Employer Recognition Scheme

Resolved: That officers be authorised to scope and prepare a formal expression of interest with the Ministry of Defence for a Gold Award under the Defence Employer Recognition Scheme 2020, and that a further report be provided to Cabinet in 2019 to seek approval of the expression of interest, providing details on how the county council intends to meet the award criteria.

Proposed Changes to the Transport Capital Programme

Resolved: That

- i. The re-purposing of funding as detailed at Appendix 'A' totalling £2.455m be approved.
- ii. The allocation of £1.950m of the re-purposed funding to support emerging priorities detailed in the report be approved.
- iii. The creation of a contingency fund of £0.505m be approved.

A6 Corridor Works, Broughton, Restricted Parking Zone

Resolved: That the revocation of existing waiting restrictions and introduction of new waiting restrictions and parking bays as detailed in the report, in order to provide a Restricted Parking Zone within Broughton village centre, be approved

Moss Road Strategy

Resolved: That

- i. the Moss Roads Strategy, as set out in the report, be approved
- ii. the proposed programme of works, as set out in the report, be approved.

Lancashire County Council (Various Roads, Burnley, Hyndburn, Pendle, Preston, Rossendale, Wyre and West Lancashire) (Revocations and Various Parking Restrictions (February/April No1)) Order 201*

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

Health Improvement Services - Consultation Outcome

Resolved: That

- i. The cessation of the Active Lives Healthy Weight service by 31st March 2020; retaining a residual budget of £500,000 to support development of future health improvement initiatives be approved.
- ii. A reduction in the budget of £675,000 for drug and alcohol rehabilitation services, ahead of a planned re-procurement exercise be approved.
- iii. The proposal to remodel stop smoking services in line with national policy and evidence base with a focus on targeted groups within the community as detailed in the report be approved.
- iv. A one-off investment of £500,000 to assist in the remodelling of services and development of non-clinical approaches with a focus on prevention, to promote good physical and mental health across all ages, including wellbeing and home improvement services as set out in reports elsewhere on the agenda be approved.
- v. Further work be undertaken with partners to identify opportunities for collaborative working to develop integrated approaches to prevention and health improvement.
- vi. Multi-agency workforce development through the roll out of the Making Every Contact Count Programme (for signposting and general lifestyle advice); and development of a digital offer, to maximise self-care opportunities afforded by health and wellbeing apps and other social media platforms be endorsed.
- vii. The thanks of Cabinet to the officers who assisted in the production of the report be recorded.

Integrated Home Improvement Services - Consultation Outcome

Resolved: That

- i. The Integrated Home Improvement Service contracts be decommissioned (ceased) by 31st March 2020, and that work be approved to take place with existing providers to deliver this.
- ii. The development of new approaches and integrated pathways, utilising some of the one off investment funding of £0.500m agreed by Cabinet as part of proposals relating to Health Improvement Services be supported.
- iii. A procurement exercise be undertaken to deliver a 'minor adaptations' service which is currently delivered through the Integrated Home Improvement Service.
- iv. The thanks of Cabinet to the officers who assisted in the production of the report be recorded.

Lancashire Wellbeing Service - Consultation Outcome

Resolved: That

- i. The cessation of the Lancashire Wellbeing Service by 31 December 2019 be approved.
- ii. Continued support of a Deaf Wellbeing Worker post be approved.
- iii. The development of community based approaches to meet wellbeing needs, recognising the social value of community assets such as green space and local enterprises, utilising some of the one off investment funding proposed as part of the Health Improvement Services item elsewhere on the agenda be supported.
- iv. Multi-agency workforce development through the roll out of the Making Every Contact Count Programme (for signposting and general lifestyle advice); and development of a digital offer, to maximise self-care opportunities afforded by health and wellbeing apps and other social media platforms be endorsed.
- v. The thanks of Cabinet to the officers who assisted in the production of the report be recorded.

Delivering Sleep-in Services Consultation Outcome

Resolved: That

- i. the findings of the consultation and the Equality Impact Assessment as set out in the report be noted
- ii. The following revised proposal be approved:
 - To pay a flat rate sleep-in fee from 1 October 2019 that is set at £61.18 based on the condition that staff are paid £45 per shift, as and when it is reasonable to vary the contractual provision and/or amend the rate payable.
 - To approve a phasing in period of 6 months with a top up of £13.60 for the period 1 October 2019 to 31 March 2020 to allow time for service providers to transition to new staff terms and conditions. During the transition period, the total fee payable (£74.78) is based on the condition that staff are paid £55 per-sleep-in shift, as and when it is reasonable to vary to the contractual provision and/or amend the rate payable.

Choice of Accommodation, First and Third Party Top Ups and Discharge of Hospital Patients with Care and Support Needs - Implementation of the Care Act 2014 (Approval of Revised Adult Social Care Policies and Procedures)

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

Part II (Not Open to Press and Public)

Works to Operational Premises

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

Provision for Special Educational Needs

Resolved: That the recommendations set out in the report, as amended to also include additional consideration of Option B, be approved.

Ceasing to Maintain a Specialist Provision for Special Educational Needs and Disabilities

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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None

Reason for inclusion in Part II, if appropriate

N/A