

# **Lancashire County Council**

## **Cabinet**

**Thursday, 9th July, 2020 at 2.00 pm to be held as a Virtual Skype Meeting**

## **Agenda**

### **Part I (Open to Press and Public)**

#### **No. Item**

#### **1. Apologies for Absence**

#### **2. Disclosure of Pecuniary and Non-Pecuniary Interests**

Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

#### **3. Minutes of the Meeting held on 11 June 2020 (Pages 1 - 6)**

### **Matters for Decision:**

#### **The Leader of the County Council - County Councillor Geoff Driver CBE**

#### **4. The County Council's Financial Position - 2019/20 Outturn (Pages 7 - 54)**

#### **5. Microsoft Office 365 (Pages 55 - 58)**

#### **The Deputy Leader of the County Council and Cabinet Member for Highways and Transport - County Councillor Keith Iddon**

#### **6. Allocation of Funding Received from the Transport Infrastructure Investment Fund (Pages 59 - 78)**

#### **7. Footway Widening and Prohibition of Waiting, Main Street, Hornby (Pages 79 - 84)**

#### **8. Lancashire County Council (Bye-Pass Road, Bolton-Le-Sands, Lancaster City) (Prohibition of Waiting) Order 202\* (Pages 85 - 96)**

9. **Lancashire County Council (Horrobin Lane, Rivington, Cocker Bar Road, Marl Cop, and North Road, Bretherton, Chorley Borough) (Revocation, 30mph, 40mph and 50mph Speed Limits, August 2019) Order 201\*** (Pages 97 - 108)
10. **Lancashire County Council (Pitt Street, Preston, Preston City) (Revocation, Amendment to Parking Provisions, Prohibition of Waiting and Prohibition of Loading) Order 202\*** (Pages 109 - 120)
11. **Lancashire County Council (Various Locations, Burnley, Chorley, Hyndburn, Lancaster, Pendle, Preston, Ribble Valley, South Ribble, West Lancashire and Wyre) (Revocation, Amendment to Permit Parking Provisions, Various Parking Restrictions and Electric Charging Point Parking Places (No1)) Experimental Order 2019** (Pages 121 - 202)
12. **Lancashire County Council (Various Roads, Burnley, Hyndburn, Ribble Valley and Wyre Boroughs and Preston City) (Revocations and Various Moving Restrictions (May 2019 No1)) Order 201\*** (Pages 203 - 228)
13. **Lancashire County Council (Various Roads, Various Locations, Chorley, Fylde, Ribble Valley, Rossendale, West Lancashire and Wyre Boroughs and Preston City) (Various Parking Restrictions June - August 2019 (No 1)) Order 201\*** (Pages 229 - 270)
14. **Market Street and Hoyle Street, Whitworth, Parking Restrictions** (Pages 271 - 276)
15. **Proposed Parking Restrictions, Railway Street, Nelson** (Pages 277 - 284)

**The Cabinet Member for Children, Young People and Schools - County Councillor Phillippa Williamson**

16. **Recommendation of the Edward Stocks Massey Bequest Fund Joint Advisory Committee** (Pages 285 - 288)

**The Cabinet Member for Economic Development, Environment and Planning -  
County Councillor Michael Green**

- 17. Bid Development: Lancashire 2025 - UK City of Culture** (Pages 289 - 334)

**The Cabinet Member for Adult Services - County Councillor Graham Gooch**

- 18. Maximising Occupancy in Supported Housing - Consultation Outcome** (Pages 335 - 370)

**Matters for Information:**

- 19. Urgent Decisions taken by the Leader of the County Council and the relevant Cabinet Member(s)**

The following urgent decisions have been taken by the Leader of the County Council and the relevant Cabinet Member(s) in accordance with Standing Order C16(1) since the last meeting of Cabinet, and can be viewed by clicking on the relevant link(s):

[Distribution of the Infection Control Fund](#)

- 20. Urgent Business**

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

- 21. Date of Next Meeting**

The next meeting of Cabinet will be held virtually on Thursday 6 August 2020 at 2.00 pm.

- 22. Notice of Intention to Conduct Business in Private**

No representations have been received.

Click [here](#) to see the published Notice of Intention to Conduct Business in Private.

**23. Exclusion of Press and Public**

The Cabinet is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972 as indicated against the heading to the item.

**Part II (Not Open to Press and Public)**

**The Deputy Leader of the County Council and Cabinet Member for Highways and Transport - County Councillor Keith Iddon**

**24. Purchase of a Software Solution for Parking Enforcement** (Pages 371 - 374)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Angie Ridgwell  
Chief Executive and Director of  
Resources

County Hall  
Preston