

Lancashire County Council

Cabinet

Thursday, 14th January, 2021 at 2.00 pm to be held as a Virtual Teams 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 3 December 2020 (Pages 1 - 6)

Matters for Decision:

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

4. Money Matters 2020/21 Position - Quarter 3 (Pages 7 - 72)

5. Procurement Report (Pages 73 - 76)

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

6. Residents Parking Schemes Revised Criteria (Pages 77 - 82)

7. Skid Resistance Code of Practice (Pages 83 - 88)

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

8. Schools Budget 2021/22 (Pages 89 - 112)

9. Children Looked After Sufficiency Strategy 2021 - 2024 (Pages 113 - 146)

- 10. Progress on the Implementation of the Procurement Process for Wennington Hall School and Proposal to Consult on the Discontinuance of the Local Authority's Maintenance of the School** (Pages 147 - 154)

Please note that Appendix 'A' to this report is in Part II and appears as Item No. 18 on the Agenda.

The Cabinet Member for Adult Services - County Councillor Graham Gooch

- 11. Lancashire Safeguarding Adults Board - Annual Report 2019/20** (Pages 155 - 186)

Matters for Information:

- 12. 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):

- [Department of Health and Social Care \(DHSC\) led Mass Testing by Lateral Flow Device in the Lancashire County Council Upper Tier Local Authority Area](#)
- [COVID-19 Designated Settings](#)
- [Covid19 - Staff Reward](#)
- [COVID-19 Winter Grant](#)
- [Lead Member Appointment](#)
- [Expansion of Mass Testing in Support of Department of Health and Social Care "Surge" Requirements](#)

- 13. 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.

- 14. Date of Next Meeting**

The next meeting of Cabinet will be held on Thursday 4 February 2021 at 2.00pm.

15. 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.

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

17. Housing Infrastructure Fund - South Lancaster Growth Catalyst (Pages 187 - 210)

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.

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

- 18. Appendix A to Item 10 - Progress on the Implementation of the Procurement Process for Wennington Hall School and Proposal to Consult on the Discontinuance of the Local Authority's Maintenance of the School** (Pages 211 - 214)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

The appendix 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