

Lancashire County Council

Cabinet

Thursday, 1st April, 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 4 March 2021** (Pages 1 - 6)

Matters for Decision:

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

4. **Procurement Report** (Pages 7 - 14)

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

5. **Adelaide Street, Olive Boys School - Loading Bay** (Pages 15 - 20)

6. **Approval for the Introduction of Bus Stop Clearway, Liverpool Road, Penwortham** (Pages 21 - 26)

7. **Highways Capital Programme - Proposed Additional Schemes** (Pages 27 - 62)

8. **Institute Street, Padiham - Highway Improvement Scheme, Burnley Road - Relocation of Bus Stop** (Pages 63 - 68)

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

9. Capital Strategy for Schools – Condition Led Capital Investment Programme 2021/22 (Pages 69 - 72)

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 Community and Cultural Services - County Councillor Peter Buckley

10. Community Safety Agreement (Pages 73 - 94)

Matters for Information:

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

The following urgent decision has 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)

- [Microsoft Dynamics Test and Trace ICT Solution - New Contract for the Development of an Application Programme Interface](#)
- [Community Foundation for Lancashire - Red Rose Responding Fund](#)
- [Recycling Centre Access and Inert Waste Policies](#)

12. 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.

13. Date of Next Meeting

The next meeting of Cabinet will be held on Thursday 10 June 2021 at 2.00 pm.

14. 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.

15. 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 Leader of the County Council - County Councillor Geoff Driver CBE

16. Works to Operational Premises (Pages 95 - 98)

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 Leader of the County Council - County Councillor Geoff Driver CBE and
The Cabinet Member for Economic Development, Environment and Planning -
County Councillor Michael Green**

17. Economic Development Investment (Pages 99 - 104)

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' of Item 9 - Capital Strategy for Schools - Condition Led Capital Investment Programme 2021/22 (Pages 105 - 108)

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 Economic Development, Environment and Planning - County Councillor Michael Green

19. Samlesbury Aerospace Enterprise Zone (Pages 109 - 122)

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 Community and Cultural Services - County Councillor Peter Buckley

20. Salix Public Sector Decarbonisation Scheme Grant (Pages 123 - 126)

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