

Lancashire County Council

Cabinet

Thursday, 10th June, 2021 at 2.00 pm in Committee Room 'A' - The Tudor Room, County Hall, Preston

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 1 April 2021 (Pages 1 - 6)

Matters for Decision:

The Cabinet Member for Resources, HR and Property (Deputy Leader) - County Councillor Alan Vincent

4. The County Council's Financial Position - 2020/21 Outturn (Pages 7 - 60)

5. Appointments to Outside Bodies (Pages 61 - 66)

6. Procurement Report (Pages 67 - 78)

The Cabinet Member for Highways and Transport - County Councillor Charles Edwards

7. Lancashire County Council (Bent Lane, Colne, Pendle Borough) (Revocation and Prohibition of Waiting) Order 202* (Pages 79 - 88)

8. Lancashire County Council (Bury Road, Haslingden, Kay Street, Rawtenstall, and King Street, Bacup, Rossendale Borough) (Revocation and Electric Vehicle Charging Place) Order 202* (Pages 89 - 104)

9. **Lancashire County Council (Various Roads, Burnley and Hyndburn Boroughs, and Lancaster City) (Revocation, Prohibition of Driving and Bus Lanes) Order 202*** (Pages 105 - 132)
10. **Lancashire County Council (Various Roads, Various Locations, Chorley, Pendle, Preston, South Ribble, West Lancashire and Wyre) (Revocations, 20mph, 30mph, 40mph and 50mph Speed Limits, February 2020 (No1)) Order 202*** (Pages 133 - 174)
11. **Proposed 2021/22 New Start Road Safety and Cycle Safety Programmes** (Pages 175 - 180)
12. **Proposed Traffic Regulation Orders and Toucan Crossing on Golden Hill Lane and Chapel Brow, Leyland** (Pages 181 - 192)
13. **Manchester Road and Church Avenue, Baxenden, Cycle Track with Right of Way on Foot, No Waiting at Any Time and Toucan Crossing** (Pages 193 - 200)
14. **Various Roads, Preston City Centre, UCLan Area, Preston City (Revocations, Amendments to Permit Parking Provisions and Various Parking Restrictions) Order 202*** (Pages 201 - 234)

The Cabinet Member for Children and Families - County Councillor Cosima Towneley

15. **Revision of Foster Care Allowances 2021/22** (Pages 235 - 238)

The Cabinet Member for Education and Skills - County Councillor Jayne Rear

16. **Approval to Carry Out a Wider Consultation on the SEND Home to School Transport Policy** (Pages 239 - 250)
17. **Feedback on Stage 1 Consultation to Provide Additional Primary Places in Clitheroe and Next Steps** (Pages 251 - 260)
Please note that Appendix 'C' to this report is in Part II and appears as Item No. 26 on the Agenda.
18. **Procedures for the Consideration of the Appointment and Removal of Local Authority Governors** (Pages 261 - 268)

The Cabinet Member for Community and Cultural Services - County Councillor Peter Buckley

- 19. The Government's Channel Duty Guidance 2020 - Recommended Amendment to the County Council's Scheme of Delegation** (Pages 269 - 272)

Matters for Information:

20. 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 in accordance with Standing Order C16(1) since the last meeting of Cabinet, and can be viewed by clicking on the relevant link:

- [The Outcomes of the Procurement Process for Wennington Hall School and Proposal to Consult on Closure](#)

21. 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.

22. Date of Next Meeting

The next meeting of Cabinet will be held on Thursday 8 July 2021 at 2.00 pm at County Hall, Preston.

23. 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.

24. 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 Resources, HR and Property (Deputy Leader) - County Councillor Alan Vincent and The Cabinet Member for Community and Cultural Services - County Councillor Peter Buckley

25. Savick Library

(Pages 273 - 278)

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 Education and Skills - County Councillor Jayne Rear

26. Appendix C for Item 17 - Feedback on Stage 1 Consultation to Provide Additional Primary Places in Clitheroe and Next Steps

(Pages 279 - 282)

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 Resources, HR and Property (Deputy Leader) - County Councillor Alan Vincent and The Cabinet Member for Economic Development and Growth - County Councillor Aidy Riggott

27. South Lancaster Growth Catalyst

(Pages 283 - 294)

Exempt information as defined in Paragraph 5 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. 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 and Growth - County Councillor Aidy Riggott

28. Update on The Samlesbury Enterprise Zone

(Pages 295 - 308)

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