Lancashire County Council

Cabinet

Thursday, 8th July, 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 10 June 2021

(Pages 1 - 10)

Matters for Decision:

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

4. Procurement Report

(Pages 11 - 20)

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

5. Levelling Up Fund - Proposed Submission

(Pages 21 - 28)

Please note that Appendix 'B' to this report is in Part II and appears as Item No. 13 on the Agenda.

The Cabinet Member for Education and Skills - County Councillor Jayne Rear and The Cabinet Member for Community and Cultural Services - County Councillor Peter Buckley

6. Recommendation of the Edward Stocks Massey Bequest Fund Joint Advisory Committee

(Pages 29 - 34)



The Cabinet Member for Environment and Climate Change - County Councillor Shaun Turner

7. Low Carbon Investment Projects

(Pages 35 - 42)

Matters for Information:

8. Urgent Decisions taken by the Leader of the County Council and the relevant Cabinet Members

The following urgent decisions have 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:

- Community Renewal Fund Submission of Application
- National Bus Strategy Enhanced Bus
 Partnership and Bus Service Improvement Plan

9. 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.

10. Date of Next Meeting

The next meeting of Cabinet will be held on Thursday 2 September 2021 at 2.00 pm at County Hall, Preston.

11. Notice of Intention to Conduct Business in Private

No representations have been received.

Click <u>here</u> to see the published Notice of Intention to Conduct Business in Private.

12. 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 Highways and Transport - County Councillor Charles Edwards

13. Appendix 'B' of Item 5 - Levelling Up Fund - Proposed Submission

(Pages 43 - 46)

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.

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

14. Work to Operational Premises

(Pages 47 - 50)

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 and Growth - County Councillor Aidy Riggott

15. Proposal for a New Sporting Campus in Central Lancashire

(Pages 51 - 58)

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