

## Lancashire County Council

### Cabinet

Thursday, 4th November, 2021 at 2.00 pm in Committee Room 'C' - The Duke of Lancaster 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 7 October 2021 (Pages 1 - 6)

#### 4. Questions for Cabinet

To answer any verbal questions and supplementary questions from a County Councillor, about any matter which relates to any item under Part I on the agenda for this meeting under Standing Order C35(7).

There will be a maximum of 30 minutes for the questions to be asked and answered.

#### Matters for Decision:

#### The Leader of the County Council - County Councillor Philippa Williamson

#### 5. Local Member Grants (Pages 7 - 10)

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

#### 6. Money Matters 2021/22 Position - Quarter 2 (Pages 11 - 82)

#### 7. Household Support Fund (06 October 2021 to 31 March 2022) (Pages 83 - 88)

#### 8. Procurement Report (Pages 89 - 96)

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

9. **A601(M) Improvements - Revocation of Special Road Status** (Pages 97 - 102)
10. **Parking Restrictions on D'urton Lane, Broughton** (Pages 103 - 108)

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

11. **Extension of the Temporary Uplift to the Leaving Care Allowance** (Pages 109 - 112)

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

12. **Developing Provision for Children and Young People with Special Educational Needs and Disabilities - Proposal for the Expansion of Thornton Cleveleys Red Marsh School** (Pages 113 - 146)

Please note that Appendix 'D' to this report is in Part II and appears as Item No. 23 on the Agenda.

13. **The Future of Maintained Nursery Provision at Edisford Primary School, Clitheroe** (Pages 147 - 200)

Please note that Appendix 'B' to this report is in Part II and appears as Item No. 24 on the Agenda.

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

14. **Joint Lancashire Local Flood Risk Management Strategy 2021 - 2027** (Pages 201 - 334)

**Matters for Information:**

15. **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 links:

- [Supply and Distribution of Groceries, Soft Drinks and Frozen Foods](#)
- [Lancashire Complex Children's Home Capital Bid](#)

- [Household Support Fund \(06 October 2021 to 31 March 2022\)](#)

**16. 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.

**17. Date of Next Meeting**

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

**18. 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.

**19. 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**

**20. Land Disposal**

(Pages 335 - 342)

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.

- 21. Request for Waiver of Procurement Rules - Independent Advisor Pension Fund** (Pages 343 - 346)

Exempt information as defined in Paragraphs 1, 2 and 3 of Part I of Schedule 12A to the Local Government Act 1972. The report contains information relating to any individual; information which is likely to reveal the identity of an individual; and 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 Highways and Transport - County Councillor Charles Edwards**

- 22. Ormskirk Eastern Gateway** (Pages 347 - 350)

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**

- 23. Appendix D of Item 12 - Developing Provision for Children and Young People with Special Educational Needs and Disabilities - Proposal for the Expansion of Thornton Cleveleys Red Marsh School** (Pages 351 - 354)

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.

**24. Appendix B of Item 13 - The Future of Maintained Nursery Provision at Edisford Primary School, Clitheroe** (Pages 355 - 358)

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 Adult Social Care - County Councillor Graham Gooch**

**25. Home Care Fees** (Pages 359 - 368)

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