

Lancashire County Council

Cabinet

Thursday, 20th January, 2022 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 2 December 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).

To submit a question to Cabinet, click [here](#).

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

Matters for Decision:

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

5. Procurement Report (Pages 7 - 20)

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

6. **Lancashire County Council (Alder Lane, Parbold Hill and Sparrow Hill, Parbold, Crow Orchard Road and Hall Lane, Wrightington, West Lancashire Borough) (Revocation, Red route Clearway and Prohibition of Waiting) Order 202*** (Pages 21 - 38)
7. **Proposed Speed Cushions, Chain Lane & Staining Road, Staining** (Pages 39 - 44)
8. **Station Road, Bamber Bridge - Bus Stop Clearways and On Street Parking Amendments** (Pages 45 - 52)

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

9. **Schools Budget 2022/23** (Pages 53 - 72)

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

10. **Department for Environment, Food and Rural Affairs Flood and Coastal Erosion Grant in Aid Capital Funding - Flood Risk Management Works and Studies** (Pages 73 - 82)

The Cabinet Member for Economic Development and Growth - County Councillor Aidy Riggott

11. **Kirkham Town Centre Projects** (Pages 83 - 86)
Please note that Appendix 'A' to this report is in Part II and appears as Item No. 22 on the Agenda.

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

12. **Domestic Abuse - Proposed Approach to Address Statutory Responsibilities and Protection / Prevention** (Pages 87 - 94)

Matters for Information:

13. 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):

- [Councillors' ICT Support Provision](#)
- [Contract Variation: Children's Residential Block Contract](#)
- [National Bus Strategy - Enhanced Bus Partnership](#)

14. 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.

15. Date of Next Meeting

The next meeting of Cabinet will be held on Thursday 3 February 2022 at 2.00pm at County Hall, Preston.

16. 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.

17. 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

18. Request for Waiver of Procurement Rules - Independent Investment Advisor Pension Fund (Pages 95 - 98)

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 Resources, HR and Property (Deputy Leader) - County Councillor Alan Vincent and The Cabinet Member for Adult Social Care - County Councillor Graham Gooch

19. Procurement Schedule Update (Pages 99 - 110)

Exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the local Government Act 1972. This 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 Children and Families - County Councillor Cosima Towneley

20. Where Our Children Live - Property Programme of Works (Pages 111 - 116)

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 Highways and Transport - County Councillor Charles Edwards

21. Transforming Cities Fund Preston City Region Programme (Pages 117 - 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.

The Cabinet Member for Economic Development and Growth - County Councillor Aidy Riggott

22. Appendix A of Item 11 - Kirkham Town Centre Projects (Pages 127 - 134)

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

Appendix 'A' 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