

Lancashire County Council

Cabinet

Thursday, 3rd February, 2022 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 20 January 2022** (Pages 1 - 8)

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. **Money Matters 2021/22 Position - Quarter 3** (Pages 9 - 88)

6. **Procurement Report** (Pages 89 - 96)

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

7. **Installation of Red Light and Speed on Green Cameras** (Pages 97 - 100)

Please note that Appendix 'A' to this report is in Part II and appears as Item No. 20 on the Agenda.

The Cabinet Member for Adult Social Care - County Councillor Graham Gooch

8. **Adult Social Care - Provider Fees Uplift Report 2022/2023** (Pages 101 - 112)

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

9. **Co-ordinated School Admissions Scheme 2023/2024 - Determination of the Qualifying Scheme** (Pages 113 - 126)

10. **Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2023/2024** (Pages 127 - 172)

11. **Determination of Home to School Transport Policy - Academic Year 2023/2024** (Pages 173 - 206)

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

12. **Cultural Services Fees and Charges Review 2021/22** (Pages 207 - 212)

13. **Lancashire Library and Museum Strategies 2022-25** (Pages 213 - 232)

The Cabinet Member for Health and Wellbeing - County Councillor Michael Green

14. **Annual Report of the Director of Public Health 2021-22** (Pages 233 - 268)

Matters for Information:

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

There were no urgent decisions taken since the last meeting of Cabinet.

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 3 March 2022 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 and The Cabinet Member for Highways and Transport - County Councillor Charles Edwards

20. Appendix A to Item 7 - Installation of Red Light and Speed on Green Cameras (Pages 269 - 272)

Exempt information as defined in paragraph 3 of Part 1 of Schedule 12A in the Local Government Act 1972. Appendix 'A' contains information relating to the financial or business affairs of any particular person (including the authority holding the information). It is considered that in the circumstances of the case the public interest of maintaining the exemption outweighs the public interest in disclosing the information.

Angie Ridgwell
Chief Executive and Director of
Resources

County Hall
Preston