

Lancashire County Council

Cabinet

Thursday, 5th May, 2022 at 2.00 pm in Committee Room 'B' - The Diamond Jubilee 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 April 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 Leader of the County Council - County Councillor Philippa Williamson

5. **Constitutional and Governance Updates** (Pages 9 - 30)

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

6. **Procurement Report** (Pages 31 - 34)

7. **Changing Places Programme** (Pages 35 - 38)

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

8. **Addition of S106 Development Funding to the Capital Programme for Bus Stop Infrastructure Improvements in Longridge and along the Bus Route between Longridge and Preston** (Pages 39 - 42)
9. **Clifton Drive North Parking Restrictions** (Pages 43 - 56)
10. **Lancashire County Council (Various Roads, Chorley, Hyndburn, Pendle, Preston, West Lancashire) (Revocation, Prohibition of U-Turns, 7.5 tonne Weight Restriction, Prohibition of Driving and one way Traffic (21-22 No1) Order 202*** (Pages 57 - 96)

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

11. **Expansion of Morecambe Road School, Lancaster and Development of Special Educational Needs Units** (Pages 97 - 102)

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

12. **Lancashire Levelling Up Investment Fund** (Pages 103 - 108)

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

13. **Better Working Between Lancashire County Council and Parish and Town Councils: Parish & Town Council Charter 2022-2024** (Pages 109 - 122)

Matters for Information:

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

- [Facilities Management - Fees and Charges 2022/23](#)
- [Request for Waiver of Procurement Rules](#)

15. 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.

16. Date of Next Meeting

The next meeting of Cabinet will be held on Thursday 9 June 2022 at 2.00 pm at County Hall, Preston.

17. 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.

18. 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 Children and Families - County Councillor Cosima Towneley

19. Award of a Block Contract

(Pages 123 - 128)

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