

## Lancashire County Council

### Cabinet

Thursday, 7th July, 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 9 June 2022** (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 Leader of the County Council - County Councillor Phillippa Williamson**

5. **Report of the Lead Members** (Pages 7 - 16)

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

6. **Procurement Report** (Pages 17 - 26)

7. **Works to Operational Premises - Condition Led Programme** (Pages 27 - 32)

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 Highways and Transport - County Councillor Charles Edwards**

8. **Lancashire County Council (Various Locations, Burnley, Chorley, Fylde, Hyndburn, Lancaster, Pendle, South Ribble and West Lancashire) (Revocation, 30mph, 40mph, 50mph, 60mph and Derestricted Speed Limits (21/22 No1)) Order 202\*** (Pages 33 - 86)

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

9. **Allowances to Fostering and Adoption Panel Chairs and Members** (Pages 87 - 94)

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

10. **Expansion of Morecambe Road School, Lancaster** (Pages 95 - 108)
11. **Permanent Raising of the Age Range at Brunshaw Primary School, Burnley** (Pages 109 - 180)
12. **Review of Lancashire County Council's Educational/Off Site Visits Policy and Guidelines September 2022-September 2025** (Pages 181 - 222)

**The Cabinet Member for Children and Families - County Councillor Cosima Towneley and The Cabinet Member for Community and Cultural Services - County Councillor Peter Buckley**

13. **Recommendation of the Edward Stocks Massey Bequest Fund Joint Advisory Committee** (Pages 223 - 228)

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

14. **Development of Lancashire and South Cumbria Health and Care Partnership** (Pages 229 - 240)

## **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 8 September 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**

**20. Appendix 'A' of Item 7 - Works to Operational Premises - Condition Led Programme** (Pages 241 - 244)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. It 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 Health and Wellbeing - County Councillor Michael Green**

**21. Public Health and Wellbeing Transformation- Future Procurement Approach** (Pages 245 - 252)

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