

**Lancashire County Council**

**Cabinet**

**Thursday, 8th September, 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 July 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).

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. Annual Reports of the County Council's Champions and the Former Champion for Disabled People** (Pages 9 - 34)
- 6. Corporate Performance Report - 2022/23 Quarter 1** (Pages 35 - 98)  
Please note that Appendix 'E' to this report is in Part II and appears as Item No. 30 on the Agenda.
- 7. Cost of Living - Warm and Welcome Places** (Pages 99 - 108)



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

- 8. **Money Matters 2022/23 Position - Quarter 1** (Pages 109 - 158)
- 9. **Procurement Report** (Pages 159 - 172)
- 10. **Appointment to Outside Body - Prospects Foundation Management Committee** (Pages 173 - 174)

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

- 11. **Cottam Parkway Railway Station Ownership, Operations and Maintenance** (Pages 175 - 180)
- 12. **Knott End to Fleetwood Ferry** (Pages 181 - 188)
- 13. **Lancashire County Council (Bethesda Street, Hammerton Street, Paradise Street, St James's Street, Tanner Street and Unnamed Street, Burnley, Burnley Borough) (Suspension and Various Parking Restrictions) Experimental Order 2021** (Pages 189 - 206)
- 14. **Lancashire County Council (Churchill Way, Nelson, Pendle Borough) (Restriction Of Waiting) Experimental Order 2021** (Pages 207 - 220)
- 15. **Preesall Road Safety Improvements** (Pages 221 - 228)
- 16. **Ruff Lane, Ormskirk, Road Humps** (Pages 229 - 238)
- 17. **Safer Road Fund - Speed Limit Order for Average Speed Camera Enforcement A588, A581, A682, A683 and A6** (Pages 239 - 296)
- 18. **Transport Asset Management Plan Phase 2 Year 2 - Data Refresh 2022** (Pages 297 - 308)

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

- 19. **Changes to the Telecare Service** (Pages 309 - 498)
- 20. **Consultation Regarding the Future of Individual Service Funds in Lancashire** (Pages 499 - 524)



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

21. **Special Educational Needs and Disabilities Sufficiency Strategy Implementation - Increase in the Number of Special School Places** (Pages 525 - 560)  
Please note that Appendix 'E' to this report is in Part II and appears as Item No. 32 on the Agenda.

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

22. **Lead Local Flood Authority Planning Advice Service** (Pages 561 - 578)

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

23. **Lancashire Community Safety Agreement 2022 – 2025** (Pages 579 - 636)
24. **Lancashire Culture and Sport Fund** (Pages 637 - 644)

**Matters for Information:**

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

The following urgent decision has 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 link:

- [Disposal of Wennington Hall School](#)
- [Ribblesdale High School](#)

26. **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.



**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**

- (a) **Lancashire Complex Children's Home  
Capital Funding Application** (Pages 645 - 652)

Please note that Appendix 'A' to this report is in Part II and appears as Item No. 33a on the Agenda.

**27. Date of Next Meeting**

The next meeting of Cabinet will be held on Thursday 6 October 2022 at 2.00pm at County Hall, Preston.

**28. 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.

**29. 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 Leader of the County Council - County Councillor  
Phillippa Williamson**

- 30. Appendix 'E' of Item 6 - Corporate Performance  
Report - 2022/23 Quarter 1** (Pages 653 - 658)

Exempt information as defined in Paragraph 7 of Part 1 of Schedule 12A to the Local Government Act 1972. The appendix contains information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. 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**

- 31. Cottam Parkway** (Pages 659 - 670)  
Exempt information as defined in Paragraph 5 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. 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**

- 32. Appendix 'E' of Item 21 - Special Educational Needs and Disabilities Sufficiency Strategy Implementation - Increase in the Number of Special School Places** (Pages 671 - 674)  
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.
- 33. 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.

**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**

- (a) Appendix 'A' of Item 26a - Lancashire Complex Children's Home Capital Funding Application** (Pages 675 - 678)  
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

