

Lancashire County Council

Cabinet

Thursday, 3rd November, 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 6 October 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 <u>here</u>.

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. Budget Report and Savings Proposals for 2023/24 (Pages 9 - 106)
Please note that Appendix 'A1' to this report is in Part II
and appears as Item No. 17 on the Agenda.

6. Procurement Report

(Pages 107 - 118)



- 7. County Councillor Use of Resources Protocol (Pages 119 138)
- 8. Tree Risk Management Procedure (Pages 139 156)

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

9. Economic Development Strategy 2023-25 (Pages 157 - 186)

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

10. The Future of Queen Street Mill Museum and Helmshore Textile Mills Museum

(Pages 187 - 190)

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

11. Establishing Additional Funds for Community Food (Pages 191 - 194)
Grants

Matters for Information:

12. 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.

13. 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.

14. Date of Next Meeting

The next meeting of Cabinet will be held on Thursday 1 December 2022 at 2.00pm at County Hall, Preston.

15. Notice of Intention to Conduct Business in Private No representations have been received.

Click <u>here</u> to see the published Notice of Intention to Conduct Business in Private.



16. 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

17. Appendix 'A1' of Item 5 - Budget Report and Savings Proposals for 2023/24

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.

18. Lease of Office Accommodation

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.

(Pages 195 - 204)

(Pages 205 - 208)

Angie Ridgwell
Chief Executive and Director of
Resources

County Hall Preston

