

Lancashire County Council

Cabinet

Thursday, 1st December, 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 3 November 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. Corporate Performance Report - 2022/23 Quarter 2** (Pages 7 - 58)
- 6. Lancashire 2050** (Pages 59 - 96)



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

7. **Money Matters Quarter 2 Report 2022/23** (Pages 97 - 138)
8. **Procurement Report** (Pages 139 - 148)
9. **Submission of an Expression of Interest to the Youth Investment Fund** (Pages 149 - 154)
Please note that Appendix 'A' to this report is in Part II and appears as Item No. 26 on the Agenda.

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

10. **A601(M) Maintenance Project** (Pages 155 - 160)
Please note that Appendix 'A' to this report is in Part II and appears as Item No. 27 on the Agenda.
11. **Lancashire County Council (Various Roads, Burnley, Chorley, Hyndburn, Pendle, Preston, Rossendale, West Lancashire and Wyre) (Revocations and Various Parking Restrictions 21-22 (No2)) Order 202*** (Pages 161 - 240)
12. **Moving Traffic Enforcement Powers** (Pages 241 - 252)
13. **Speed Indicator Devices - Updated Policy and Procedure** (Pages 253 - 264)
14. **Town2Turf Public Realm Transformation** (Pages 265 - 268)

The Cabinet Member for Adult Social Care - County Councillor Graham Gooch and The Cabinet Member for Children and Families - County Councillor Cosima Towneley

15. **Statutory Social Care Annual Report on Complaints and Customer Feedback 2021-2022** (Pages 269 - 298)

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

16. **Creation of Additional Special School Places at West Lancashire Community High School, Skelmersdale** (Pages 299 - 310)



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

17. **Lancashire County Council Environment and Climate Strategy** (Pages 311 - 340)

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

18. **Re-imagining the Harris - Harris Your Place** (Pages 341 - 344)

Matters for Information:

19. **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.

20. **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.

21. **Date of Next Meeting**

The next meeting of Cabinet will be held on Thursday 19 January 2023 at 2.00pm at County Hall, Preston.

22. **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.

23. **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

24. **Disposal of the Former Skerton High School, Lancaster** (Pages 345 - 348)
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.
25. **Implementation Dates and Funding for the Migration to Oracle Cloud from the Current E-Business Suite Oracle Platform** (Pages 349 - 354)
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.
26. **Appendix 'A' of Item 9 - Submission of an Expression of Interest to the Youth Investment Fund** (Pages 355 - 358)
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.

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

27. **Appendix 'A' of Item 10 - A601(M) Maintenance Project** (Pages 359 - 362)
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

County Hall
Preston

