

Lancashire County Council

Cabinet

Thursday, 19th January, 2023 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 1 December 2022** (Pages 1 - 10)
- 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 Cabinet Member for Resources, HR and Property (Deputy Leader) - County Councillor Alan Vincent

- 5. Medium Term Financial Strategy 2023/24 - 2026/27 and Reserves - Quarter 3 Update** (Pages 11 - 34)
- 6. Procurement Report** (Pages 35 - 54)
Please note that Appendices 'B' – 'E' to this report are in Part II and appear as Item No. 21 on the Agenda.



7. **Community Assets Policy** (Pages 55 - 68)
8. **Secondment Arrangement of Executive Director of Adult Services and Health and Wellbeing to the Lancashire and South Cumbria Integrated Care Board** (Pages 69 - 74)

**The Cabinet Member for Highways and Transport -
County Councillor Rupert Swarbrick**

9. **Lancashire County Council Highways and Transport Strategy 2023-25** (Pages 75 - 94)
10. **Revised Estate Road Specification** (Pages 95 - 158)

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

11. **Increase in the Number of Places at Kingsbury Special School, Skelmersdale and Establishment of Special Educational Needs Units across Lancashire** (Pages 159 - 164)
Please note that Appendix 'A' to this report is in Part II and appears as Item No. 22 on the Agenda.
12. **Special Educational Needs and Disabilities Sufficiency Strategy - Bleasdale School, Silverdale** (Pages 165 - 170)
13. **Special Educational Needs and Disabilities Sufficiency Strategy - North Area, Creation of a Free School for children with Social, Emotional and Mental Health Needs** (Pages 171 - 174)
Please note that Appendices 'A', 'B' and 'C' to this report are in Part II and appear as Item No. 23 on the Agenda.
14. **Schools Budget 2023/24** (Pages 175 - 194)

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

15. **Consultation on the Revised Statement of Community Involvement** (Pages 195 - 216)



Matters for Information:

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

- [Foundation Living Wage](#)

17. **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.

18. **Date of Next Meeting**

The next meeting of Cabinet will be held on Thursday 2 February 2023 at 2.00 pm at County Hall, Preston.

19. **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.

20. **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

21. **Appendices 'B' to 'E' of Item 6 - Procurement Report** (Pages 217 - 248)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. Appendices 'B' - 'E' contain 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 Education and Skills - County Councillor Jayne Rear

22. **Appendix 'A' of Item 11 - Increase in the Number of Places at Kingsbury Special School, Skelmersdale and Establishment of Special Educational Needs Units across Lancashire** (Pages 249 - 254)

Exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972. Appendix 'A' contains information relating to any individual and information which is likely to reveal the identity of an individual. 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.

23. **Appendices 'A', 'B' and 'C' of Item 13 - Special Educational Needs and Disabilities Sufficiency Strategy - North Area, Creation of a Free School for children with Social, Emotional and Mental Health Needs** (Pages 255 - 266)

Appendix 'A' - Exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972. Appendix 'A' contains information relating to any individual and information which is likely to reveal the identity of an individual. 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.

Appendices 'B' and 'C' - Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. Appendices 'B' and 'C' contain 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

