

**Lancashire County Council**

**Cabinet**

**Thursday, 2nd February, 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 19 January 2023** (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 [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 and The Cabinet Member for Economic Development and Growth - County Councillor Aidy Riggott**

**5. South Lancaster to M6 Road Scheme: Link Road and Park and Ride Facility** (Pages 9 - 18)



**The Leader of the County Council - County Councillor  
Phillippa Williamson**

6. **Corporate Performance Report - 2022/23 Quarter 3** (Pages 19 - 66)

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

7. **Money Matters Quarter 3 Report 2022/23** (Pages 67 - 136)

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

8. **Capital Strategy for Schools – Condition Led  
Capital Investment Programme 2023/24** (Pages 137 - 142)  
Please note that Appendix 'A' to this report is in Part II  
and appears as Item No. 23 on the Agenda.

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

9. **Oliver's Place and Pittman Way, Preston - Bus  
Service Improvement Plans** (Pages 143 - 150)

10. **Transforming Friargate North and Ring Way -  
Various Orders and Approvals** (Pages 151 - 214)

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

11. **Adult Social Care - Provider Fees Uplift 2023/24** (Pages 215 - 228)

12. **Joint Policy for the Management of Section 117  
Aftercare, Reviews and Discharge** (Pages 229 - 254)

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

13. **Children and Young People's Participation Strategy** (Pages 255 - 270)

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

14. **Co-ordinated Admissions Scheme 2024/2025 -  
Determination of the Qualifying Scheme** (Pages 271 - 286)

15. **Determination of Admission Arrangements for  
Community and Voluntary Controlled Primary and  
Secondary Schools and Sixth Forms for the School** (Pages 287 - 330)



## Year 2024/2025

16. **Determination of Home to School Transport Policy - Academic Year 2024/2025** (Pages 331 - 362)
17. **Update on the School Place Planning Delivery Programme 2023-25** (Pages 363 - 376)  
Please note that Appendix 'A' to this report is in Part II and appears as Item No. 25 on the Agenda.

### Matters for Information:

18. **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.
19. **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.
20. **Date of Next Meeting**  
The next meeting of Cabinet will be held on Thursday 2 March 2023 at 2.00pm at County Hall, Preston.
21. **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.
22. **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 and The Cabinet Member for Education and Skills - County Councillor Jayne Rear**

23. **Appendix 'A' of Item 8 - Capital Strategy for Schools – Condition Led Capital Investment Programme 2023/24** (Pages 377 - 380)

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

24. **Contract Extensions: Supported Accommodation – Young People's & Combined Families Services** (Pages 381 - 388)

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.

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

25. **Appendix 'A' to Item 17 - Update on the School Place Planning Delivery Programme 2023-25** (Pages 389 - 392)

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

