

Lancashire County Council

Cabinet

**Thursday, 4th May, 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 6 April 2023 (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. Establishment of a Company Member Cabinet
Committee** (Pages 7 - 12)



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

- 6. Procurement Report** (Pages 13 - 26)
Please note that Appendix 'B' to this report is in Part II and appears as Item No. 18 on the Agenda.

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

- 7. Additional Budget 2023 Highways Maintenance and Pothole Repair Funding, 2023 to 2024** (Pages 27 - 38)
- 8. Bamber Bridge Bus Stop Upgrade** (Pages 39 - 56)
- 9. Cadley Causeway, Preston - Local Safety Scheme** (Pages 57 - 66)
- 10. Lancashire County Council (Barley Lane, Barley, Pendle Borough) (Prohibition Of Waiting, Limited Waiting, And Amendment To Permit Parking Provisions) Order 202*** (Pages 67 - 80)

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

- 11. The Lancashire and South Cumbria Integrated Care Partnership and Integrated Care Strategy** (Pages 81 - 132)

Matters for Information:

- 12. Urgent Decisions taken by the Leader of the County Council and the relevant Cabinet Member(s)**
There have been 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 8 June 2023 at 2.00pm at County Hall, Preston.



15. 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.

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 Leader of the County Council - County Councillor Philippa Williamson, 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

17. Marketing Lancashire – Organisational Review

(Pages 133 - 138)

Exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to any individual, information which is likely to reveal the identity of an individual, and 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

18. Appendix 'B' of Item 6 - Procurement Report

(Pages 139 - 142)

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.



19. Waiver of the Council's Procurement Rules - Virgin Media Dark Fibre (Pages 143 - 146)

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.

Angie Ridgwell
Chief Executive

County Hall
Preston

