

Lancashire County Council

Cabinet

Thursday, 6th July, 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 8 June 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 Leader of the County Council - County Councillor Phillippa Williamson

- 5. Annual Reports of the County Council's Champions (Pages 9 36)
- 6. Annual Reports of the Lead Members (Pages 37 52)

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The Cabinet Member for Resources, HR and Property (Deputy Leader) - County Councillor Alan Vincent			
7.	Procurement Report	(Pages 53 - 62)	
The Cabinet Member for Highways and Transport - County Councillor Rupert Swarbrick			
8.	Establishment of a North West Regional Business Unit for Rail	(Pages 63 - 68)	
9.	National Productivity Infrastructure Fund	(Pages 69 - 72)	
10.	Proposed Toucan Crossing, Bocholt Way, Rawtenstall	(Pages 73 - 84)	
11.	Proposed Zebra Crossing, (B6430) Park Hill Road, Garstang	(Pages 85 - 90)	
12.	Lancashire County Council (Queen Street and Queen Square, Lancaster, Lancaster City) (Prohibition of Driving and One Way Traffic) Experimental Order 2022	(Pages 91 - 102)	
The Cabinet Member for Adult Social Care - County Councillor Graham Gooch			
13.	Lancashire Place Integration Deal	(Pages 103 - 118)	
The Cabinet Member for Children and Families - County Councillor Cosima Towneley			
14.	Care Leaver Covenant - Whole Council Approach	(Pages 119 - 124)	
The Cabinet Member for Education and Skills - County Councillor Jayne Rear			
15.	SEND Sufficiency Strategy Implementation - Provision of Special School Places at Padiham St Leonard's Voluntary Aided Church of England Primary School and Update on Special Educational Needs and Disabilities Provision Please note that Appendix 'A' to this report is in Part II and appears as Item No. 27 on the Agenda	(Pages 125 - 130)	

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The Cabinet Member for Education and Skills - County Councillor Jayne Rear and The Cabinet Member for Community and Cultural Services - County Councillor Peter Buckley			
16.	Recommendation of the Edward Stocks Massey Bequest Fund Joint Advisory Committee	(Pages 131 - 136)	
The Cabinet Member for Environment and Climate Change - County Councillor Shaun Turner			
17.	Lancashire Electric Vehicle Infrastructure Strategy	(Pages 137 - 188)	
The Cabinet Member for Health and Wellbeing - County Councillor Michael Green			
18.	Lancashire Community Food Grant Scheme 2023- 24	(Pages 189 - 192)	
19.	Tackling Loneliness in Over 50s	(Pages 193 - 198)	

Matters for Information:

20. 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.

21. 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.

22. Date of Next Meeting The next meeting of Cabinet will be held on Thursday 7 September 2023 at 2.00pm at County Hall, Preston.

23. 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.

24. 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

25. Building Schools for the Future

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.

26. Asset Disposal in Chorley

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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

27. Appendix 'A' of Item 15 - SEND Sufficiency Strategy (Pages 221 - 224) Implementation - Provision of Special School Places at Padiham St Leonard's Voluntary Aided Church of England Primary School and Update on Special Educational Needs and Disabilities Provision

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

(Pages 199 - 210)

(Pages 211 - 220)

public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Angie Ridgwell Chief Executive

County Hall Preston

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