

Lancashire County Council

Cabinet

Thursday, 7th September, 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 July 2023

(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:

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The Leader of the County Council - County Councillor Phillippa Williamson

5. Corporate Performance Report - 2023/24 Quarter 1 (Pages 11 - 54)

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

- 6. The County Council's Financial Position 2022/23 (Pages 55 106) Outturn
- 7. Procurement Report (Pages 107 110)
- 8. Review of Premises Use Policy (Pages 111 158)

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

- 9. Amendment to Permit Parking and Pay & Display (Pages 159 402) Provisions, Revocations and Introduction of Permit Parking Places, Pay and Display Parking, Prohibition and Restriction of Waiting, Prohibition of Loading, Limited Waiting Parking Places and Disabled Parking in Preston City and Lancaster
- **10. Leyland Road No Waiting At Any Time and Bus** (Pages 403 426) **Stop Relocation Proposal**
- **11. Proposed Speed Cushions Church Brow, Halton** (Pages 427 450)
- 12. Proposed Speed Limit Order on Edith Rigby Way, (Pages 451 458) Bartle Lane, East West Link Road, Sandy Lane and Cottam Link Road, Preston and Lea Lane South and Lea Lane North, Newton with Clifton
- **13. Roundabout Preventative and Resurface** (Pages 459 464) **Programme 2023/24**
- **14.** Determination of Polished Stone Values and High (Pages 465 476) Friction Surfacing Requirements - Code of Practice
- 15. Transport Asset Management Plan Phase 2 Year 3 (Pages 477 488) Data Refresh 2023

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

16. Adult Social Care Short Breaks Policy (Pages 489 - 514)

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

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17. Alternative Provision Strategy 2023-2026 (Pages 515 - 530)

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- 18. SEND Sufficiency Strategy Implementation (Pages 531 570) Provision of Special School Places and Special Educational Needs Units at Mainstream Schools Please note that Appendix 'E' to this report is in Part II and appears as Item No. 28 on the Agenda.
- 19. The Future of Maintained Nursery Provision at (Pages 571 598) Gisburn Road Community Primary School, Barnoldswick Please note that Appendicies 'B' and 'C' to this report are in Part II and appears as Item No. 29 on the Agenda.

The Cabinet Member for Economic Development and Growth - County Councillor Aidy Riggott and The Cabinet Member for Education and Skills - County Councillor Jayne Rear

20. Economic Development and Skills Promotion (Pages 599 - 606) Activity Grants

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

21. Action Plan to Deliver "Reasonable Adjustments" (Pages 607 - 612) Arising from Local Government and Social Care Ombudsman Findings

Matters for Information:

22. 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.

23. 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.

24. Date of Next Meeting

The next meeting of Cabinet will be held on Thursday 5 October 2023 at 2.00 pm at County Hall, Preston.



25. 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.

26. 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

27. Chorley - Land Disposal

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

28. Appendix 'E' of Item 18 - SEND Sufficiency Strategy Implementation - Provision of Special School Places and Special Educational Needs Units at Mainstream Schools Appendix 'E' is not for publication - 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.

(Pages 613 - 616)

29. Appendices 'B' and 'C' of Item 19 - The Future of Maintained Nursery Provision at Gisburn Road Community Primary School, Barnoldswick Appendices 'B' and 'C' are not for publication - Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The appendices 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

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