

**Lancashire County Council**

**Cabinet**

**Thursday, 2nd November, 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 5 October 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 Cabinet Member for Resources, HR and Property (Deputy Leader) - County Councillor Alan Vincent**

- 5. Medium Term Financial Strategy Update 2024/25 - 2026/27** (Pages 7 - 30)
- 6. Appointments to Outside Bodies** (Pages 31 - 46)
- 7. Procurement Report** (Pages 47 - 62)



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

8. **Adult Services Non Residential Care Charging Policy** (Pages 63 - 82)
9. **Adult Services Residential Care Charging Policy** (Pages 83 - 106)
10. **Adult Social Care Winter Plan 2023/24** (Pages 107 - 134)

**The Cabinet Member for Adult Social Care - County Councillor Graham Gooch and The Cabinet Member for Children and Families - County Councillor Cosima Towneley**

11. **Statutory and Non Statutory Complaints and Customer Feedback 2022-2023** (Pages 135 - 188)

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

12. **Corporate Parenting Board - Revised Terms of Reference** (Pages 189 - 196)

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

13. **Approval to Consult on the Inclusion of Armed Forces Children & the Children of School Staff in the Admission Arrangements for Lancashire Community and Voluntary Controlled Schools from 2025 to 2026** (Pages 197 - 210)
14. **Update of the School Place Planning Delivery Programme 2023-25** (Pages 211 - 216)  
Please note that Appendix 'A' to this report is in Part II and appears as Item No. 21 on the Agenda.

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

15. **Lancashire Warm Spaces Grant Scheme** (Pages 217 - 220)

**Matters for Information:**

16. **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.



**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 7 December 2023 at 2.00pm 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 Education and Skills - County Councillor Jayne Rear**

**21. Appendix 'A' of Item 14 - Update on the School Place Planning Delivery Programme 2023-25**

(Pages 221 - 224)

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

