

Lancashire County Council

Cabinet

Thursday, 11th July, 2024 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 June 2024 (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 C34(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** (To Follow)
- 6. Annual Reports of the Lead Members** (To Follow)
- 7. Lancashire County Council's Productivity Plan 2024** (Pages 7 - 16)



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

8. **The County Council's Financial Position - 2023/24
Outturn** (Pages 17 - 94)
9. **Procurement Report** (Pages 95 - 108)
Please note that Appendix 'B' to this report is in Part II
and appears as Item No. 31 on the Agenda.
10. **Lancashire County Council Building Condition
Programme** (Pages 109 - 116)
Please note that Appendix 'A' to this report is in Part II
and appears as Item No. 32 on the Agenda.

**The Cabinet Member for Resources, HR and Property
(Deputy Leader) - County Councillor Alan Vincent and The
Cabinet Member for Community and Cultural Services -
County Councillor Peter Buckley**

11. **Queen Street Mill Museum, Burnley** (Pages 117 - 122)
Please note that Appendix 'A' to this report is in Part II
and appears as Item No. 33 on the Agenda.

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

12. **Brindle Road (Hospital Inn) Bus Stop Improvements** (Pages 123 - 130)
13. **Friargate North, Preston - Abandonment of Existing
Proposed Traffic Regulation Order and
Implementation of an Experimental Traffic
Regulation Order** (Pages 131 - 140)
14. **Provision of Bus Stop Clearways, Liverpool Road,
Penwortham** (Pages 141 - 152)
15. **Temporary Road Safety Signs - Best Practice
Guidance for Assessment and Deployment** (Pages 153 - 162)

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

16. **Lancashire Safeguarding Adults Board Annual
Report 2023/24** (Pages 163 - 196)



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

17. **SEND Sufficiency Strategy Implementation - Provision of Additional Special School Places at Bleasdale School, Silverdale, Carnforth** (Pages 197 - 206)
18. **The Future of Maintained Nursery Provision at Whittlefield Community Primary School, Burnley** (Pages 207 - 212)
Please note that Appendix 'B' to this report is in Part II and appears as Item No. 34 on the Agenda.

The Cabinet Member for Economic Development and Growth - County Councillor Aidy Riggott

19. **Lancashire Economic Growth and Development Investment Fund - Funds Managed by Strategic Development** (Pages 213 - 218)

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

20. **Cultural Services Strategy 2024-2028** (Pages 219 - 234)
21. **Refreshed Equality Objectives and Strategy 2024/28** (Pages 235 - 246)

The Cabinet Member for Community and Cultural Services - County Councillor Peter Buckley and The Cabinet Member for Education and Skills - County Councillor Jayne Rear

22. **Recommendation of the Edward Stocks Massey Bequest Fund Joint Advisory Committee** (Pages 247 - 256)

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

23. **Lancashire Place Plan** (Pages 257 - 276)
24. **National Smokefree Lancashire Grant 2024/25** (Pages 277 - 280)
25. **Public Health Strategy 2024-2030** (Pages 281 - 294)

Matters for Information:

26. **Urgent Decisions taken by the Leader of the County Council and the relevant Cabinet Member(s)**
The following urgent decision has been taken by the Leader of the County Council and the relevant Cabinet Member in accordance with Standing Order C15(1) since the last meeting of Cabinet, and can be viewed



by clicking on the relevant link:

- [Request for Waiver of Procurement Rules - Installation of a Sheet Piled Wall Reinforcement on Church Brow, Walton-le-dale](#)

27. 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.

28. Date of Next Meeting

The next meeting of Cabinet will be held on Thursday 5 September 2024 at 2.00pm at County Hall, Preston.

29. 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.

30. 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

31. Appendix 'B' of Item 9 - Procurement Report

(Pages 295 - 298)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. Appendix 'B' 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.



32. Appendix 'A' to Item 10 - Lancashire County Council Building Condition Programme (Pages 299 - 302)

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 Community and Cultural Services - County Councillor Peter Buckley

33. Appendix 'A' of Item 11 - Queen Street Mill Museum, Burnley (Pages 303 - 306)

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 Education and Skills - County Councillor Jayne Rear

34. Appendix 'B' of Item 18 - The Future of Maintained Nursery Provision at Whittlefield Community Primary School, Burnley (Pages 307 - 310)

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. Appendix 'B' 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

