

**Lancashire County Council**

**Cabinet**

**Thursday, 5th September, 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 11 July 2024** (Pages 1 - 10)

**4. Questions for Cabinet** (Pages 11 - 12)

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).

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 Philippa Williamson**

**5. Corporate Performance Report - 2024/25 Quarter 1** (Pages 13 - 64)

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

**6. 2024/25 Quarter 1 Financial Monitoring Report** (Pages 65 - 106)



7. **Procurement Report** (Pages 107 - 122)  
Please note that Appendix 'B' to this report is in Part II and appears as Item No. 19 on the Agenda.

**The Cabinet Member for Adult Social Care - County Councillor Graham Gooch and The Cabinet Member for Health and Wellbeing - County Councillor Michael Green**

8. **Lancashire and South Cumbria Integrated Care System Dementia Strategy 2024-29** (Pages 123 - 160)

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

9. **Lancashire Child and Youth Justice Plan 2024-25** (Pages 161 - 266)

10. **Lancashire Children and Young People's Plan 2024-2028** (Pages 267 - 276)

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

11. **Provision of Additional Primary School Places - Proposal to Expand Goosnargh Oliverson's Church of England Primary School** (Pages 277 - 282)

12. **SEND Sufficiency Strategy Implementation - Provision of Special Educational Needs Units in Mainstream Schools** (Pages 283 - 292)

**Matters for Information:**

13. **Urgent Decisions taken by the Leader of the County Council and the relevant Cabinet Member(s)**

The following urgent decisions have been taken by the Leader of the County Council and the relevant Cabinet Members in accordance with Standing Order C15(1) since the last meeting of Cabinet, and can be viewed by clicking on the relevant links:

- [Proposed Zebra Crossing on Manchester Road, Preston](#)
- [Request for Waiver of Procurement Rules for Specialist Surface Works at Sunderland Point](#)
- [Request for Waiver of Procurement Rules – Purchase of Two Double Classrooms \(Modular\) for Brunshaw Primary School, Burnley](#)



#### **14. 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.

#### **15. Date of Next Meeting**

The next meeting of Cabinet will be held on Thursday 3 October 2024 at 2.00pm at County Hall, Preston.

#### **16. 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.

#### **17. 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**

#### **18. Appendix 'B' of Item 7 - Procurement Report**

(Pages 293 - 296)

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.

Mark Wynn  
(Interim) Chief Executive

County Hall  
Preston



