

Lancashire County Council

Cabinet

Monday, 3rd December, 2018 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 November 2018 (Pages 1 - 6)

Matters for Decision:

The Leader of the County Council - County Councillor Geoff Driver CBE

4. Money Matters 2018/19 Position - Quarter 2 (Pages 7 - 190)

Where equality analyses have been required, they can be viewed at
[http://council.lancashire.gov.uk/ecCatDisplayClassic.aspx?sch=doc&cat=14562&path=14252&\\$LO\\$=1](http://council.lancashire.gov.uk/ecCatDisplayClassic.aspx?sch=doc&cat=14562&path=14252&LO=1).

5. Procurement Report - Request Approval to Commence Procurement Exercises (Pages 191 - 200)

The Cabinet Member for Highways and Transport - County Councillor Keith Iddon

6. Proposed Parking Controls for Various Roads, Fulwood, Preston - Objections (Pages 201 - 232)

7. Proposed Zebra Crossing, Lancaster Road, Knott End-on-Sea (Pages 233 - 238)

8. A601(M) Carnforth Link Revocation of Special Road Scheme (Pages 239 - 248)

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

9. **Amendment to Friends of Lancashire Libraries Constitution** (Pages 249 - 252)

The Cabinet Member for Children, Young People and Schools - County Councillor Susie Charles

10. **Better for Children: Lancashire's Children's Services Development Plan** (Pages 253 - 280)
11. **Corporate Parenting Strategy 2018 - 2022** (Pages 281 - 310)
12. **The Future of Bleasdale Church of England Primary School** (Pages 311 - 326)
13. **Awarding of Small Grants to Third Sector Groups which are Registered with the Children and Family Wellbeing Service, including Grants to Individual Young People** (Pages 327 - 330)

The Cabinet Member for Adult Services - County Councillor Graham Gooch

14. **Adult Social Care Fee Uplifts - 2019/20** (Pages 331 - 338)
15. **Urgent Decisions taken by the Leader of the County Council and the relevant Cabinet Member(s)**
No urgent decisions have been taken since the last meeting of Cabinet.
16. **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.
17. **Date of Next Meeting**
The next meeting of the Cabinet will be held on Thursday 17 January 2019 at 2.00 pm at County Hall, Preston.

18. 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.

19. Exclusion of Press and Public

The Committee 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 Leader of the County Council - County Councillor Geoff Driver CBE

- 20. Request for Waiver of Procurement Rules** (Pages 339 - 342)

The Cabinet Member for Children, Young People and Schools - County Councillor Susie Charles

- 21. Schools Condition Led Capital Programme** (Pages 343 - 346)

- 22. Whalley Church of England School - Additional Funding Requirement for Proposed Capital Project to Facilitate School Expansion** (Pages 347 - 350)

- 23. St. Mary's Catholic Primary School, Langho** (Pages 351 - 354)

Angie Ridgwell
Chief Executive and Director of
Resources

County Hall
Preston