

## Lancashire County Council

### Cabinet

Thursday, 16th January, 2020 at 2.00 pm in Cabinet 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 December 2019 (Pages 1 - 4)

#### Matters for Decision:

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

#### 4. Money Matters 2019/20 Position - Quarter 2 (Pages 5 - 58)

#### 5. Procurement Report (Pages 59 - 64)

#### 6. Document Handling Service Replacement Hardware and New Software (Pages 65 - 68)

#### 7. Adoption of the International Holocaust Remembrance Alliance Definition of Antisemitism (Pages 69 - 72)

#### The Deputy Leader of the County Council and Cabinet Member for Highways and Transport - County Councillor Keith Iddon

#### 8. Transport Asset Management Plan Review (Pages 73 - 80)

#### 9. Transforming Cities Fund - Proposed Change to the Transport Capital Programme (Pages 81 - 82)

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| <b>10.</b> | <b>Proposed Submission to the Department for Transport's Local Pinch Point Fund</b>   | (Pages 83 - 86)   |
| <b>11.</b> | <b>Lancashire County Council (Various Locations, Wyre, Pendle, Rossendale and Fylde Boroughs, and Preston City) (Revocations, Various Restrictions and Electric Vehicle Charging Points (No2)) Order 201*</b>   | (Pages 87 - 108)  |
| <b>12.</b> | <b>Lancashire County Council (Churchfield, Fairways, Houghton Court, Kennet Drive, Levensgarth Avenue, Southey Close, St Clare's Avenue, St Francis Close, The Paddock and Tower Green, Fulwood, Preston City) (Revocation, Prohibition of Waiting and Restriction of Waiting) Order 201*</b> | (Pages 109 - 134) |
| <b>13.</b> | <b>Bacup Townscape Heritage Initiative - Experimental Traffic Regulation Order</b>  | (Pages 135 - 140) |
| <b>14.</b> | <b>Guild Wheel Improvements, Parallel Crossing - Oliver's Place and Pittman Way</b>   | (Pages 141 - 146) |
| <b>15.</b> | <b>Broadfield Drive, Leyland - Bus Stop Clearways</b>   | (Pages 147 - 152) |

**The Cabinet Member for Children, Young People and Schools - County Councillor Phillippa Williamson**

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| <b>16.</b> | <b>Lancashire Standing Advisory Council on Religious Education - Constitution and Terms of Reference</b>   | (Pages 153 - 160) |
| <b>17.</b> | <b>Schools Budget 2020/21</b>  | (Pages 161 - 184) |
| <b>18.</b> | <b>Developing the Approach and Provision for Children and Young People with Special Educational Needs and Disabilities</b>                                     | (Pages 185 - 202) |
| <b>19.</b> | <b>Principles Underpinning Schools Capital Development</b>   | (Pages 203 - 206) |
| <b>20.</b> | <b>Provision of Secondary School Places in Burnley</b><br>Please note that Appendix 'A' to this report is in Part II and appears as Item No. 34 on the Agenda. | (Pages 207 - 212) |
| <b>21.</b> | <b>Future Viability of Thomas Whitham Sixth Form</b>   | (Pages 213 - 252) |

**22. Future of Hendon Brook Short Stay School, Nelson** (Pages 253 - 276)

**23. The Future of Maintained Nursery Schools** (Pages 277 - 284)

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

**24. Libraries, Museums and Archives Fees and Charges Review 2019/20** (Pages 285 - 288)

**Matters for Information:**

**25. Urgent Decisions taken by the Leader of the County Council**

The following urgent decision has been taken by the Leader of the County Council in accordance with Standing Order C28(1) since the last meeting of Cabinet, and can be viewed by clicking on the relevant link.

[Supply and Distribution of Fresh Meat Products](#)

**26. 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.

**27. Date of Next Meeting**

The next meeting of Cabinet will be held on Thursday 6 February 2020 at 2.00 pm at County Hall, Preston.

**28. 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.

**29. 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 Leader of the County Council - County Councillor Geoff Driver CBE**

**30. Adult Social Care - Procurement of Core Systems Consultancy Support** (Pages 289 - 340)

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.

**Cabinet Member for Adult Services - County Councillor Graham Gooch**

**31. Adult Social Care: Extending the Duration of the Homecare Framework** (Pages 341 - 348)

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.

**32. Extra Care in Lancashire** (Pages 349 - 368)

Exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972. The report contains information relating to any individual, information which is likely to reveal the identity of an individual and 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.

**Cabinet Member for Children, Young People and Schools**

**33. Future of Wennington Hall School** (Pages 369 - 410)

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.

**34. Appendix A to Item 20 - Provision of Secondary School Places in Burnley** (Pages 411 - 414)

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.

Angie Ridgwell  
Chief Executive and Director of  
Resources

County Hall  
Preston