

Lancashire County Council

Cabinet

Thursday, 6th February, 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 16 January 2020 (Pages 1 - 10)

Matters for Decision:

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

4. Money Matters 2019/20 Position – Quarter 3 (Pages 11 - 82)

5. Request Approval to Commence Procurement Exercises (Pages 83 - 92)

6. Property Asset Management Strategy (Pages 93 - 108)

7. Corporate Strategy Monitoring - Recommendations of Targets for Key Performance Measures (Pages 109 - 120)

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

8. The Introduction of Contraflow Cycling along the Central Section of North Clifton Street, Lytham (Pages 121 - 126)

9. Traffic Calming on Hoyles Lane, Cottam, Preston (Pages 127 - 136)

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

10. **Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2021/2022** (Pages 137 - 190)
11. **Co-ordinated Admissions Scheme 2021/22 - Determination of the Qualifying Scheme** (Pages 191 - 206)
12. **Determination of Home to School Transport Policy - Academic Year 2021/22** (Pages 207 - 238)
13. **Temporary Expansion of Primary Pupil Places in Preston Schools** (Pages 239 - 244)
- Please note that Appendix 'A' to this report is in Part II and appears as Item No. 22 on the Agenda.

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

14. **Mobile Library Review - Final Report** (Pages 245 - 248)

The Cabinet Member for Adult Services - County Councillor Graham Gooch

15. **Adult Social Care Fee Uplifts - 2020/21** (Pages 249 - 256)

Matters for Information:

16. **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 34(1) since the last meeting of Cabinet, and can be viewed by clicking on the link.

[Lancashire Enterprise Partnership Limited - Appointment of a Chief Executive Officer](#)

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 12 March 2020 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 Leader of the County Council - County Councillor Geoff Driver CBE

21. Operational Premises - Hyndburn and Ribble Valley Short Breaks Services (Pages 257 - 262)

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

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

22. Appendix A to Item 13 - Temporary Expansion of Primary Pupil Places in Preston Schools (Pages 263 - 266)

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