

Lancashire County Council

Cabinet

Thursday, 14th May, 2020 at 2.00 pm to be held as a Virtual Skype Meeting

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 12 March 2020 (Pages 1 - 6)

Matters for Decision:

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

4. Severe Weather Funding for Damage following Storms Ciara and Dennis (Pages 7 - 12)

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

5. Foster Care Allowances 2020/21 (Pages 13 - 16)

Matters for Information:

6. 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 Member(s) in accordance with Standing Order C16(1) since the last meeting of Cabinet, and can be viewed by clicking on the relevant link(s):

- [Delegation of Executive Functions to officers - COVID-19 Pandemic](#)
- [Crisis Payment to Adult Social Care Suppliers](#)

- [Pooled Fund Agreement](#)
- [Proposed Closure of Thomas Whitham Sixth Form](#)
- [Temporary Increase in Pupil Places at Ashton Community Science College](#)
- [Proposal to Discontinue the Local Authority's Maintenance of Wennington Hall School](#)
- [The Proposal to Close Hendon Brook Short Stay School](#)
- [Equality Objectives](#)
- [Support for Lancashire COVID-19 Community Support Fund](#)

7. 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.

8. Date of Next Meeting

The next meeting of Cabinet will be held virtually on Thursday 11 June 2020 at 2.00 pm.

9. 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.

10. 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

11. Migration to Oracle Cloud from the current E-Business Suite Oracle Platform (Pages 17 - 22)

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.

12. The Case for a Further Bond Issue (Pages 23 - 28)

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.

Angie Ridgwell
Chief Executive and Director of
Resources

County Hall
Preston