

Statutory Notice of Forthcoming Executive Key Decisions and Intention to Conduct Business in Private

Published in Accordance with The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (“the Regulations”)

The following decisions are due to be taken by Cabinet on **14 June 2018**

Title:	Barrow Primary School - Proposed Capital Project to Facilitate School Expansion
Summary:	This report will seek approval for the capital budget to provide new classrooms, hall and school infrastructure that will enable the School to increase it's pupil numbers.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Justin Rawcliffe Tel: 01772 530441 Justin.rawcliffe@lancashire.gov.uk

Title:	Budget option consultation: Lower-level advocacy services
Summary:	At Full Council on 8th February 2018, Full Council agreed agenda item 4, Appendix 4, ASC005 – Advocacy Services, subject to consultation. An appropriate consultation has been carried out and this report presents the outcome of the consultation and its impact on the related policy recommendation. An updated Equality Impact Assessment is also presented.
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

Title:	Capital Strategy for Schools – Condition Led Capital Investment Programme, part 2018/19
Summary:	This proposed programme identifies and proposes to address further high priority schools condition projects of an urgent nature.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Justin Rawcliffe Tel: 01772 530441 Justin.rawcliffe@lancashire.gov.uk

Title:	Community Asset Transfers
Summary:	This report contains recommendations relating to Community Asset Transfers.
Portfolio Holder(s)	Cabinet Member for Community and Cultural Services
Contact:	Beverley Reid Tel: 01772 537758 beverley.reid@lancashire.gov.uk

Title:	Community Asset Transfers - Approval in Principle
Summary:	The report sets out proposals in relation to premises where community asset transfers requests have been received and the provision of Independent Community Libraries.
Portfolio Holder(s)	Leader of the County Council

Contact:	Mel Ormesher mel.ormesher@lancashire.gov.uk, Beverley Reid Tel: 01772 537758 beverley.reid@lancashire.gov.uk
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Title:	Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies and Procedures
Summary:	<p>Following the introduction of the Care Act 2014, the county council has undertaken to review all adult social care policies, procedures and guidance to ensure compliance.</p> <p>New policies are now presented for approval as part of an on-going programme of policy development.</p>
Portfolio Holder(s)	Cabinet Member for Adult Services

Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk
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Title:	Lancashire County Council (Leyland Lane, Leyland, South Ribble and Chorley Boroughs) (40mph Speed Limit) Order 201*
Summary:	<p>A new junction is to be constructed with a change of priority due to a new development being built by Redrow Homes following granting of a planning permission.</p> <p>The relocated speed limit of 30mph is proposed on safety grounds to reduce speeds approaching the new junction.</p>
Portfolio Holder(s)	Cabinet Member for Highways and Transport

Contact:	Kathryn Eastland kathryn.eastland@lancashire.gov.uk, Tracey Price Tel: 01772 538098 Tracey.Price@lancashire.gov.uk
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Title:	Lancashire County Council (Various Roads, Chorley, Fylde, Hyndburn, Preston, Ribble Valley, Rossendale, West Lancashire) (Revocations and 20mph, 30mph, 40mph, 50mph Speed Limits) Order 201*
Summary:	Speed limit order
Portfolio Holder(s)	Cabinet Member for Highways and Transport

Contact:	Chris Nolan Tel: 01772 530170 chris.nolan@lancashire.gov.uk
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Title:	Lancashire County Council's Market Position Statement
Summary:	<p>The Market Position Statement is a public document describing the county's current social care market and outlining the council's future commissioning intentions toward the market.</p> <p>The Statement provides information on a range of adult social care services and offers detail on our preferred models of practice and commissioning, how the quality of services can be improved, our plans to support choice and innovation and how council budgets will affect services in the future.</p> <p>The Statement is being submitted to Cabinet for approval.</p>

Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

Title:	Lancashire Cycling and Walking Strategy
Summary:	Report seeking approval for a Lancashire Cycling and Walking Strategy. The strategy identifies key themes to facilitate the delivery of increased levels of cycling and walking throughout Lancashire over a 10 year period.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Michelle Holroyd Michelle.holroyd@lancashire.gov.uk

Title:	Padiham Public Realm Improvements
Summary:	To approve the addition to the Highways block of the County Council's 2018/19, 2019/20 and 2020/21 Capital Programme of a scheme to carry out Padiham public realm improvements. These works will be fully funded by Burnley Borough Council via Lancashire Enterprise Partnership (LEP) and Heritage Lottery Funding (HLF) under a Section 278 Agreement.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Rina Housbey Tel: 01772 533763 rina.housbey@lancashire.gov.uk, Michelle Davies Tel: 01772 533736 michelle.davies@lancashire.gov.uk

Title:	Procurement Report - Request Approval to Commence Procurement Exercises
Summary:	In line with the council's procurement rules, the report will request approval to commence the following procurement exercises: (i) repair, maintenance and replacement of bus shelters; (ii) supply and distribution of rock salt (iii) road traffic management (iv) fuel cards
Portfolio Holder(s)	Leader of the County Council
Contact:	Rachel Tanner rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP

Title:	Proposals Relating to Libraries (Lytham)
Summary:	This report details proposals relating to libraries
Portfolio Holder(s)	Cabinet Member for Community and Cultural Services
Contact:	Mel Ormesher mel.ormesher@lancashire.gov.uk, Martin Slater Tel: 07825 842748 martin.slater@lancashire.gov.uk

Title:	Proposed Changes to Highways and Transport Capital Programmes
Summary:	This report is requesting approval of certain amendments to the approved Highways and Transport Capital Programmes that are now required in order to meet emerging priorities and to respond to some unanticipated

	service demands.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Janet Wilson Tel: 01772 538647 janet.wilson@lancashire.gov.uk

Title:	Proposed M55 to St Annes Link Road
Summary:	This report provides an update on the latest cost estimate and funding arrangements relating to the proposed link road
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Neil Stevens Tel: 01772 534057 Neil.Stevens@lancashire.gov.uk

Title:	Review of Registration Fees
Summary:	A report making recommendations of changes to registration fees following review
Portfolio Holder(s)	Deputy Leader of the County Council
Contact:	Steve Lloyd Tel: 07876 452678 steve.lloyd@lancashire.gov.uk

Title:	Winter Service Review
Summary:	It is proposed to update the existing Winter Service Plan including a proposal to lower the treatment intervention level. At present LCC's treatment level is for forecast road surface temperatures (RST's) to fall below +1.0C, the proposal is to lower this level to falling below +0.5C
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Harvey Danson Tel: 01772 538182 harvey.danson@lancashire.gov.uk

Title:	Works to Operational Premises
Summary:	This report outlines the capital works required at operational premises, in order to deliver remedial and repair works and suitability investment for operational delivery and health and safety
Portfolio Holder(s)	Leader of the County Council
Contact:	Sue Haworth Tel: 01772 533888 susan.haworth@lancashire.gov.uk, Emma Pearse emma.pearse@lancashire.gov.uk, Mel Ormesher mel.ormesher@lancashire.gov.uk

Where the above documents are open to public inspection, copies will be published on the Council's website at least five clear days before the meeting when the decisions are made.

Please note that decisions on the above matters may be taken later than the date shown.

The meeting is likely to move into private session for part of the meeting to consider various reports. If so, the public will be excluded from that part of the meeting. The reason for this is that those reports will, or may, involve the disclosure of confidential and/or exempt information as defined within S100A(3) and Schedule 12A of the Local Government Act 1972. A final decision on whether the meeting shall move into private session will be taken during the meeting. Should

you wish to make any representations in relation to part of the meeting being held in private,
please contact Josh Mynott at josh.mynott@lancashire.gov.uk