

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 **ENTER DATE**

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:	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:	Care Leaver Policy
Summary:	To consider the County Council's Care Leaver Policy
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Tracy Poole Nandy tracy.poole-nandy@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

Title:	Discretionary Concessionary Travel - Results of Public Consultation
Summary:	At Cabinet on 18th January 2018, agenda item 4 Appendix C saving CMTY026b was agreed subject to consultation. We have now carried out

	<p>an appropriate consultation and this report presents the outcome of the consultation.</p> <p>Full consideration has also been given to the EA associated with this change and an updated EA is also presented here.</p>
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Liz McClarty Tel: 01772 532423 liz.mcclarty@lancashire.gov.uk

Title:	Disposal of Land at Bluebell Way Preston
Summary:	Seeking approval to formal tender offer.
Portfolio Holder(s)	Leader of the County Council
Contact:	Suzy Jeffrey Tel: 01772 536834 suzy.jeffrey@lancashire.gov.uk

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, practice and guidance to ensure compliance.</p> <p>New PPG documents are now ready for approval by Cabinet.</p>
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

Title:	Lancashire County Council and the Armed Forces Covenant
Summary:	<p>Lancashire County Council signed the Armed Forces Covenant in November 2013 and has established a number of initiatives since then to support the armed forces community.</p> <p>The county council remains strongly committed to the Covenant and can further demonstrate this commitment by reviewing current policies across a range of duties, functions, or services to ensure that the county council continues to meet national best practice standards wherever possible.</p> <p>Cabinet is asked to:</p> <p>(i) Approve preliminary work to identify, review or develop policies that support the armed forces community across a number of services;</p> <p>(ii) Agree to a further report to Cabinet later in 2018 detailing the outcome of the review and options for consideration;</p> <p>(iii) Agree to the county council re-stating its commitment to the armed forces community by re-signing the Covenant in November 2018 as part of efforts to commemorate the centenary of the 1918 Armistice.</p>
Portfolio Holder(s)	Leader of the County Council
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
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Title:	Padiham Public Realm Improvements
Summary:	To approve the addition to the Highways block of the County Council's 2018/19, 2019/20, 2020/21 and 2021/22 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 Padiham Town Heritage (TH) Funding under a Section 278 Agreement.
Portfolio Holder(s)	Cabinet Member for Highways and Transport

Contact:	Michelle Davies Tel: 01772 533736 michelle.davies@lancashire.gov.uk, Rina Housbey Tel: 01772 533763 rina.housbey@lancashire.gov.uk
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Title:	Police Community Support Officers - Budget Proposals
Summary:	To consider the consultation responses and budget proposals in relation to the funding of Police Community Support Officers by Lancashire County Council, further to savings identified in Money Matters report received by Cabinet on 18 January 2018.
Portfolio Holder(s)	Cabinet Member for Community and Cultural Services

Contact:	Clare Platt clare.platt@lancashire.gov.uk
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Title:	Policy position on the future provision of Halal Meat
Summary:	Cabinet to consider its policy position on the future of Halal Meat following the contract to supply coming to an end. The council currently provides stunned and un stunned Halal meat.
Portfolio Holder(s)	Leader of the County Council

Contact:	Ajay Sethi ajay.sethi@lancashire.gov.uk
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Title:	Primary Authority Status
Summary:	Establish a primary authority status with Preston City Council for Environmental Health services (food - Schools Catering)
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools

Contact:	Ajay Sethi ajay.sethi@lancashire.gov.uk
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Title:	Procurement Report - Request Approval to Commence Procurement Exercises
Summary:	In line with the county council's procurement rules the report requests

	approval to commence the following procurement exercises: (i) Rosebud Investment Fund Management (ii) Provision of food distribution network (iii) Traffic management services
Portfolio Holder(s)	Leader of the County Council
Contact:	Rachel Tanner rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP

Title:	Proposed Amendments to the Highways and Transport Capital Programmes
Summary:	This reports requests approval of a number of amendments to the 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:	Re-imagining the Harris Project - Capital Programme Contribution
Summary:	A recommendation that £1 million is allocated from the capital programme to the Harris Re-imagined Project as match funding supporting an HLF bid.
Portfolio Holder(s)	Cabinet Member for Community and Cultural Services
Contact:	Julie Bell Tel: 01772 536727 julie.bell@lancashire.gov.uk, Steve Lloyd Tel: 07876 452678 steve.lloyd@lancashire.gov.uk

Title:	University of Central Lancashire Masterplan and Associated Highways Modifications
Summary:	To request the approval of: 1. The addition to the Highways block of the County Council's 2018/19, 2019/20, 2020/21, 2021/22 Capital Programme the income for the construction phase, supervision phase and contract management fee for the highway works associated with Adelphi Square and surrounding roads. 2. In the event of construction, supervision or contract management fee expenditure being forecast to exceed the available budget further income will be sought from the University of Central Lancashire under the terms of the Section 278 Agreement so that the County Council continues to deliver an affordable scheme and manages financial risk.

	3. In the event of the present income for current support of this project being forecast to exceed the available funds further income will be sought from the University of Central Lancashire to manage LCC's financial risk.
Portfolio Holder(s)	Cabinet Member for Highways and Transport

Contact:	Rina Housbey Tel: 01772 533763 rina.housbey@lancashire.gov.uk
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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
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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, Mel Ormesher mel.ormesher@lancashire.gov.uk, Emma Pearse emma.pearse@lancashire.gov.uk
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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

The following representation(s) have been received about why the meeting should be held in public:

None received.

The County Council's response to the above representation(s) is as follows:

N/A