

# 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 **8 November 2018**

<b>Title:</b>	Barrow Primary School - Proposed Capital Project to Facilitate School Expansion
<b>Summary:</b>	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.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Justin Rawcliffe Tel: 01772 530441 Justin.rawcliffe@lancashire.gov.uk

<b>Title:</b>	Children & Family Wellbeing Consultation 2018
<b>Summary:</b>	This report describes the implementation proposals of the Cabinet decision made in January 2018. It includes detail of the current number of neighbourhood centres that the Children & Family Wellbeing Service delivers from and the proposed future model to be delivered within the revised financial envelope.
<b>Portfolio Holder(s)</b>	Cabinet Member for Health and Wellbeing
<b>Contact:</b>	Debbie Duffell debbie.duffell@lancashire.gov.uk

<b>Title:</b>	Children's Services Improvement Plan
<b>Summary:</b>	Following the recent Ofsted inspection there will be a new service improvement plan which will focus on delivering the recommendations of the inspection and in particular practice improvement which delivers effective outcomes for children. The plan will be for one year and will support service and team level plans in addition to linking to personal development plans for individual staff.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Amanda Hatton Amanda.Hatton@lancashire.gov.uk Director of Children's Services

<b>Title:</b>	Community Asset Transfers
<b>Summary:</b>	This report relates to community asset transfers where approval is sought for the final transfer of a building.
<b>Portfolio Holder(s)</b>	Leader of the County Council
<b>Contact:</b>	Mel Ormesher mel.ormesher@lancashire.gov.uk, Emma Pearse emma.pearse@lancashire.gov.uk

<b>Title:</b>	Corporate Parenting Strategy
<b>Summary:</b>	Lancashire County Council's proposals to meet their corporate parenting responsibilities in relation to children in our care
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools

<b>Contact:</b>	John Readman Tel: 01772 535493 john.readman@lancashire.gov.uk Interim Executive Director of Education and, Children's Services, First Floor, CCP, Josephine Lee Josephine.Lee@lancashire.gov.uk, Amanda Hatton Amanda.Hatton@lancashire.gov.uk Director of Children's Services
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<b>Title:</b>	County Road, Ormskirk, West Lancashire - Speed Reduction to 30mph
<b>Summary:</b>	Speed reduction on A59 County Road Ormskirk to 30 MPH by revoking some lengths of the present 40 MPH speed limit and re introducing a new shorter length. Whilst this work is completed an extension to the restricted road network will be carried out by revoking a derestricted order and reintroducing an new shorter order. This work is required to support a new development.
<b>Portfolio Holder(s)</b>	Cabinet Member for Highways and Transport

<b>Contact:</b>	Chris Nolan Tel: 01772 531141 chris.nolan@lancashire.gov.uk
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<b>Title:</b>	Establishment of a North West Facility of the Advanced Manufacturing Research Centre (AMRC) at Samlesbury Aerospace Enterprise Zone
<b>Summary:</b>	The report requests County Council approval to serve notice under its land agreement with BAE Systems' Pension Fund to enable the development of a NW facility of the AMRC at the Samlesbury Aerospace EZ.
<b>Portfolio Holder(s)</b>	Cabinet Member for Economic Development, Environment and Planning
<b>Contact:</b>	Kathryn Molloy Tel: 01772 538790 kathryn.molloy@lancashire.gov.uk

<b>Title:</b>	Establishment of an Urban Development Fund (UDF) for Lancashire
<b>Summary:</b>	The report proposes the establishment of an Urban Development Fund (UDF) for Lancashire using £15m of European funding to leverage £10m of co-investment.
<b>Portfolio Holder(s)</b>	Cabinet Member for Economic Development, Environment and Planning
<b>Contact:</b>	Kathryn Molloy Tel: 01772 538790 kathryn.molloy@lancashire.gov.uk

<b>Title:</b>	Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies
<b>Summary:</b>	Following the introduction of the Care Act 2014, the county council has undertaken a review of all adult social care policies, practice and guidance to ensure compliance and best practice.  This phased programme continues with the submission to Cabinet of new policy, procedures and guidance (PPG) documents for approval.
<b>Portfolio Holder(s)</b>	Cabinet Member for Adult Services
<b>Contact:</b>	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

<b>Title:</b>	Procurement Report - Request Approval to Commence Procurement Exercises
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<b>Summary:</b>	In accordance with the county council's procurement rules, the report requests approval to commence the following procurement exercises:  (i) Contract for the supply, installation, maintenance and repair of bus shelters; (ii) Roving Night Time Support; (iii) Domestic Abuse Women's Refuge Services; (iv) Vehicle parts; (v) Alarm Receiving Centre Service; (vi) Provision of Mass Fatalities Management Service (vii) Provision of an independent advocacy service, a carers advocacy and support service and a carers assessment service in Lancashire
<b>Portfolio Holder(s)</b>	Leader of the County Council
<b>Contact:</b>	Rachel Tanner Tel: 01772 534904 rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP

<b>Title:</b>	SCAYT+ Budget Option Consultation
<b>Summary:</b>	Response to the Consultation on SCAYT+ budget option paper from the service, stakeholders and service users. Future options to be explored.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Barbara Bath Tel: 01772 535491 Barbara.Bath@lancashire.gov.uk

<b>Title:</b>	Schools Condition Led Capital Programme
<b>Summary:</b>	This report sets out the proposals for the allocation of schools capital funding provided by the Education and Skills Funding Agency to address a further phase of high priority building condition repairs on Community, Voluntary Controlled and Maintained Schools in Lancashire. This is an interim report to address recently identified urgent works.
<b>Portfolio Holder(s)</b>	Cabinet Member for Children, Young People and Schools
<b>Contact:</b>	Simon Smith Tel: 01772 535467 simon.smith@lancashire.gov.uk

<b>Title:</b>	Works to Operational Premises
<b>Summary:</b>	This report outlines the capital works required at three operational premises, in order to deliver remedial and repair works as well as suitability investment for operational delivery and health and safety.
<b>Portfolio Holder(s)</b>	Leader of the County Council
<b>Contact:</b>	Emma Pearse emma.pearse@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](mailto: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