

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 **3 September 2020**

Title:	Bowgreave Rise Residential Care Home
Summary:	This report will outline the findings of the recent consultation on the future of the residential care home and include options and recommendations in relation to the procurement, funding, delivery and operation of facilities to be provided on the Bowgreave site
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Sarah McCarthy Tel: (01772) 531482 Sarah.McCarthy@lancashire.gov.uk, Joanne Reed Tel: 01772 530897 joanne.reed@lancashire.gov.uk

Title:	Extra Care Housing in Lancashire
Summary:	This report sets out the proposed arrangements for delivering the key ambitions of the Housing with Care and Support strategy in relation to extra care housing
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Sarah McCarthy Tel: (01772) 531482 Sarah.McCarthy@lancashire.gov.uk, Joanne Reed Tel: 01772 530897 joanne.reed@lancashire.gov.uk

Title:	Lancashire County Council (Various Roads, Burnley, Chorley, Fylde, Hyndburn, Pendle, South Ribble, West Lancs and Wyre Boroughs, Lancaster and Preston City) (Revocation, Various Parking Restrictions and Amendment to Permit Provisions January (NO1)) O
Summary:	Following investigations and formal public consultation it is proposed to make a Traffic Regulation Order (TRO) to address anomalies in parking restrictions and to clarify, simplify and tidy up a number of discrepancies that have been identified in the Burnley, Chorley, Pendle and Preston districts. In addition, new restrictions are proposed in the districts of Chorley, Fylde, Hyndburn, Lancaster, Preston, South Ribble, West Lancs and Wyre . These restrictions will improve safety on the highway for all users and also provide some amenity parking.
Portfolio Holder(s)	Deputy Leader and Cabinet Member for Highways and Transport
Contact:	Chris Nolan Tel: 01772 531141 chris.nolan@lancashire.gov.uk, Tracey Price Tel: 01772 538098 Tracey.Price@lancashire.gov.uk

Title:	Lancashire Street Charter
Summary:	The Street Charter set outs the commitments of the County Council and the District Councils in the delivery of services and managing the impacts on those with disabilities or physical impairments.
Portfolio Holder(s)	Deputy Leader and Cabinet Member for Highways and Transport
Contact:	Ridwan Musa ridwan.musa@lancashire.gov.uk, Marcus Leigh

Title:	Lancashire Youth Policy
Summary:	To seek approval for a Lancashire Youth Policy
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Dave Carr Tel: 01772 532066 Dave.carr@lancashire.gov.uk

Title:	Major Project and Strategic Development Team
Summary:	A report to Cabinet to explore increased Capacity requirements for the Strategic Development Team
Portfolio Holder(s)	Leader of the County Council
Contact:	Steve Burns, Head of Service - Strategic Development steve.burns@lancashire.gov.uk

Title:	Procurement Report
Summary:	Cabinet approval to proceed with procurement procedures for the following projects: 1/Street Lighting Electrical Connections 2/M55 Heyhouses Link Road
Portfolio Holder(s)	Leader of the County Council
Contact:	Paul Johnstone Tel: 01772 535465 paul.johnstone@lancashire.gov.uk, Rachel Tanner Tel: 01772 534904 rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP

Title:	Revision of LCC's Education Contribution Methodology, May 2016
Summary:	The adopted Education Contribution Methodology May 2016 has been updated to reflect 2019 DfE guidance for securing housing development contributions for the provision of school places.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools, Cabinet Member for Economic Development, Environment and Planning
Contact:	Ben Terry Tel: 01772 531774 ben.terry@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