

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 **5 November 2020**

Title:	Adult Social Care Winter Plan
Summary:	The Adult Social Care Winter Plan is produced each year and details the response measures in place to meet the additional demands of the winter period.
Portfolio Holder(s)	Cabinet Member for Adult Services

Contact:	Sue Lott sue.lott@lancashire.gov.uk
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Title:	Eden Project North
Summary:	Request to the County Council (and other public sector partners) for further financial support.
Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning

Contact:	Andrew Barrow Tel: 01772 536633 andrew.barrow@lancashire.gov.uk
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Title:	Operational Premises
Summary:	This report outlines the capital works required at operational premises, in order to deliver remedial and repair works to address condition, and/or alteration works to address suitability.
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
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Title:	Procurement Report
Summary:	Approval to commence the following procurement exercises is requested i) Agency Staff Neutral Vendor Managed Service ii) Framework Agreement for Professional and Technical Services And to note an amendment to a previously agreed procurement procedure: i) Amendment to plant and vehicle hire report approved by Cabinet on 03/10/2020
Portfolio Holder(s)	Leader of the County Council

Contact:	Paul Fairclough Tel: 01772 538206 paul.fairclough@lancashire.gov.uk
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Title:	Request approval to extend existing contracts in response to Covid 19
Summary:	Given the continued unprecedented circumstances brought about by the Covid 19 outbreak, the Procurement Service has undertaken a further review of contracts which would otherwise have commenced reprocurement work in the next 6 - 12 months, but resources in the service departments continues to be focussed on Covid related activity. Approval is sought to extend the contracts.

Portfolio Holder(s)	Leader of the County Council
Contact:	Rachel Tanner Tel: 01772 534904 rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP
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Title:	Samlesbury Aerospace Enterprise Zone
Summary:	An update on the Samlesbury Aerospace Enterprise Zone
Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning
Contact:	Chris Dyson Tel: 01772 536641 chris.dyson@lancashire.gov.uk
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Title:	Transport Asset Management Plan End of Phase 1 Review
Summary:	<p>The Transport Asset Management Plan was approved by the Cabinet Member for Highways and Transport in June 2014 and identified the key strategic priorities of the county council, as the highway authority for Lancashire, during the 15 year period 2015/16 to 2029/30.</p> <p>The draft Transport Asset Management Plan End of Phase 1 Review provides updated condition data as at March 2020. Phase 1 of the Transport Asset Management Plan runs until March 2020. This review therefore provides information on the performance of the plan during phase 1.</p>
Portfolio Holder(s)	Deputy Leader and Cabinet Member for Highways and Transport
Contact:	Paul Binks Tel: 01772 532210 paul.binks@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