

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 **11 July 2024**

Title:	Lancashire and South Cumbria Integrated Care System Dementia Strategy 2024-29
Summary:	A new Lancashire and South Cumbria Integrated Care System Dementia Strategy 2024-29 is presented to Cabinet following extensive engagement with partners in health and social care, hospices, the voluntary sector, and with those with lived experience and their carers in Lancashire and South Cumbria. The strategy identifies five key priorities for the Integrated Care System (ICS) to focus on over the next five years and will be delivered through five sub-groups that ensure broad and inclusive representation.
Portfolio Holder(s)	Cabinet Member for Adult Social Care, Cabinet Member for Health and Wellbeing

Contact: Natalie Burfitt, natalie.burfitt@lancashire.gov.uk

Title:	Lancashire County Council Building Condition Programme
Summary:	This report sets out the proposals for the allocation of approved capital funding to address a phase of high priority building condition repairs and statutory programmes of remedial works to the operational premises portfolio.
Portfolio Holder(s)	Cabinet Member for Resources, HR and Property (Deputy Leader)

Contact: Michael Peppin, michael.peppin@lancashire.gov.uk

Title:	Lancashire County Council's Productivity Plan
Summary:	H.M. Government has requested that councils in England produce a Productivity Plan, setting out how they will improve performance and transform service delivery. This request coincided with the final local government finance settlement for 2024-25. Councils should ensure there is member oversight and endorsement of the plan before it is submitted and published. The Government has set a 19 July deadline for submission of the Plans.
Portfolio Holder(s)	Leader of the County Council



Contact:	Kieran Curran, kieran.curran@lancashire.gov.uk
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Title:	Lancashire Economic Growth and Development Investment Fund - Funds Managed by Strategic Development
Summary:	The purpose of this report is to provide a programme update on the Lancashire Economic Recovery and Growth Fund and Lancashire Levelling Up Investment Fund and to request approval for the consolidation of unallocated resources into a single funding pot and programme extension.
Portfolio Holder(s)	Cabinet Member for Economic Development and Growth

Contact:	Chris Dyson, David Gordon, chris.dyson@lancashire.gov.uk, david.gordon@lancashire.gov.uk
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Title:	Procurement Report
Summary:	In line with the county council's procurement rules, this report sets out a recommendation to approve the commencement of the following procurement exercises: (i) Highways Asset Management System (HAMS) (ii) Legionella Risk Assessment (iii) East Lancashire's Levelling Up Fund (LUF) (iv) Rawtenstall Gyratory (northern section) (v) Integrated Sexual Health Services All Age Services
Portfolio Holder(s)	Cabinet Member for Resources, HR and Property (Deputy Leader)

Contact:	Paul Fairclough, paul.fairclough@lancashire.gov.uk
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Title:	Samlesbury Enterprise Zone Innovation Hub Proposal
Summary:	Commercially Confidential report in respect of proposals to consider an Innovation Hub on the Enterprise Zone Site.
Portfolio Holder(s)	Cabinet Member for Economic Development and Growth

Contact:	Steve Burns, Chris Dyson, steve.burns@lancashire.gov.uk, chris.dyson@lancashire.gov.uk
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Title:	SEND Sufficiency Strategy Implementation - Provision of Special Educational Needs Units in Mainstream Schools and Special School Places
Summary:	This report presents proposals to increase the number of specialist school places available either through establishing Special



	Educational Needs units attached to mainstream schools and/or increase capacity in Lancashire special schools.
Portfolio Holder(s)	Cabinet Member for Education and Skills
Contact:	Janette Hastings, janette.hastings@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

