

**Meeting of the Full Council
Meeting to be held on Thursday, 28 February 2019**

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
None;

Report of the Cabinet (Part B)

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Executive Summary

The report of the Cabinet from its meetings on 3 December 2018, 17 January 2019 and 7 February 2019.

Recommendation

That the report of the Cabinet, as now presented, be noted.

Background and Advice

The agenda and minutes of the meetings below may be viewed at
<http://council.lancashire.gov.uk/ieListMeetings.aspx?Committeeld=122>.

Meeting 3 December 2018

Part I (Open to Press and Public)

Money Matters 2018/19 Position - Quarter 2

Resolved: That

- i. the current forecast underspend of £1.379m on the revenue budget in 2018/19 be noted.
- ii. the reduced funding gap of £46.090m covering the period 2019/20 to 2022/23 as set out in the revised financial outlook forecast for the council be noted.
- iii. the budget adjustments for 2019/20, and following years' changes, included in the revised Medium Term Financial Strategy be approved

- iv. the contents of the county council's reserves position be noted and the transfers between reserves contained within the report be approved.
- v. the management actions identified totalling £26.841m be noted, with officers to proceed with their implementation.
- vi. the budget proposals set out in Appendix 'C', be approved for consultation, the outcomes of the consultation to be reported back to Cabinet for consideration in due course.
- vii. the budget proposals set out in Appendices 'C' and 'D' be approved, officers be authorised to proceed with their implementation and that the 2019/20 budget be based upon these revenue decisions.

Procurement Report - Request Approval to Commence Procurement Exercises

Resolved: That the commencement of procurement exercises for the following areas be approved:

- i. Supported Accommodation for Young People
- ii. Outcome based commissioning of Edge of Care Services
- iii. Cleaning and Facilities Services Framework Agreement

Proposed Parking Controls for Various Roads, Fulwood, Preston - Objections

Resolved: That the making of a Traffic Regulation Order as set out in the report be approved.

Proposed Zebra Crossing, Lancaster Road, Knott End-on-Sea

Resolved: That the installation of a zebra crossing and associated works on Lancaster Road, Knott End-on-Sea as set out in the report be approved.

A601(M) Carnforth Link Revocation of Special Road Scheme

Resolved: That

- i. the approach outlined in the report be approved
- ii. Once agreement is reached under S278 Highways Act that the developer meets the costs to make a Scheme under S16 and 326 Highways Act 1980, that the Director of Corporate Services be authorised to revoke the special road designation of the A601(M) between the B6254 Kellet Road and the M6 Junction 35 roundabout, and the Junction 35 roundabout, and to carry out the relevant procedural steps and promote same for confirmation by the Secretary of State.

Amendment to Friends of Lancashire Libraries Constitution

Resolved: That the amendment to the Friends of Lancashire Libraries Constitution and Terms of Reference as set out in the report be approved.

Better for Children: Lancashire's Children's Services Development Plan

Resolved: That

- i. the draft Better for Children: Lancashire's Children's Services Development Plan be approved, subject to further details being confirmed.
- ii. the Executive Director of Education and Children's Services, in consultation with the Cabinet Member for Children, Young People and Schools, be authorised to approve the final version of the plan.

Corporate Parenting Strategy 2018 – 2022

Resolved: That

- i. the draft Corporate Parenting Strategy 2018 - 2022 and Promises to Children in Care and Care Leavers, as set out in the report, be approved.
- ii. the Executive Director of Education and Children's Services, in consultation with the Cabinet Member for Children, Young People and Schools, be authorised to approve the final version of the Corporate Parenting Strategy and Promises to Children in Care and Care Leavers.

The Future of Bleasdale Church of England Primary School

Resolved: That

- i. the information in the report be noted.
- ii. stage 1 consultation be undertaken, starting on 7 January 2019, on the proposed closure of Bleasdale Church of England Primary School, with effect from 31 August 2019.

Awarding of Small Grants to Third Sector Groups which are Registered with the Children and Family Wellbeing Service, including Grants to Individual Young People

Resolved: That the recommendations of the District Youth Councils on the applications for grants from third sector groups which are registered with the Children and Family Wellbeing Service, as set out in the report, be approved.

Adult Social Care Fee Uplifts - 2019/20

Resolved: That the following uplifts be approved, effective from 1 April 2019:

- i. Residential and nursing care Older Peoples approved residential care rates:
 - Nursing Standard 3.91%
 - Nursing Dementia 3.95%
 - Residential Standard 3.86%
 - Residential Higher 3.98%
 - Residential Dementia 4.01%For other client groups, 4.01% and the minimum fee level for new placements increased to £567.33.
- ii. Homecare (all client groups). Where care has been commissioned off-framework, an inflationary uplift of 4.53% is applied; in line with the 2018/19 cost increase associated with the Homecare Framework.

- iii. Supported Living. Increase waking hour rate to £15.17 per hour and change the basis of night time payments to a fixed rate of £47.43 per night, with a top up of £11.73 for the period 1 April 2019 to 30th September 2019, to allow time for service providers to implement new staff terms and conditions.
- iv. Direct Payments – 4.53%.
- v. Carers – Uplift the fixed payments of £210/£315 to £220/£330 respectively.
- vi. Shared Lives – 4.85 %.
- vii. Day Care (Non "Older People" services) – 3.92 %.
- viii. Rolling Respite and Provider Brokerage – Uplift in line with the relevant service (e.g. homecare/residential care).

Part II (Not Open to Press and Public)

Request for Waiver of Procurement Rules

Resolved: That the recommendation set out in the report be approved.

Schools Condition Led Capital Programme

Resolved: That the recommendation set out in the report be approved.

Whalley Church of England School - Additional Funding Requirement for Proposed Capital Project to Facilitate School Expansion

Resolved: That the recommendation set out in the report be approved.

St. Mary's Catholic Primary School, Langho

Resolved: That the recommendation set out in the report be approved.

Establishment of an Urban Development Fund for Lancashire

Resolved: That the recommendations set out in the report be approved.

Meeting 17 January 2019

Part I (Open to Press and Public)

Request Approval to Commence Procurement Exercises

Resolved: That the commencement of procurement exercises for the following areas be approved:

- i. Provision of library stock and other library materials
- ii. Provision of fresh produce, water and additional food groups
- iii. Insurance programme for Lancashire Renewables Limited

Eden of the North

Resolved: That

- i. the funding contribution of £250,000 to support business case preparation of Eden of the North be approved, subject to confirmed funding contributions from the Lancashire Enterprise Partnership, Lancaster University and Lancaster City Council, with the total local contribution of £1m matched by Eden International.
- ii. the Executive Director of Growth, Environment, Transport and Community Services arrange a presentation for Lancashire County Council members by Eden International on the Eden of the North proposal
- iii. a progress report be made to Cabinet on the findings of the next phase of business case work and on the next steps in securing the delivery of Eden of the North at an appropriate point.

Irwell Vale Road, Aitken Street, Bowker Street and Milne Street, Edenfield - Proposed Changes to Weight Restrictions

Resolved: That the making of a Traffic Regulation Order as set out in the report be approved.

Schools Budget 2019/20

Resolved: That:

- i. the report, including the 2019/20 Dedicated Schools Grant allocations, the final budget proposals for each funding block and comments made by the Lancashire Schools Forum be noted.
- ii. the Head of Service Financial Management (Development and Schools) be authorised to submit the final Schools Block budget proforma for 2019/20 to the Education and Skills Funding Agency by 21 January 2019, on the basis set out in the report.
- iii. the 2019/20 budgets for the Early Years, High Needs and Central Schools Services Blocks be approved.
- iv. the Dedicated Schools Grant Reserve underwrite the uncertainties around the Early Years and High Needs Blocks
- v. The decision be implemented immediately for the purposes of Standing Order C29 as any delay could adversely affect the execution of the County Council's responsibilities. The reason for this was to ensure that the necessary proforma could be submitted to the Education and Skills Funding Agency by the required deadline of 21 January 2019.

Awarding of Small Grants to Third Sector Groups which are Registered with the Children and Family Wellbeing Service, including Grants to Individual Young People

Resolved: That the recommendations of the District Youth Councils on the applications for grants from third sector groups which are registered with the Children and Family Wellbeing Service, as set out in the report, be approved.

Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies (Occupational Therapy, including Adaptations and Equipment)

Resolved: That the implementation of the Occupational Therapy including Adaptations and Equipment policy as set out in the report be approved.

Part II (Not Open to Press and Public)

Future Provision of ICT Services

Resolved: That the recommendation set out in the report be approved.

Review of Mobile and Home Library Services

Resolved: That the recommendations set out in the report be approved.

Meeting 7 February 2019

Part I (Open to Press and Public)

Money Matters 2018/19 Position - Quarter 3

Resolved: That

- i. the current forecast underspend of £8.462m on the revenue budget in 2018/19 be noted.
- ii. the increased funding gap of £47.209m covering the period 2019/20 to 2022/23 as set out in the revised financial outlook forecast for the Council be noted.
- iii. the budget adjustments for 2019/20, and following years' changes, included in the revised MTFS, be approved.
- iv. the contents of the county council's reserves position be noted and the transfers between reserves contained within the report be approved.
- v. Full Council on 14 February 2019 be recommended to approve a Band D Council Tax for 2019/20 reflecting a 3.99% increase including 1% to be used for social care as per the new flexibilities.
- vi. the in-year agreed capital programme is £120.903m with a forecast spend of £131.030m and therefore a delivery variance of £10.127m due to earlier than planned delivery of the multi-year programme, be noted.
- vii. a 2019/20 capital delivery programme estimated at £130.289m as presented within the body of the report be approved.
- viii. additional prudential borrowing of £34.924m for 2019/20 as identified within the Capital Programme report be approved.
- ix. the advice of the Chief Executive and Director of Resources in relation to the robustness of the budget and the adequacy of reserves be noted.

Lancashire County Council Corporate Strategy

Resolved: That Full Council be recommended to approve:

- i. The adoption of the county council's corporate strategy entitled 'Our Vision for Lancashire';

- ii. A set of accompanying high level key performance metrics, noting the intention to engage scrutiny in their ongoing development.

Procurement Report - Request Approval to Commence Procurement Exercises

Resolved: That the commencement of procurement exercises for the following areas be approved:

- i. Provision of fresh bread and morning goods
- ii. Carriageway Recycling.

Lancashire Bus Station Departure Charges

This item was deferred to a later date.

Proposed Sustainable Travel Improvements in Brierfield

Resolved: That

- i. a funding allocation within Hyndburn Burnley Pendle Growth Corridor programme of £440,000 be approved for a scheme proposal in Brierfield, Pendle.
- ii. a further report be presented to Cabinet in due course outlining proposals to deliver the sustainable transport improvements in Burnley with a contribution of £250,000 from the programme.
- iii. the implementation of the Brierfield town centre scheme as outlined in the report be approved subject to consultation
- iv. the sustainable transport element within the Hyndburn Burnley Pendle Growth Corridor be treated as fully committed.

Vehicle Restraint Systems Code of Practice

Resolved: That the Vehicle Restraint Systems Code of Practice set out in the report be approved

Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2020/2021

Resolved: That

- i. the admission numbers and admission arrangements for community and voluntary controlled primary schools, secondary schools and sixth forms for 2020/2021 as set out in the report be approved
- ii. the issues raised by Community and Voluntary Controlled Governing Bodies be noted and a the recommendations set out in response, as set out in the report, be approved
- iii. the admission numbers and criteria for admission set out in the report be approved to constitute the Authority's admission arrangements for 2020/2021.

Co-ordinated Admissions Scheme 2020/21 - Determination of the Qualifying Scheme

Resolved: That

- i. the scheme listed at Appendix 'A', and its accompanying timetable in Appendix 'B', be adopted as the qualifying scheme for admissions to Lancashire primary and secondary schools and academies for 2020/21
- ii. the Executive Director of Education and Children's Services be authorised to seek to secure the adoption of the scheme by the governing body of each Lancashire voluntary aided and foundation school and academy, in order to inform the Secretary of State for Education that a scheme has been introduced in Lancashire.

Determination of Home to School Transport Policy - Academic Year 2020/2021

Resolved: That the Home to School Transport Policy for the academic year 2020/2021 as set out in the report be approved.

Libraries, Museums and Archives Fees and Charges Review 2018/19

Resolved: That changes to library and archive fees and charges with effect from 1 April 2019 be approved as follows:

- i. To increase the maximum fine limit on an individual library item from £6 to £7.
- ii. To increase library photocopying charges for A4 black and white from 10p to 15p; for A4 colour from 25p to 50p; for A3 black and white from 10p to 25p and for A3 colour from 25p to 75p.
- iii. To reduce the cost of borrowing DVDs from £2 to £1 for adults and to reduce the cost of children's DVD rental ('U' rated titles) from £1 to 50p.
- iv. To introduce a reservation charge of 75p for CDs but to maintain the rental charge of 50p per week to bring into line with the reservation charge for printed books.
- v. To introduce fines of 20p per day for the late return of spoken word items (audio books) to bring into line with fines imposed for the late return of printed books.
- vi. To make a number of changes to hire charges and loan periods for materials borrowed from the music and drama collection as detailed in Appendix 'A'.
- vii. To increase the cost of tokens for self-service prints from archive microfilm/fiche from 75p to 80p.
- viii. To increase the archive record agent administrative charge from £50 per annum to £55 per annum.

Multi-Agency Self-Neglect Framework

Resolved: That the Multi-Agency Self-Neglect Framework as set out in the report be approved

Extra Care Sheltered Services

Resolved: That

- i. the cessation of the background care service (staff on site 24 hours per day) within 5 extra care schemes namely Beck View (Lancaster), Parkside Court (Morecambe), Plessington (Longridge) Torrentum (Thornton) and Croft (Freckleton) be approved.
- ii. the Executive Director of Adult Services and Health & Wellbeing, in consultation with the Cabinet Member for Adult Services, be authorised to determine the future provision of care in Molyneux Court, Preston.
- iii. the extension of contracts, initially until the end of May 2019, with the option to extend for a further 3 months where circumstances within individual schemes require a longer implementation period be approved.

Part II (Not Open to Press and Public)

Request for Waiver of Procurement Rules - Independent Advisor Pension Fund

Resolved: That the recommendation set out in the report be approved

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Tel
None		
Reason for inclusion in Part II, if appropriate		
N/A		