

**Meeting of the Full Council
Meeting to be held on Thursday, 23 May 2019**

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
None;

Report of the Cabinet (Part B)

Contact for further information:
Craig Alker, Tel: (01772) 537997, Business Support Officer,
craig.alker@lancashire.gov.uk

Executive Summary

The report of the Cabinet from its meetings on 7 March 2019 and 11 April 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?CommitteeId=122>.

Meeting 7 March 2019

Part I (Open to Press and Public)

Procurement Report - Request Approval to Commence Procurement Exercises

Resolved: That the commencement of procurement exercise for the Provision of Transport Services – Dynamic Purchasing System be approved.

Community Asset Transfer of Lancashire County Council Minibuses

Resolved: That:

- i. the gift of surplus minibuses to those charitable organisations that have previously made use of them, be approved as a one off exercise.
- ii. the Executive Director for Growth, Environment and Transport, in consultation with the Leader of the County Council, be authorised to approve which

charities the minibuses are allocated to, following the exercise to evaluate and prioritise the requests.

Proposed 2019/20 Highway Maintenance and Transport New Starts Capital Programmes

Resolved: That:

- i. the proposed revisions to the approved apportionment of the 2019/20 New Start Highway Maintenance programme as detailed in the report be approved.
- ii. the proposed 2019/20 New Start Highway Maintenance programmes set out as projects in the report be approved.
- iii. approval be given for additional schemes to be identified for funding from the ABC, Urban Unclassified, Rural Unclassified, and footways allocations up to the value of the approved allocation, subject to consultation with the Cabinet Member for Highways and Transport.
- iv. a further report be brought forward in relation to the Moss Roads programme.
- v. the detailed apportionment of the £2.774m allocation for 'Other Transport Schemes as detailed in the report be approved.
- vi. the proposed 2019/20 New Start Public Rights of Way programme set out in the report be approved.
- vii. a further report be brought forward in relation to the 2019/20 New Start Road Safety and Cycling safety programmes.
- viii. the thanks of Cabinet be given to officers who have developed the programme.

Lune Street, Preston Link Moving and Parking Provisions Experimental Orders 2017

Resolved: That the making permanent of the two Experimental Traffic Regulation Orders in Lune Street Preston, as set out in the report, be approved.

Lancashire Bus Station Departure Charges

Resolved: That the new charging regime and charges for departures at all Lancashire owned and operated bus stations, as set out in the report, be approved from 1 July 2019.

Replacement of the Local Safeguarding Children Board with the New Area Safeguarding Arrangements

Resolved: That Option 1, as set out in the report, be approved as the revised area children's safeguarding arrangements in Lancashire.

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.

Capital Strategy for Schools – Condition Led Capital Investment Programme 2019/20

Resolved: That the proposed list of maintenance schemes in Lancashire Schools set out in the report totalling £8.346m as a further phase of high priority school repairs, be approved.

West Lancashire Integrated Community Partnership

Resolved: That:

- i. the county council's membership and continued active participation in developing the West Lancashire Integrated Community Partnership be approved.
- ii. West Lancashire Integrated Community Partnership's overall approach to health and care integration in West Lancashire be endorsed on the basis that it will also take into account and ensure delivery of the emerging priorities of the Lancashire and South Cumbria Integrated Care System.

Part II (Not Open to Press and Public)

Preston Western Distributor

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

Replacement of Computers and other ICT Equipment in Libraries

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

Meeting 11 April 2019

Part I (Open to Press and Public)

Children and Family Wellbeing Service - Outcome of Second Phase Consultation

Resolved: That:

- i. the findings of the further consideration and consultation as set out in the consultation report be noted.
- ii. the revised proposals for the Children and Family Wellbeing Service, as detailed in this report, be implemented with effect from May 2019.

Procurement Report - Request Approval to Commence Procurement Exercises

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

- i. The provision of mental health employment support, resilience and social recovery services.
- ii. An approved provider list for the supply of care services in supported housing.
- iii. Planned and reactive vehicle parts and repair service.

Works to Operational Premises - Condition Led Programme

Resolved: That the proposed list of maintenance and statutory compliance schemes across operational premises, detailed at Appendix 'A', totalling £9.88m, be approved.

Proposed 2019/20 Road Safety and Cycling Safety Programmes

Resolved: That the proposed 2019/20 New Start Road Safety and Cycling Safety programme funded by the anticipated 2019/20 Integrated Transport Block set out in the report be approved.

Booth Street, Vale Street and Station Road, Haslingden Cycle Track and Waiting Restrictions

Resolved: That the proposed creation of a cycle track with right of way on foot and the implementation of No Waiting at Any Time Restrictions as set out in the report be approved.

St Crispin Way, Flip Road and Grane Road, Haslingden Cycle Track and Waiting Restrictions

Resolved: That the proposed provision of three cycle track lengths with right of way on foot and the implementation of No Waiting At Any Time Restrictions as set out in the report be approved.

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.

Future of Bleasdale Church of England Primary School

Resolved: That

- i. the consultation arrangements that were undertaken and the responses that were received in respect of the authority's proposal be noted.
- ii. the authority publishes a Statutory Notice of its proposal to close Bleasdale Church of England Primary School, with implementation commencing from 31 August 2019.

Lancashire Children's Social Care Staying Put Policy 2019-2020 - A Review of Policy, Procedure and Financial Support

Resolved: That the updated Lancashire Children's Social Care Staying Put Policy 2019-2020 and the revised funding arrangements, as set out in the report, be approved.

Lancashire's Financial Procedures for Care Leavers

Resolved: That the updated Lancashire's Financial Procedures for Care Leavers and the increase in allowances as set out in the report be approved.

Part II (Not Open to Press and Public)

Civil Parking Enforcement

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

An Update on the Lancashire Central - Cuerden Site

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

An Update on the Samlesbury Aerospace Enterprise Zone

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

Educational Provision in Burnley

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

Proposals Relating to Libraries - Chatburn

Resolved: That the recommendation as 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