

Meeting of the Full Council
Meeting to be held on Thursday, 17 December 2020

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
(All Divisions);

Report of the Cabinet (Part B)

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Executive Summary

The report of the Cabinet from its meetings on 5 November 2020 and 3 December 2020.

This report also presents details of urgent key decisions taken since the last meeting of Full Council, in accordance with Standing Order C22.

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>.

5 November 2020

Part I (Open to Press and Public)

- **Money Matters 2020/21 Position - Quarter 2**

Resolved: That;

- i. The current forecast underspend of £2.017m on the revenue budget in 2020/21, be noted;

- ii. The revised funding gap of £78.791m covering the period 2021/22 to 2023/24 as set out in the revised financial outlook forecast for the council, be noted;
- iii. The contents of the county council's reserves position, be noted; and
- iv. The revised 2019/20 capital delivery programme of £157.929m as presented within the body of the report and the forecast outturn of £128.475m, be noted.

- **Procurement Report**

Resolved: That;

- i. The commencement of procurement exercises for the following be approved:
 - a. Agency Staff Neutral Vendor Managed Service; and
 - b. Framework Agreement for Professional and Technical Services.
- ii. The amendment to the plant and vehicle hire report approved by Cabinet on 3 October 2019, be noted.

- **Request Approval to Extend Existing Contracts in Response to Covid 19**

Resolved: That;

- i. The extension of the contracts as set out in this report and detailed in Appendix 'A' be approved; and
- ii. Directors and Heads of Service be authorised to determine the length and number of extensions within the maximum scope permitted by this report.

- **Blackburn Cathedral Council - Appointment of a County Council Representative**

Resolved: That;

- i. The addition of Blackburn Cathedral Council to the list of outside bodies to which the county council makes appointments, be approved; and
- ii. Subject to (i) above, the appointment of County Councillor Jayne Rear as the county council's representative to the Blackburn Cathedral Council until the next county council elections in 2021, be approved.

- **Transport Asset Management Plan End of Phase 1 Review**

Resolved: That;

- i. The update on progress outlined in the Progress Transport Asset Management Plan Phase 1 Breakdown as set out at Appendix 'A', be noted; and
- ii. The Director of Strategy and Performance be authorised to approve and publish the 'Transport Asset Management Plan – End of Phase One Review' full document 2019/20 in consultation with the Deputy Leader of the County Council and Cabinet Member for Highways and Transport.

- **Adult Social Care Winter Plan 2020/21**

Resolved: That, the county council's Adult Social Care Winter Plan for 2020/21 as set out at Appendix 'A', be approved.

- **Clean Energy and Technology Diversification Fund**

Following the advice of the Director of Corporate Services (the Monitoring Officer), the Leader of the County Council agreed that this report would be considered in Part I of the meeting. A copy of the report was subsequently published on the council's website.

Resolved: That;

- i. A county council £10 million loan fund to support Lancashire to attract inward investment in new and emerging growth sectors as detailed in the report, be approved; and
- ii. The Executive Director of Growth, Environment, Transport & Community Services, the Director of Finance and Director of Corporate Services be authorised to conclude all necessary processes and sign off such loans in consultation with the Cabinet Member for Economic Development, Environment and Planning.

Part II (Not Open to Press and Public)

- **Proposal for a New Sporting Campus in Central Lancashire**

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

- **Operational Premises**

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

- **Eden Project North**

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

3 December 2020

Part I (Open to Press and Public)

- **Procurement Report**

Resolved: That, the commencement of a procurement exercise for the provision of Lancashire Enterprise Zone Commercial Agency Services be approved.

- **Approval for the Introduction of Bus Stop Clearway, Liverpool Road, Penwortham**

Resolved: That, the proposals for Bus Clearways along Liverpool Road, Penwortham as shown in Appendix 'A' of the report and for the reasons outlined in the report, be approved.

- **Stanhill Lane, Oswaldtwistle - Bus Stop Clearway**

Resolved: That, the construction of the permanent bus stop and clearway on Stanhill Lane, Oswaldtwistle be approved.

- **Cottam Parkway - Approval for Use of Powers and Preparation of Various Orders and Schemes including Compulsory Purchase Order**

Resolved: That;

- i. The use of the county council's powers of Compulsory Purchase contained in the Town and Country Planning Act 1990, Highways Act 1980, and all and any other enabling legislation, to acquire all the necessary land and rights for the construction/improvement and future maintenance of a new station and associated highway and access infrastructure at Cottam, referred to as Cottam Parkway, be approved;
- ii. Both the preparation of Compulsory Purchase and Side Road Orders for the scheme and other appropriate Notices, Orders and Schemes under the relevant statutes and the taking of all other procedural steps in connection with the making of the Orders and Schemes, prior to approval and sealing and making of the formal Orders and Schemes be authorised; and the acquisition by agreement in advance of Compulsory Purchase powers of all rights, interests, enabling arrangements to facilitate the scheme be approved;
- iii. The acquisition by agreement in advance of Compulsory Purchase powers of all rights, interests, enabling arrangements to facilitate the scheme be approved; and
- iv. The taking of procedural steps to facilitate the delivery of the scheme utilising Network Rail land and property be authorised.

- **Ormskirk Highway Improvements, St Helens Road, Ruff Lane**

Resolved: That, the proposals to improve the traffic signal controlled junction of St Helens Road with Ruff Lane, Ormskirk, as detailed in Appendices 'A' and 'B' of the report and to make the Traffic Regulations Orders set out at Appendices 'C' and 'D' of the report, be approved.

- **Asset Management Plan - Phase 2 2020/21 - 2024/25**

Resolved: That;

- i. The approach to funding of Phase 2 of the Transport Asset Management Plan, as laid out in this report and in Appendix 'A' of the report, be approved;

- ii. The revised standards for Phase 2 of the Transport Asset Management Plan, as laid out in this report and in Appendix 'B' of the report be approved; and
- iii. The Director of Strategy & Performance be authorised to approve and publish the Transport Asset Management Plan - Phase 2 2020/21 - 2024/25 in consultation with the Deputy Leader and Cabinet Member for Highways and Transport.

- **Lancashire Religious Education Agreed Syllabus Conference**

Resolved: That, an Agreed Syllabus Conference be convened and that any person who sits on the representative groups on the Lancashire Standing Advisory Council for Religious Education, excluding the Co-opted Members, can be appointed as members of the Agreed Syllabus Conference, be approved.

- **Recruitment and Retention of Foster Carers**

Resolved: That, the recommendations set out in the report for a strategy to support the recruitment and retention of foster carers in Lancashire be approved.

- **Statutory Social Care Annual Report for 2019/20 - Complaints and Customer Feedback**

Resolved: that, the statutory social care complaints and customer feedback annual report for children and young people and adults be accepted, acknowledging the associated learning in 2019-2020, and the publication of the report be approved.

Part II (Not Open to Press and Public)

- **Schools Basic Need Programme Update**

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

Urgent Key Decisions

It is a requirement of Standing Order C22 that any urgent Key Decision taken under the provisions of Standing Order C21 must be reported to Full Council for information. The following urgent Key Decisions were taken since the last meeting of Full Council:

The following urgent Key Decision was taken by the Leader of the County Council and the Cabinet Member for Health and Wellbeing on Cabinet Member for Health and Wellbeing on **25 November 2020**:

- [Department of Health and Social Care \(DHSC\) led Mass Testing by Lateral Flow Device in the Lancashire County Council Upper Tier Local Authority Area](#)

The following urgent Key Decision was taken by the Leader of the County Council and the Cabinet Member for Adult Services on Cabinet Member for Health and Wellbeing on **27 November 2020**:

- [COVID-19 Designated Settings](#)

The following urgent Key Decision was taken by the Leader of the County Council and the Cabinet Member for Children, Young People and Schools on **7 December 2020**:

- [COVID-19 Winter Grant](#)

**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		