

**Meeting of the Full Council
Meeting to be held on Thursday, 25 February 2021**

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 14 January 2021 and 4 February 2021.

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>.

14 January 2021

Part I (Open to Press and Public)

- **Money Matters 2020/21 Position - Quarter 3**

Resolved: That;

- i. The current forecast underspend of £7.951m on the revenue budget in 2020/21 be noted;

- ii. The revised funding gap of £53.956m covering the period 2021/22 to 2023/24 as set out in the revised financial outlook forecast for the council be noted;
- iii. The budget adjustments for 2021/22, and following years' changes, included in the revised Medium Term Financial Strategy, be approved;
- iv. Recommendations to Full Council on 11 February 2021 for a Band D Council Tax for 2021/22, be deferred until the next meeting of Cabinet on 4 February 2021;
- v. The contents of the county council's reserves position be noted; and
- vi. The revised 2020/21 capital delivery programme of £157.979m and the forecast outturn of £124.772m, be noted.

- **Procurement Report**

Resolved: That, the commencement of a procurement exercise for the provision of IT Hardware be approved.

- **Residents Parking Schemes Revised Criteria**

Resolved: That, the Residents Permit Parking Schemes Essential Criteria as set out at Appendix 'A' of the report, be approved.

- **Skid Resistance Code of Practice**

Resolved: That;

- i. The Skid Resistance Code of Practice for A, B and C class roads be revised as described in this report and as set out at Appendix 'A', be approved; and
- ii. The Director of Strategy & Performance be authorised to approve and publish the Skid Resistance Code of Practice, in consultation with the Deputy Leader of the County Council and Cabinet Member for Highways and Transport.

- **Schools Budget 2021/22**

Resolved: That;

- i. The report, including the 2021/22 Dedicated Schools Grant allocations, the final budget proposals for each funding block and any comments made by the Lancashire Schools Forum, be noted;
- ii. The Acting Head of Service – Schools Finance be authorised to submit the final Schools Block budget pro-forma for 2021/22 to the Education and Skills Funding Agency by 21 January 2021, on the basis set out in this report;
- iii. The 2021/22 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 2020/21 Schools Budget; and
- v. The decision be implemented immediately for the purposes of Standing Order C28(3) as any delay could adversely affect the execution of the county council's responsibilities. The reason for this is to ensure that the necessary pro-forma can be submitted to the Education and Skills Funding Agency by the required deadline of 21 January 2021.

- **Children Looked After Sufficiency Strategy 2021 - 2024**

Resolved: That, the Lancashire Children Looked After Sufficiency Strategy 2021 - 2024, as set out at Appendix 'A' of the report, be approved.

- **Progress on the Implementation of the Procurement Process for Wennington Hall School and Proposal to Consult on the Discontinuance of the Local Authority's Maintenance of the School**

Resolved: That;

- The current position and next steps with regard to the implementation of the procurement process be noted; and
- A stage 1 consultation on the proposed discontinuance of the local authority's maintenance of Wennington Hall School be approved and that a further report on the outcome in March 2021 be received.

- **Where Our Children Live**

Resolved: That;

- The proposals to increase provision to support children and young people to remain at home, with support be agreed;
- The establishment of two reception units, enabling better assessments of children in crisis be agreed; and
- The reconfiguration of the offer to create additional capacity for complex children and young people enabling Lancashire to care for children and young people within the County be agreed.

- **Lancashire Safeguarding Adults Board - Annual Report 2019/20**

Resolved: That, the contents of the report be noted.

Part II (Not Open to Press and Public)

- **Housing Infrastructure Fund - South Lancaster Growth Catalyst**

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

4 February 2021

Part I (Open to Press and Public)

- **Procurement Report**

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

- Provision of Reablement Services in East Lancashire;
- Vehicle Restraint Systems Framework Agreement;

- iii. Safer Roads Programme; and
- iv. South Lancaster Housing Infrastructure.

- **M6 Junction 33 Reconfiguration with Link Road and Lancaster City Movement and Public Realm Strategy**

Resolved: That:

- i. The preferred option for the M6 Junction 33 Reconfiguration with Link Road be approved;
 - ii. The route, as set out in Appendix 'C' of the report, be approved and adopted as the route for the M6 Junction 33 Reconfiguration with Link Road; and
 - iii. The proposed three options for the Lancaster City Centre Movement and Public Realm Strategy for the purpose of further analysis and consultation, be approved.
- **M6 Junction 33 Reconfiguration with Link Road - Approval for use of Powers and Preparation of Documentation for Land Assembly and Planning under a Development Consent Order**

Resolved: That;

- i. The use of the county council's powers of compulsory acquisition of land or rights over land contained in the Planning Act 2008 and all and any other enabling legislation, for the construction and future maintenance of the proposed M6 J33 reconfiguration with link road and realigned footpath network, as part of the South Lancaster to M6 Road Scheme as illustrated on the plan at Appendix 'A' of the report, be approved;
 - ii. The preparation of relevant documentation and the taking of other procedural steps towards the drafting of a Development Consent Order prior to submission of any application be authorised; and
 - iii. The acquisition by agreement in advance of these powers of all rights, interests, enabling arrangements to facilitate the scheme be approved.
- **Lancashire County Council (Bus Station South Access, Lord Street and Tithebarn Street, Preston, Preston City) (Suspension, Bus Only Street and Bus Gate) Experimental Order 2020**

Resolved: That, the making permanent of the Experimental Traffic Regulation Order for the bus only street on Tithebarn Street, Lord Street and Bus Gate on Lord's Walk as set out in the attached Order (Appendix 'A') and plan (Appendix 'B') of the report, be approved.

- **Determination of Relevant Area for Consultation on Admission Arrangements for Lancashire Maintained Schools and Academies for Academic Years 2023/24, 2024/25 and 2025/26**

Resolved: That, the definition of the relevant areas remains unchanged for the 2023/24, 2024/25 and 2025/26 school years, be agreed.

- **Determination of Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2022/2023**

Resolved: That;

- The admission numbers and admission arrangements for community and voluntary controlled primary schools, secondary schools and sixth forms for 2022/2023 as set out at Appendices 'A', 'B', 'C' and 'D' of the report, subject to the change outlined above, be approved;
- The issues raised by Community and Voluntary Controlled Governing Bodies, and the Community, and approve the recommendations set out in response, as set out in Appendix 'E' of the report be noted; and
- The admission numbers and criteria for admission as set out at Appendices 'A' and 'B' of the report, to constitute the Authority's admission arrangements for 2022/2023, be approved.

- **Co-ordinated Admissions Scheme 2022/2023 - Determination of the Qualifying Scheme**

Resolved: That;

- The scheme set out at Appendix 'A' of the report, and its accompanying timetable as set out in Appendix 'B' of the report, be adopted as the qualifying scheme for admissions to Lancashire primary and secondary schools and academies for 2022/2023, be approved; and
- The Executive Director of Education and Children's Services be approved 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 2022/2023**

Resolved: That, the Home to School Transport Policy for the academic year 2022/2023 as set out at Appendix 'A' of the report, be approved.

- **Adult Social Care - Fees and Charges 2021/2022**

Resolved: That, the fee uplifts as set out in report for adult social care services for 2021/22, be approved with effect from 5 April 2021.

Part II (Not Open to Press and Public)

- **Capital Strategy for Schools - 2018/19 to 2021/22**

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 **21 December 2020**:

- [Expansion of Mass Testing in Support of Department of Health and Social Care "Surge" Requirements](#)

Local Government (Access to Information) Act 1985

List of Background Papers

Paper	Date	Contact/Tel
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None

Reason for inclusion in Part II, if appropriate

N/A