

**Meeting of the Full Council
Meeting to be held on Thursday, 15 July 2021**

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
(All Divisions);

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 meeting on 10 June 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>.

10 June 2021

Part I (Open to Press and Public)

- **The County Council's Financial Position - 2020/21 Outturn**

Resolved: That;

- The council's final revenue and capital outturn position for 2020/21 be noted; and
- The transfer of the 2020/21 revenue underspend to the transitional reserve be approved.

- **Appointments to Outside Bodies**

Resolved: That;

- i. The representation and appointments to serve on the outside bodies as listed in Appendix 'A' of the report and as presented at the meeting be approved until the next Lancashire County Council elections in May 2025; and
- ii. A request be submitted to the Political Group Secretaries to co-ordinate the nomination of members to fill any vacancies and any in-year changes, and, in consultation with Democratic Services and the Deputy Leader of the County Council, notify the Director of Corporate Services who will approve any in-year changes or appointments under the Scheme of Delegation to Heads of Service.

- **Procurement Report**

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

- i. Supply of Liquid Fuels;
- ii. Provision of Fostering Agency Placements Flexible Agreement; and
- iii. IT Hardware, Commercial Off-the-Shelf Software, ICT Infrastructure Software and other associated Software Support Services.

- **Lancashire County Council (Bent Lane, Colne, Pendle Borough) (Revocation and Prohibition of Waiting) Order 202***

Resolved: That, the making of the Traffic Regulation Order as detailed in the report and as set out in the Notice of Proposal, Plan and Statement of Reasons at Appendices 'A' to 'C' of the report, be approved.

- **Lancashire County Council (Bury Road, Haslingden, Kay Street, Rawtenstall, and King Street, Bacup, Rossendale Borough) (Revocation and Electric Vehicle Charging Place) Order 202***

Resolved: That, the proposal to make minor revisions to the provisions that are already in place for Electric Vehicle Charging Points in Bury Road, Haslingden, Kay Street, Rawtenstall and King Street, Bacup as detailed within the report and as set out in the Notice of Proposal (Appendix 'A'), Plans (Appendices 'B' to 'D') and Statement of Reasons (Appendix 'E'), be approved.

- **Lancashire County Council (Various Roads, Burnley and Hyndburn Boroughs, and Lancaster City) (Revocation, Prohibition of Driving and Bus Lanes) Order 202***

Resolved: That, the making of the Traffic Regulation Order as detailed in the report and as set out in the Modified Draft Order (Appendix 'F'), Plans (Appendices 'B' to 'D' & G) and Statement of Reasons (Appendix 'E'), be approved.

- **Lancashire County Council (Various Roads, Various Locations, Chorley, Pendle, Preston, South Ribble, West Lancashire and Wyre) (Revocations, 20mph, 30mph, 40mph and 50mph Speed Limits, February 2020 (No1)) Order 202***

Resolved: That, the proposals for speed restrictions on various lengths of road within the Chorley, Pendle, Preston, South Ribble, West Lancashire and Wyre Districts as detailed within the report and as set out in the Modified Draft Order (Appendix 'J'), Plans (Appendices 'C' to 'I') and Statement of Reasons (Appendices 'K' and 'L'), be approved.

- **Proposed 2021/22 New Start Road Safety and Cycle Safety Programmes**

Resolved: That, the proposed 2021/22 New Start Road Safety and Cycling Safety programmes funded by 2021/22 Integrated Transport Grant set out as projects at Appendices 'A' and 'B' of the report, be approved.

- **Proposed Traffic Regulation Orders and Toucan Crossing on Golden Hill Lane and Chapel Brow, Leyland**

Resolved: That, the proposals to introduce amended parking restrictions on Chapel Brow, a no right turn at the top of Chapel Brow onto Golden Hill Lane, part conversion of Chapel Brow to two-way traffic and a new Toucan Crossing across Golden Hill Lane as set out in the plans at Appendix 'A' of the report, be approved.

- **Manchester Road and Church Avenue, Baxenden, Cycle Track with Right of Way on Foot, No Waiting at Any Time and Toucan Crossing**

Resolved: That, the following be approved:

- i. Removal of the footway status on Manchester Road and Church Avenue, as shown in Appendix 'A' of the report, pursuant to section 66(4) of the Highways Act 1980;
- ii. Construction of cycle tracks with right of way on foot on Manchester Road and Church Avenue, pursuant to section 65(1) of the Highways Act 1980, including reduction in width of carriageway, as shown in Appendix 'A' of the report;
- iii. The introduction of No Waiting at Any Time restrictions in Manchester Road, and Church Avenue as shown in Appendix 'A' of the report; and
- iv. The construction of a toucan crossing located on Manchester Road, as shown in Appendix 'A' of the report.

- **Various Roads, Preston City Centre, UCLan Area, Preston City (Revocations, Amendments to Permit Parking Provisions and Various Parking Restrictions) Order 202***

Resolved: That, the making of the Permit Parking Provision and Various Parking Restriction Order at Appendix 'B.2' of the report, which introduces parking restrictions on the recently modified Adelphi Junction and associated revocations on

the affected side roads as shown on the plans at Appendix 'A' of the report, be approved.

- **Revision of Foster Care Allowances 2021/22**

Resolved: That, the increase in the current scale of Foster Care Allowances as set out at Appendix 'A' of the report, be approved.

- **Approval to Carry Out a Wider Consultation on the SEND Home to School Transport Policy**

Resolved: That, the draft SEND Home to School Transport Policy as set out at Appendix 'A' of the report be approved for a wider consultation.

- **Feedback on Stage 1 Consultation to Provide Additional Primary Places in Clitheroe and Next Steps**

Resolved: That;

- i. The commencement of a period of consultation to extend the age range of Ribblesdale High School to provide a 4-16 age all through school, by utilising the Higher Standen site to provide 210 primary school places from September 2023 be approved;
- ii. The progress of the design and procurement of a new primary school building at Higher Standen estate, Clitheroe, be approved; and
- iii. The estimate of costs to be funded through Basic Need Grant and developer contributions, as detailed in the Schools Capital Strategy, be approved.

- **Procedures for the Consideration of the Appointment and Removal of Local Authority Governors**

Resolved: That, the revised procedures for the consideration of the appointment and removal of Local Authority Governors, as set out at Appendix 'A' of the report, be approved.

- **The Government's Channel Duty Guidance 2020 - Recommended Amendment to the County Council's Scheme of Delegation**

Resolved: That, the delegated authority be given to Blackburn with Darwen Borough Council to act as 'Channel Supervisor' on behalf of the upper tier authorities (Blackburn with Darwen Borough Council, Lancashire County Council, Blackpool Council and Cumbria County Council), in accordance with the provisions set out in Section 36 of the Counter Terrorism and Security Act.

Part II (Not Open to Press and Public)

- **Savick Library**

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

- **South Lancaster Growth Catalyst**

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

- **Update on The Samlesbury Enterprise Zone**

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 Decision was 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 Economic Development and Growth on 17 June 2021:

- [Community Renewal Fund - Submission of Application](#)

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