

**Meeting of the Full Council
Meeting to be held on Thursday, 14 October 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 8 July 2021 and 2 September 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>.

8 July 2021

Part I (Open to Press and Public)

- **Procurement Report**

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

- Essential Household Goods Support Scheme;
- Recovery Infrastructure Organisation (alcohol, drugs, and complex needs peer support); and

- iii. Provision of Enforcement Agency Services for the collection of unpaid Penalty Charge Notices.

- **Levelling Up Fund - Proposed Submission**

Resolved: That;

- i. The submission criteria to apply to the Fund be noted;
- ii. Approval be given for development funding to cover design and business case-making costs in 2021/22;
- iii. Approval be given to underwrite a capital contribution to be made as local match funding to support a funding bid, estimated at up to £5 million;
- iv. Subject to approval of (ii) and (iii) above, approval also be given for a funding application to be prepared for submission in Round 2 of the process, that was expected to be announced between November 2021 and March 2022 based on a local match funding contribution estimated at up to £5 million; and
- v. Approval be given that the priorities of inward investment, jobs, skills and tackling health inequalities, underpinned by local transport and access interventions, be the focus of the county council's bid to the Fund.

- **Recommendation of the Edward Stocks Massey Bequest Fund Joint Advisory Committee**

Resolved: That;

- i. The allocation of funds as recommended by the Joint Advisory Committee at its meeting on 22 June 2021, as set out at Appendix 'A' of the report, be approved;
- ii. The provisional award of £950 to part fund Holly Grove School for the Roots and Leaves project subject to the Joint Advisory Committee being satisfied with the arrangements for the outstanding project costs, be approved; and
- iii. In respect of the Higher Education Student Scholarship Awards, the setup of the interview panel of the Joint Advisory Committee be approved and the committee be authorised to award the scholarships at its meeting on 17 December 2021.

- **Low Carbon Investment Projects**

Resolved: That;

- i. The overall package of £2.7m low carbon investment, that aims to commit the majority of funds within the 2021/22 financial year with a spend profile over up to three financial years be approved; and
- ii. The Executive Director of Growth, Environment and Transport, in consultation with the Cabinet Member for Environment and Climate Change, be authorised to approve projects which are within the individual project budgets and where prior options appraisal work has taken place to inform delivery.

Part II (Not Open to Press and Public)

- **Work to Operational Premises**

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

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

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

2 September 2021

Part I (Open to Press and Public)

- **Annual Reports of the County Council's Champions and Former Champions 2020/2021**

Resolved: That, the annual reports of the Champions and former Champions for 2020/21 as set out in Appendices 'A' - 'F' be noted.

- **Money Matters 2021/22 Position - Quarter 1**

Resolved: That;

- i. The current forecast underspend of £5.219m on the revenue budget in 2021/22 be noted;
- ii. The revised funding gap of £63.958m covering the period 2022/23 to 2024/25 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 MTFS be approved;
- iv. The contents of the county council's reserves position be noted; and
- v. The revised 2021/22 capital delivery programme of £160.324m and the forecast outturn of £160.558m be noted.

- **Procurement Report**

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

- i. Boost Business Lancashire Programme 4;
- ii. Occupational Health;
- iii. Ormskirk Eastern Gateway (Phases 2 to 4);
- iv. Maintained Equipment – Fixed Lifting Equipment; and
- v. Supply and Delivery of Street Lighting Materials.

- **Lancashire County Council (Elker Lane and Elker Meadows, Billington, Ribble Valley Borough) (Prohibition of Waiting) Order 202***

Resolved: That, the introduction of 'No Waiting At Any Time' parking restrictions on Elker Meadows/Elker Lane Street as set out in the Draft Order at Appendix 'C' of the report, the Plan at Appendix 'B' of the report and the Statement of Reasons at Appendix 'D' of the report, be approved.

- **Lancashire County Council (Various Roads, Burnley, West Lancashire and Wyre Boroughs and Preston City) (Revocations, Prohibition of U-Turn, 17t Weight Restriction, Prohibition of Driving and One Way (July 20 NO1) Order 202***

Resolved: That, the proposals included in the draft order at Appendix 'A' of the report and indicated on the plans attached at Appendices 'B' to 'H' of the report as per the reasons set out in the Statement of Reasons at Appendix 'I' of the report, be approved.

- **Penwortham to Preston Cycle Superhighway**

Resolved: That, the provision of a cycle track with a parallel crossing on a road-hump, across its junction with Kingsway, on Liverpool Road, Penwortham as shown in Appendix 'A' of the report and to abandon the proposal to introduce a one-way traffic restriction on Kingsway, be approved.

- **Transport Asset Management Plan Phase 2 Data Refresh 2021**

Resolved: That;

- i. The update on progress outlined in the Transport Asset Management Phase 2 - Data Refresh 2021 as set out at Appendix 'A' of the report, be noted;
- ii. The Director of Strategy and Performance be authorised, in consultation with the Cabinet Member for Highways and Transport, to approve and publish the full and final version of the 'Transport Asset Management Plan Phase 2 Data Refresh 2021';
- iii. Support be given for the use of the data for lifecycle modelling and allocation of funds in line with the Transport Asset Management Plan principles in the development of the 2022\23 capital programme, which will be presented to Cabinet in March 2022; and
- iv. Support be given for the continued monitoring of performance against the standards set.

- **Corporate Parenting Board - Revised Terms of Reference**

Resolved: That, the Corporate Parenting Board's revised Terms of Reference, as set out at Appendix 'A' of the report, be approved.

- **Department for Education - Schools Rebuilding Programme 2021**

Resolved: That;

- i. The approach set out in the report be endorsed and that the benefit that additional investment in Lancashire schools would deliver, as provided through the Department for Education School Rebuilding Programme (the Programme) be recognised;
- ii. The Director of Strategy and Performance and the Director of Corporate Services be authorised to consult with the Department for Education and other relevant stakeholders to support the Programme, and
- iii. The Director of Strategy and Performance and the Director of Corporate Services (where existing delegations are insufficient) be authorised to negotiate and enter into such agreements as are deemed necessary to support effective Programme delivery and/or protect the interests of the county council.

- **Developing Provision for Children and Young People with Special Educational Needs and Disabilities**

Resolved: That;

- i. The results of the formal consultations following the publication of statutory proposals be noted and approval be given for the creation of a SEN unit within the following schools:
 - Morecambe Bay Community Primary School,
 - Barden Primary School;
 - Walverden Primary School;
 - Delph Side Community Primary School;
 - Highfield Community Primary School;
 - Seven Stars Primary School; and
 - Ashton Community Science College.
- ii. Approval be given for the funding for building alterations at the above premises where required to enable the units to be established. Cost estimates were provided at Appendix 'D' of the report;
- iii. Approval be given for the initiation of feasibility studies and the informal consultation process to establish SEN units at the following mainstream schools:
 - Mossgate Primary School;
 - Fleetwood Chaucer Community Primary School;
 - Fleetwood High School;
 - Alder Grange Community and Technology School;
 - St Augustine's Roman Catholic High School;
 - Colne Primet Academy;
 - St John's Catholic Primary School, Skelmersdale;
 - St Francis of Assisi Roman Catholic Primary School, Skelmersdale;
 - and
 - Penwortham Girls' High School.
- iv. Approval be given for the initiation of a process to seek expressions of interest to expand and increase the number of special school places through the

creation of special school satellite provision in different locations across the county;

- v. Subject to approval of (iii) above, approval be given for the initiation of the informal consultation process to expand and increase the number of special school places through the creation of satellite units across the county where this would be required;
- vi. Approval be given for the initiation of a consultation as part of the process to establish a new free school in an area where it is identified this would be required through the sufficiency strategy and the potential for expansion in existing schools would not be possible; and
- vii. Approval be given for the initiation of a feasibility study and the formal consultation process to expand and increase the numbers of school places at Red Marsh School.

- **Feedback from Consultation on Additional Primary School Places for Clitheroe and Next Steps**

Resolved: That;

- i. The consultation that had been undertaken and the responses that were received in respect of the authority's proposal be noted; and
- ii. Approval be given to the publication of a Statutory Notice of its proposal to extend the age range of Ribblesdale High School to allow for the admission of 30 reception pupils per year to be admitted to the school from September 2023 be given, as this would be enabled by providing accommodation on the Higher Standen site.

- **Lancashire Agreed Syllabus for Religious Education 2021**

Resolved: That, the county council adopts the new Religious Education Syllabus 2021 for Lancashire as set out at Appendix 'A' of the report and as unanimously recommended by the Agreed Syllabus Conference.

- **Pendle Secondary School Provision 2022**

Resolved: That;

Resolved: That;

- i. Approval be given for a temporary increase, for one year only, in the admission number of:
 - Colne Primet Academy from 165 to 210 places for 2022.
 - SS John Fisher and Thomas More Roman Catholic High School from 160 to 180 places for 2022.
- ii. Approval be given for a permanent increase in the admission number of:
 - Colne Primet Academy from 165 to 210 places from 2023 (subject to academy consultation and Regional Schools Commissioner approval).
 - SS John Fisher and Thomas More Roman Catholic High School from 160 to 180 places from 2023.

- iii. Approval be given for the provision of a Special Educational Needs Unit within Colne Primet Academy to provide up to 16 Special Educational Needs places, in addition to mainstream places.
- iv. Approval be given for the capital expenditure as set out at Appendix 'A' of the report to provide additional accommodation and associated works at Colne Primet Academy and SS John Fisher and Thomas More Roman Catholic High School.

- **Electric Vehicle Charging Infrastructure for Fleet Vehicles**

Resolved: That, the investment of £1m to fund the installation of site charging infrastructure at county council offices and depots where Electric Vehicles will be based, be approved.

- **Funding for Electric and Zero Emission Vehicles**

Resolved: That, the investment of £1.985m to fund the adoption of Electric Vehicles and Zero Tailpipe Emission Vehicles within the county council's fleet, be approved.

- **Library Collection Management and Development Policy**

Resolved: That, the revised library collection management and development policy as set out at Appendix 'A' of the report, be approved.

Part II (Not Open to Press and Public)

- **Land Disposal**

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

- **Boost - Lancashire's Business Growth Hub 2022 - 2023**

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 Education and Skills on 23 August 2021:

- [Special Educational Needs and Disabilities Home to School Transport Policy Update](#)

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