

**Meeting of the Full Council
Meeting to be held on Thursday, 16 December 2021**

Report submitted by: Head of Legal and Democratic Services

Part B

Electoral Division affected:
(All Divisions);

Corporate Priorities: These are as set out in the individual reports considered by Cabinet;

Report of the Cabinet (Part B)

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Brief Summary

The report of the Cabinet from its meetings on 7 October 2021, 4 November 2021, and 2 December 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.

Detail

The agenda and minutes of the meetings below may be viewed at:
<http://council.lancashire.gov.uk/ieListMeetings.aspx?Committeeld=122>.

7 October 2021

Part I (Open to Press and Public)

- **Corporate Priorities 2021-2025 and Communications Strategy 2021-2025**

Resolved: That;

- i. The Corporate Priorities 2021-2025, as set out at Appendix 'A' of the report, be recommended to Full Council for adoption;
- ii. Subject to the approval of Full Council of (i) above, the Communications Strategy as set out at Appendix 'B' of the report, be approved; and
- iii. Full Council be asked to authorise the Chief Executive and Director of Resources, in consultation with the Leader of the County Council, to undertake an update of the corporate strategy, as set out in the report.

- **Cabinet Meetings - Questions for Cabinet**

Resolved: That, Full Council be asked to approve that the rules for Questions for Cabinet, as set out in Appendix 'A' of the report, be adopted.

- **Procurement Report**

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

- i. Provision of Extra Care Services at Tatton Gardens;
- ii. Pseudo dynamic purchasing system for the provision of children's home services;
- iii. Provision of an Early Support, Emotional Health and Wellbeing Service;
- iv. Acceptance and Composting of Green Waste;
- v. Provision of Equipment, Installation and Maintenance Services for Urban Traffic Management Control Systems;
- vi. Legionella Risk Assessment and Water Temperature Monitoring; and
- vii. Legionella Remedial Works Framework.

- **Introduction of Carbon Reduction Plans in Major Contracts**

Resolved: That, the adoption of Procurement Policy Note 06/21 from 1 January 2022 be approved. This would require companies bidding for county council contracts with an anticipated contract value above £5 million per annum and where the procurement policy note measures are related and proportionate, to provide a Carbon Reduction Plan as part of the tender selection criteria.

- **Hanson Cement Liaison Committee - Appointment of County Council Representative**

Resolved: That;

- i. The Hanson Cement Liaison Committee be added to the list of outside bodies to which the county council makes appointments; and
- ii. To appoint County Councillor Sue Hind as the county council's representative to Hanson Cement Liaison Committee until the next county council elections in 2025.

- **Clifton Drive North Project - Parts of Including Segregated Cycle Track**

Resolved: That, the following be approved:

- The alteration of the footway to use part of former carriageway width, construction of a segregated cycle track for cycles only, short sections of shared use cycle tracks, removal of footway on those short sections, the relocation of bus stop clearways, removal of a pelican crossing and reduction in speed limit, being some of the proposals shown in Appendix 'A' of the report;
 - The deferral of a decision on the Traffic Regulation Order introducing parking restrictions, which will be subject to further public consultation and to approve that work would be done to develop any revised parking proposals; and
 - The repurposing of various scheme budgets within the Road Safety and Cycle Safety programme to fund the county council's contribution towards the Clifton Drive North project.
- **Lancashire County Council (Various Roads, Various Locations, Chorley, Fylde, Pendle, Preston, Rossendale, South Ribble, West Lancashire and Wyre) (Revocations, Amendment to Permit Parking and Various Parking Restrictions, March 20 (No1)) Order 202***

Resolved: That, the proposals for parking restrictions on the various lengths of road within the Chorley, Fylde, Pendle, Preston, Rossendale, South Ribble, West Lancashire and Wyre districts, as detailed within the report and as set out in the Draft Order (Appendix 'A2'), Plans (Appendices 'B' to 'I') with revised Site Notice (Appendix 'B1' 'G1' and 'H1') and Statements of Reasons (Appendices 'J' and 'J1'), be approved.

- **Proposed Traffic Calming Measures on Lightfoot Lane, Preston**

Resolved: That, the installation of the speed cushions and junction table as shown at Appendices 'A' and 'B' of the report, be approved.

- **Proposed Zebra Crossing, (A588) Hardhorn Road, Poulton-Le-Fylde**

Resolved: That, the report be deferred to the next meeting of Cabinet.

- **South Lancaster to M6 Road Scheme: M6 Junction 33 Reconfiguration with Link Road, Spine Road serving Bailrigg Garden Village, and Park and Ride Facility**

Resolved: That;

- The provision of a Spine Road serving a Bailrigg Garden Village (Appendix 'A') and site for a Park and Ride facility (Appendix 'B'), be approved;
- The route, as shown on Appendix 'A' of the report, be approved and adopted as the route for Bailrigg Garden Village Spine Road;
- The use of the county council's powers of Compulsory Purchase contained in the 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 for the South Lancaster to M6 Road Scheme (including the reconfiguration of M6 Junction 33 and a new Link Road), be approved;
- iv. The preparation of Compulsory Purchase and Side Road Orders for the South Lancaster to M6 Road 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 be authorised, prior to approval and sealing and making of the formal Orders and Schemes; and
 - v. The acquisition by agreement in advance of Compulsory Purchase powers of all rights, interests, enabling arrangements to facilitate the South Lancaster to M6 Road Scheme, be approved.
- **Introduction of a Parent and Child Foster Care Allowances Rate and Revisions to the Staying Put Allowances**

Resolved: That, the following be approved:

- i. The introduction of a Parent and Child Foster Care Allowance; and
- ii. The revisions to the Staying Put allowances.

Part II (Not Open to Press and Public)

- **Works to Operational Premises**

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

4 November 2021

Part I (Open to Press and Public)

- **Local Member Grants**

Resolved: That;

- i. Full Council be asked to approve that:
 - a. The Local Member Grant Scheme be re-introduced from 1 January 2022.
 - b. Each member be allocated a full year budget of £2,000 for grant within their division, with a pro rata amount of £500 for the period January to March 2022.
 - c. Appropriate officer support be put in place to ensure the effective administration of the Local Member Grants.
- ii. Subject to Full Council approval above, that:
 - a. In accordance with section 236 of the Local Government and Public Involvement in Health Act 2007, all county councillors be authorised to take formal decisions on behalf of the county council, in relation to the

awarding of Local Member Grants within their own divisions with effect from 1 January 2022.

- b. The rules and conditions of the grant scheme, as set out in the report, be noted.

- **Money Matters 2021/22 Position - Quarter 2**

Resolved: That;

- i. The current forecast underspend of £16.441m on the revenue budget in 2021/22, be noted;
- ii. The revised funding gap of £58.563m 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 medium-term financial strategy, be approved;
- iv. The contents of the county council's reserves position, be noted; and
- v. The revised 2021/22 capital delivery programme of £164.751m and the forecast outturn of £165.407m, be noted.

- **Household Support Fund (06 October 2021 to 31 March 2022)**

Resolved: That;

- i. The principles of the funding options for the allocation of the Household Support Fund according to the criteria and process set out in the report, be approved;
- ii. The Director of Strategy and Performance be authorised, in consultation with the Leader of the County Council, to approve the final detail of the scheme, including any other alternative options for the allocation of the grant in line with the principles set out and emerging government guidance; and
- iii. The decision be implemented immediately for the purposes of Standing Order C29 as any delay could adversely affect the execution of the county council's responsibilities.

- **Procurement Report**

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

- i. Framework Agreement for the provision of cleaning materials; and
- ii. Acceptance and recycling of mixed inert waste from waste facilities located in Lancashire.

- **A601(M) Improvements - Revocation of Special Road Status**

Resolved: That, approval be given for the revocation of the special road designation of the remaining section of the A601(M) to the north of the Junction 35 roundabout and the Director of Corporate Services be authorised to carry out the necessary procedural steps and promote same for confirmation by the Secretary of State for Transport.

- **Parking Restrictions on D'urton Lane, Broughton**

Resolved: That, the proposal for the introduction of a prohibition of waiting restriction at the truncated end of D'urton Lane, Broughton, as set out in the plan attached at Appendix 'A' of the report, be approved.

- **Extension of the Temporary Uplift to the Leaving Care Allowance**

Resolved: That;

- i. The continued temporary uplift of Leaving Care Allowance of £20.00 per week, for eligible and relevant care leavers living in (semi-) independent accommodation until 31 January 2022, and for former relevant care leavers for a period of 5 weeks, to cover the waiting period after having made their first ever Universal Credit claim before 31 January 2022, be approved; and
- ii. The decision be implemented immediately for the purpose of Standing Order C28(3) as any delay could adversely affect the execution of the county council's responsibilities.

- **Developing Provision for Children and Young People with Special Educational Needs and Disabilities - Proposal for the Expansion of Thornton Cleveleys Red Marsh School**

Resolved: That;

- i. After considering the results of the formal consultation, following the publication of the statutory proposal and, subject to the detailed analysis of the consultation responses and the Equality Impact Assessment which was shared with Cabinet ahead of the meeting, approval be given to the creation of a separate 'satellite' provision to expand Thornton Cleveleys Red Marsh School, to increase the number of special school places from 94 to 124; and
- ii. The funding as set out at Appendix 'C' of the report, be approved.

- **The Future of Maintained Nursery Provision at Edisford Primary School, Clitheroe**

Resolved: That, the publication of a Statutory Notice, to begin the consultation period on the future of the maintained nursery provision currently delivered at Edisford Primary School, Clitheroe, be approved.

- **Joint Lancashire Local Flood Risk Management Strategy 2021 – 2027**

Resolved: That, the joint Lancashire Local Flood Risk Management Strategy 2021 – 2027 to fulfil the county council's duty under Section 9 of the Flood and Water Management Act 2010, be approved.

Part II (Not Open to Press and Public)

- **Land Disposal**

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

- **Request for Waiver of Procurement Rules - Independent Advisor Pension Fund**

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

- **Ormskirk Eastern Gateway**

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

- **Home Care Fees**

Resolved: That, the recommendations as set out in the report, be approved and the decision be implemented immediately for the purpose of Standing Order C28(3) as any delay could adversely affect the execution of the county council's responsibilities.

2 December 2021

Part I (Open to Press and Public)

- **Adult Social Care Winter Plan 2021/22**

Resolved: That;

- i. The Lancashire County Council Adult Social Care Winter Plan for 2021/22, as set out at Appendix 'A' of the report, be approved; and
- ii. Support be given to the ongoing work of Adult Social Care to ensure people who need social care support across the winter period, coupled with the continuing pressures of the COVID-19 pandemic and the challenges across the care sector, get the right support for them at the right time.

- **Future of Wennington Hall 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; and
- ii. Approval be given for the council to publish a Statutory Notice of its proposal to close Wennington Hall School, with implementation commencing from 31 August 2022.

- **Lancashire Education Strategy 2022-2025**

Resolved: That, the following be approved;

- i. The Lancashire Education Strategy 2022-2025 and to support the priorities set out within it;
- ii. The implementation of the Team around the Schools and Settings model for school improvement; and
- iii. That an annual report on the Education Strategy be submitted to the Education and Children's Services Scrutiny Committee.

- **Proposal to Extend the Age Range at Ribblesdale High School, Clitheroe**

Resolved: That;

- i. Approval be given to extend the age range at Ribblesdale High School, Clitheroe to provide aged 4-16 places. This will be achieved by providing 210 primary places on the neighbouring Higher Standen Farm site in a new building, commencing with an intake of 30 reception pupils for September 2023; and
- ii. Approval be given for an appropriate statutory decision letter to be sent out, as specified under legal requirements, to give the reasons for the decision to those who are to be informed of them.

- **School Place Provision Strategy 2022 to 2025**

Resolved: That, after consideration of the priorities for improvement and areas for action referred in the draft School Place Provision Strategy 2022-25, as set out at Appendix 'A' of the report, the adoption of the School Place Provision Strategy 2022-25 be approved.

- **Health and Wellbeing Board Revised Terms of Reference**

Resolved: That, Full Council be recommended to consider and approve the proposed changes to the membership of Health and Wellbeing Board, as set out at Appendix 'A' of the report.

Part II (Not Open to Press and Public)

- **Former Skerton High School Site, Lancaster**

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

- **Adult Social Care - Procurement of Consultancy Support Specialist**

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

- **New Sporting Campus in Central Lancashire**

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 Cabinet Member for Education & Skills on 15 October 2021:

- [Household Support Fund \(06 October 2021 to 31 March 2022\)](#)

The following urgent Key Decision was taken by Cabinet at its meeting on 4 November 2021:

- [Works Contract for Barnoldswick Church of England Primary School - Defective Roof Replacement](#)

Resolved: That, the recommendations 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		