

Meeting of the Full Council
Meeting to be held on Thursday, 24 February 2022

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)

Contact for further information:
Craig Alker, Tel: (01772) 537997, Democratic Services Officer (Technical),
craig.alker@lancashire.gov.uk

Brief Summary

The report of the Cabinet from its meetings on 20 January 2022 and 3 February 2022.

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>.

20 January 2022

Part I (Open to Press and Public)

- **Procurement Report**

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

- Supply of Water and Wastewater Retail Services;
- Programme of Insurance Policies for the County Council;

- iii. Carers Assessment and Support Service;
- iv. Provision of Extra Care Services at Greenbrook House; and
- v. Lancashire Infant Feeding, Breastfeeding Peer Support Service.

- **Lancashire County Council (Alder Lane, Parbold Hill and Sparrow Hill, Parbold, Crow Orchard Road and Hall Lane, Wrightington, West Lancashire Borough) (Revocation, Red route Clearway and Prohibition of Waiting) Order 202***

Resolved: That, the proposals for the Red Route Clearway along the section of the A5209 as set out in this report and the attached appendices, be approved.

- **Proposed Speed Cushions, Chain Lane & Staining Road, Staining**

Resolved: That, the installation of the speed cushions on Chain Lane and Staining Road, Staining as shown at Appendix 'A' of the report, be approved.

- **Station Road, Bamber Bridge - Bus Stop Clearways and On Street Parking Amendments**

Resolved: That, the proposed bus stops clearways and associated bus stop infrastructure as shown at Appendix 'A' of the report, be approved.

- **Schools Budget 2022/23**

Resolved: That:

- i. The report, including the 2022/23 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 2022/23 to the Education and Skills Funding Agency by 21 January 2022, on the basis set out in this report;
- iii. The 2022/23 budgets for the Early Years, High Needs and Central Schools Services Blocks and local proposals for the High Needs Supplementary Grant allocation for 2022/23, be approved;
- iv. Agreed that the Dedicated Schools Grant Reserve underwrite the uncertainties around the 2022/23 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 was to ensure that the necessary pro-forma could be submitted to the Education and Skills Funding Agency by the required deadline of 21 January 2022.

- **Department for Environment, Food and Rural Affairs Flood and Coastal Erosion Grant in Aid Capital Funding - Flood Risk Management Works and Studies**

Resolved: That, the addition of 10 externally funded flood risk management projects identified in the report, and as set out at Appendix 'B' of the report, with a combined

value of £1,755,500.00 into the 2022/23 drainage capital programme, subject to final project approvals to be notified by the Department for the Environment, Food and Rural Affairs early in 2022, be approved.

- **Kirkham Town Centre Projects**

Resolved: That;

- i. The Executive Director of Growth, Environment, Transport and Community Services, Director of Finance and Director of Corporate Services, in consultation with the Leader of the County Council and the Cabinet Member for Economic Development and Growth, be authorised to receive and approve, where appropriate, the funding business case and approve the grant funding agreement;
- ii. Approval be given in-principle, to investment of up to £3.2m capital to support the Kirkham Future High Streets Fund capital shortfall, subject to receipt of an appropriate funding business case and agreement of Fylde Borough Council to enter into a funding agreement;
- iii. It be noted that any county council grant funding will be subject to extensive due diligence, and which will be supported by a grant funding agreement prepared by legal, finance and economic development officers; and
- iv. It be noted that regular updates will be provided as required to the Cabinet Member for Economic Development and Growth.

- **Domestic Abuse - Proposed Approach to Address Statutory Responsibilities and Protection / Prevention**

Resolved: That;

- i. The statutory responsibilities of Lancashire County Council under the Domestic Abuse Act 2021, and in particular the requirement to provide safe accommodation support services be noted;
- ii. The ongoing revenue budget as detailed in the report, so that both the statutory requirements and the wider prevention approach are funded to provide a holistic approach to domestic abuse be agreed; and
- iii. The general approach to the type of services being commissioned to address domestic abuse and support to victim-survivors, as detailed at Appendix A of the report, be agreed.

Part II (Not Open to Press and Public)

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

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

- **Procurement Schedule Update**

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

- **Where Our Children Live - Property Programme of Works**

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

- **Transforming Cities Fund Preston City Region Programme**

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

3 February 2022

Part I (Open to Press and Public)

- **Annual Report of the Director of Public Health 2021-22**

Resolved: That;

- The high-level recommendations set out in the report be supported; and
- Full Council be asked to consider and note the report.

- **Money Matters 2021/22 Position - Quarter 3**

Resolved: That;

- The current forecast underspend of £23.46m on the revenue budget in 2021/22 be noted;
- The revised funding gap of £21.690m in 2022/23 be noted and Full Council on 17 February 2022 be asked to approve that this be met from the uncommitted transitional reserve;
- The revised forecast funding gap of £42.830m by 2024/25 as set out in the revised financial outlook forecast for the council be noted;
- Approval be given for the budget adjustments for 2021/22, and following years' changes, included in the revised Medium-Term Financial Strategy;
- The contents of the county council's reserves position be noted;
- The revised 2021/22 capital delivery programme of £165.567m and the forecast outturn of £164.050m be noted;
- Full Council on 17 February 2022 be asked to approve an indicative capital delivery programme of £206.263m in 2022/23; and
- Full Council on 17 February 2022 be asked to approve a Band D Council Tax for 2022/23 reflecting a 3.99% increase including 2% to be used for adult social care as per the new flexibilities.

- **Procurement Report**

Resolved: That;

- The commencement of the procurement exercise for Ribblesdale High Primary Provision as set out at Appendix 'A' of the report be approved; and
- The Chief Digital Officer and Head of Procurement be authorised in consultation with the Cabinet Member for Resources, HR and Property

(Deputy Leader) to make the decision in relation to the Microsoft Enterprise licensing arrangements as set out at Appendix 'A' of the report.

- **Installation of Red Light and Speed on Green Cameras**

Resolved: That, approval be given for a waiver of the county council's procurement rules as set out at paragraph 14.2 of Appendix R to the county council's Constitution, to allow a direct award of a contract to be made to Jenoptik Limited in respect of the installation and maintenance of red light and speed on green cameras as set out in the report.

- **Adult Social Care - Provider Fees Uplift Report 2022/2023**

Resolved: That, the following uplifts be approved, with effect from 4 April 2022:

- Residential and nursing care
Weekly older people's approved residential care rates
 - Nursing Standard (5.56%)
 - Nursing Dementia (5.63%)
 - Residential Standard (5.48%)
 - Residential Higher (5.67%)
 - Residential Dementia (5.72%)
 - Mental Health and Learning Disability Residential/Nursing (5.72%)
- Homecare (all client groups)
 - Off framework providers (4.10%)
 - Framework providers (£1.33 per hour)
- Supported Living
 - Waking hour rate (6.07%)
 - Sleep in rate (per shift) (6.06%)
- Extracare
 - Sheltered schemes with 24 hour domiciliary care (6.07%)
 - Other schemes inc purpose built Extracare (6.07%)
- Direct Payments (4.10%)
- Carers (6.62%)
- Shared Lives (6.62%)
- Day Care(5.77%)
- Respite and Individual Service Funds
Uplift in line with relevant service (e.g. homecare/residential care)
- **Co-ordinated School Admissions Scheme 2023/2024 - Determination of the Qualifying Scheme**

Resolved: That;

- i. The scheme listed at Appendix 'A' of the report, and its accompanying timetable in Appendix 'B' of the report, be approved and adopted as the qualifying scheme for admissions to Lancashire primary and secondary schools and academies for 2023/2024; and

- ii. The Executive Director of Education and Children's Services be authorised 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 Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and Sixth Forms for the School Year 2023/2024**

Resolved: That;

- i. The admission numbers and admission arrangements for community and voluntary controlled primary schools, secondary schools and sixth forms for 2023/2024 as listed at Appendices 'A' 'B' 'C' and 'D' of the report, be approved;
- ii. The issues raised by Community and Voluntary Controlled Governing Bodies, and the Community be noted and approval be given for the recommendations set out in response, as set out in Appendix 'E' of the report; and
- iii. The admission numbers and criteria for admission set out at Appendices 'A' 'B' 'C' and 'D' of the report to constitute the Authority's admission arrangements for 2023/2024, be approved.
- **Determination of Home to School Transport Policy - Academic Year 2023/2024**

Resolved: That, the Home to School Transport Policy for the academic year 2023/2024 as set out at Appendix 'A' of the report, be approved.

- **Cultural Services Fees and Charges Review 2021/22**

Resolved: That, the following changes to Cultural Services fees and charges be approved with effect from the 1 April 2022:

- i. Include people with a physical impairment and those who are deaf or hard of hearing in the list of groups who are exempt from charges for borrowing audio visual materials from libraries;
- ii. Include care leavers under the age of 25 in the list of groups who do not have to pay for the late return of library books;
- iii. Remove the reservation charge for CDs in libraries;
- iv. Remove the charges for craft activities for children and families in libraries;
- v. Offer half price entry for two months in May and June 2022 for National Trust members at Helmshore and Queen Street Mills; and
- vi. Reintroduce the family Xplorer ticket in Museums.

- **Lancashire Library and Museum Strategies 2022-25**

Resolved: That, the Lancashire Library and Museum strategies, as set out at Appendices 'A' and 'B' of the report be approved.

Local Government (Access to Information) Act 1985
List of Background Papers

Paper	Date	Contact/Tel
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None		
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Reason for inclusion in Part II, if appropriate		
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