

**Meeting of the Full Council
Meeting to be held on Thursday, 14 July 2022**

Report submitted by: Head of Legal, Governance and Registration Services

Part B

Electoral Division affected:
(All Divisions);

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

Report of the Cabinet (Part B)
(Appendix 'A' refers)

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Brief Summary

The report of the Cabinet from its meeting on 9 June 2022.

Additionally, at the Cabinet meeting on 7 July 2022, Cabinet received the Annual Reports of the Lead Members. These are attached at Appendix 'A' for information.

Recommendation

That the report of the Cabinet, as now presented, be noted.

Detail

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

9 June 2022

Part I (Open to Press and Public)

Champion for Disabled People Appointment

Resolved: That, the appointment of County Councillor Carole Haythornthwaite as Champion for Disabled People in place of County Councillor Rupert Swarbrick with immediate effect, be approved.

- **Report on Corporate Performance Management 2021/22 Quarter 4**

Resolved: That, following consideration of the report and the additional information set out in Appendices 'A' and 'B', the report be noted and that data on gullies cleaning be provided in the next quarterly report to Cabinet.

- **The County Council's Financial Position - 2021/22 Outturn**

Resolved: That;

- i. The council's final revenue and capital outturn position for 2021/22 be noted; and
- ii. Approval be given for the transfer of the 2021/22 revenue underspend to the transitional reserve.

- **Procurement Report**

Resolved: That, the commencement of the procurement exercise for the construction of Cottam Parkway Railway Station, Preston be approved.

- **Broadgate Cycle Optimised Protected Signals Junction Upgrade**

Resolved: That, the following be approved:

- i. Junction improvements for cycling and walking at the Broadgate junction with Liverpool Road (Appendices 'A' and 'C' refer);
- ii. Construction of a cycle track for cycle use only in and around the junction, and of a footway which was for on foot only around the junction, together with construction of shared use cycletrack, the removal of existing carriageway and footway at the junction and areas of planting to introduce the Cycle Optimised Protected Signals design (Appendices 'A' and 'C' refer);
- iii. The making of associated Orders for reconfigured parking, waiting and loading arrangements on Fishergate Hill, introduction of a 20mph speed limit and a one-way restriction on Fishergate Hill filter lane -U4369 (Appendix 'A' refers);
- iv. Rumble Strips, road humps (40mm high) and parallel crossing on Fishergate Hill filter lane (Appendix 'A' refers); and
- v. Bus stop clearways on Broadgate and Fishergate Hill (Appendix 'A' refers).

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

Resolved: That;

- i. Following consideration of the results of the formal consultations, and the creation of a Special Educational Needs unit at Fleetwood Chaucer Primary School, St Francis of Assisi Roman Catholic Primary School, Skelmersdale and St Augustine's Roman Catholic High School, Billington, near Clitheroe be approved, and it be noted that the development of a Special Educational Needs unit at St Augustine's Roman Catholic High School was part of a larger school expansion that received Cabinet approval in April 2022;
- ii. Following consideration of the results of the informal consultation to expand and increase the number of school places at Thornton Cleveleys Red Marsh School and Lostock Hall Moor Hey School, approval be given to initiate the formal consultation process; and
- iii. The undertaking of the process to establish a new school in Lancaster for primary aged pupils presenting with social, emotional and mental health needs, in accordance with the updated Department for Education 'Establishing a New School: Free School Presumption' guidance and associated framework, be approved.

Multiply Funding to Improve Adult Numeracy Skills

Resolved: That;

- i. Authorisation be given to develop the Investment Plan and the Executive Director of Growth, Environment, Transport and Community Services and the Executive Director of Education and Children Services be authorised, in consultation with the Cabinet Member for Economic Development and Growth and the Cabinet Member for Education and Skills to approve the plan; and
- ii. The Executive Director of Growth, Environment, Transport and Community Services and the Executive Director of Education and Children Services be authorised to finalise the programme and award funding to projects, in consultation with the Cabinet Member for Economic Development and Growth and the Cabinet Member for Education and Skills, Director of Corporate Services and Director of Finance. This would enable the commissioning and procurement of numeracy provision, including entering into legal/funding arrangements as required up to the indicative budget limit of £5.9m.

- **Approval for Submission to the Government's Levelling Up Fund**

Resolved: That;

- i. The details of the emerging submission to the Fund, be noted;
- ii. The development funding of up to £400,000 (as previously approved by Cabinet in July 2021) be confirmed and be continued towards the design activity following the submission and in advance of the Government's formal announcement of successful applications anticipated in late 2022;

- iii. The underwriting of a capital contribution be made as local match funding to support a funding bid, estimated at up to £5 million (as previously approved by Cabinet in July 2021); and
- iv. The Executive Director of Growth, Environment and Transport, be authorised in consultation with the Cabinet Member for Economic Development and Growth, to submit the county council's funding application by 6 July 2022.

Parish and Town Council Biodiversity Small Grant Scheme

Resolved: That, support be given to the Parish and Town Council Biodiversity Small Grant Scheme and to the promotion of the scheme.

- **Capital Redevelopment of the Harris Museum, Art Gallery and Library**

Resolved: That, the release of the remaining £750,000 of the £1m funding previously agreed by Cabinet on the 9 August 2018 with £250,000 having been paid towards the support of the bid as agreed in November 2017, be approved.

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