

Meeting of the Full Council
Meeting to be held on Thursday, 13 October 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
individual reports considered
by Cabinet.

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

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 7 July 2022 and 8 September 2022.

This report also presents details of urgent key decisions taken since the last meeting of Full Council, in accordance with Standing Order C22.

Additionally, at the Cabinet meeting on 8 September 2022, Cabinet received the Annual Reports of the Council Champions. 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 meetings below may be viewed at:
<http://council.lancashire.gov.uk/ieListMeetings.aspx?CommitteId=122>.

7 July 2022

Part I (Open to Press and Public)

- **Report of the Lead Members**

Resolved: That, the annual reports of Lead Members be noted.

- **Procurement Report**

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

- i. Delivery of Skills Bootcamp
- ii. Provision of an Adult Numeracy Programme
- iii. Permanent Cold Lay Surfacing Material
- iv. Colne Primet Academy Expansion

- **Works to Operational Premises - Condition Led Programme**

Resolved: That, the proposed list of condition and statutory compliance schemes across operational premises, as detailed in Appendix 'A' of the report, be approved.

- **Lancashire County Council (Various Locations, Burnley, Chorley, Fylde, Hyndburn, Lancaster, Pendle, South Ribble and West Lancashire) (Revocation, 30mph, 40mph, 50mph, 60mph and Derestricted Speed Limits (21/22 No1)) Order 202***

Resolved: That, the Speed Limit proposals on the various lengths of road within Burnley, Chorley, Fylde, Hyndburn, Lancaster, Pendle, South Ribble and West Lancashire as detailed within this report and as set out in the Draft Order at Appendix 'A' of the report, be approved.

- **Allowances to Fostering and Adoption Panel Chairs and Members**

Resolved: That;

- i. Approval be given to increase the payment for Fostering and Adoption Panel members and chairs as follows:
 - a. To increase the payments for chairs from £450 to £500 per meeting;
and
 - b. To increase the payments for members from £90 to £120 per meeting.
- ii. Cabinet endorsed the approach set out in the report to "Staying Put" payments to ensure no financial detriment in the first year.



- **Expansion of Morecambe Road School, Lancaster**

Resolved: That, following consideration of the results of the formal consultation;

- i. Approval be given to increase the number of special school places at Morecambe Road School by 22 places to 177, to be created through the building of additional teaching space on the main school site;
- ii. Approval be given to the creation of an additional 12 special school places at Morecambe Road School, increasing the overall number of places to 189. These 12 places will be created through the development of satellite provision on the site of Lancaster and Morecambe College; and
- iii. Approval be given to change the designation of Morecambe Road School from one for pupils with moderate learning difficulties to one for pupils with generic learning difficulties.

Permanent Raising of the Age Range at Brunshaw Primary School, Burnley

Resolved: That, the following be approved:

- i. The proposal as detailed in the statutory notice to discontinue the nursery provision at Brunshaw Primary School, Burnley by permanently raising its age range from 3-11 years to 4-11 years, with effect from 31 August 2022; and
- ii. An appropriate statutory decision letter be sent out, as specified under legal requirements, to give the reasons for the decision to the parties that have been consulted.

- **Review of Lancashire County Council's Educational/Off Site Visits Policy and Guidelines September 2022-September 2025**

Resolved: That, the revised Educational/Off Site Visits Policy and Guidelines September 2022 – September 2025, as set out at Appendix 'A' of the report, be approved.

- **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 17 June 2022, as set out at Appendix 'A' of the report, be approved; and
- ii. The interview panel of the Joint Advisory Committee be authorised to award the scholarships in relation to the Higher Education Student Scholarship Awards at its meeting on 16 December 2022.



- **Development of Lancashire and South Cumbria Health and Care Partnership**

Resolved: That;

- The development of Lancashire and South Cumbria Integrated Care Partnership, as set out in the report, be supported;
- The Lancashire and South Cumbria Integrated Care Partnership be added to the county council's list of appointments to outside bodies; and
- County Councillor Michael Green be appointed as the county council's representative on the Care Partnership until the next county council elections.

Part I (Open to Press and Public) – Items of Urgent Business

- **Changes to Cabinet Portfolio Responsibilities**

Resolved: That, the changes to the portfolio responsibilities as set out in the report and in Appendix 'A' of the report, be approved and that the decision should be implemented immediately for the purposes of Standing Order C29 as any delay could adversely affect the execution of the county council's responsibilities. The reason for this is that the designated Lead Member for Children's Services has already commenced her year as Mayor of Burnley and so the reduction in responsibilities is required immediately.

- **Lancashire Schools Phase 3: Project Agreement Variation**

Resolved: That;

- The Director of Corporate Services be authorised to approve any documents required to give effect to the variation to the Project Agreement in order to allow the relocation of Broadfield Special School to the Hameldon College premises;
- The Chief Executive and Director of Resources be authorised to issue a certificate under the Local Government (Contracts) Act 1997 in respect of the variation to the Project Agreement to be entered into between the county council and the PFI Contractor regarding works to be undertaken at the Hameldon College premises; and
- That Lancashire County Council give an indemnity to the Chief Executive and Director of Resources as follows:

“Lancashire County Council shall indemnify the Chief Executive and Director of Resources against any claims made against them (including costs incurred by and awarded against them) and will not itself make claims against them for any loss or damage occasioned by neglect and error or omission committed by the Chief Executive and Director of Resources in the course of or in connection with the signing of the certificate(s) referred to above.”

- 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. The reason for this is that the decision has been designated as business critical by the relevant Executive Director, and any delay in its



implementation would have an adverse effect on the operations of the county council.

Part II (Not Open to Press and Public)

- **Public Health and Wellbeing Transformation- Future Procurement Approach**

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

8 September 2022

Part I (Open to Press and Public)

- **Cost of Living - Warm and Welcome Places**

Resolved: That, the progress made on the notice of motion in relation to utilising county council owned buildings to offer a warm and welcome place, be noted.

- **Annual Reports of the County Council's Champions and the Former Champion for Disabled People**

Resolved: That, the annual reports of the county council's Champions and the Former Champion for Disabled People, be noted.

- **Corporate Performance Report - 2022/23 Quarter 1**

Resolved: That, following consideration of the report and the additional information set out in Appendices 'A' to 'E', the report be noted.

- **Money Matters 2022/23 Position - Quarter 1**

Resolved: That;

- i. The current forecast overspend of £17.740m on the revenue budget in 2022/23, be noted;
- ii. The revised funding gap of £159.678m covering the period 2023/24 to 2026/27 as set out in the revised financial outlook forecast for the council, be noted;
- iii. The budget adjustments for 2022/23, 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 2022/23 capital delivery programme of £221.889m and the forecast outturn of £196.951m primarily due to slippage of delivery to future years, be noted.



- **Procurement Report**

Resolved: That;

- i. The commencement of procurement exercises for the following be approved:
 - i. Supply of stone and paving products
 - ii. Civil engineering materials
 - iii. Customer Contact Centre Solution
- ii. The waiver of Procurement Rules to continue to direct award future contracts to Openreach Limited as set out in Appendix 'A' of the report, be approved.

- **Appointment to Outside Body - Prospects Foundation Management Committee**

Resolved: That, the following be approved:

- i. Prospects Foundation Management Committee be added to the county council's list of outside bodies; and
- ii. County Councillor Peter Britcliffe be appointed as the county council's representative on the Prospects Foundation Management Committee until the next Lancashire County Council elections in May 2025.

- **Cottam Parkway Railway Station Ownership, Operations and Maintenance**

Resolved: That;

- i. The principle of transferring the freehold property at Cottam Parkway to Network Rail including station building, platforms and car park with access road (but excluding the highway) for future ownership, operation and maintenance (Option 1 in the report), be approved;
- ii. The Director of Highways and Transport be authorised, in consultation with the Director of Corporate Services and Director of Finance, to agree and finalise the terms of any agreements with the railway industry and Network Rail; and
- iii. Further reports in relation to the Cottam Parkway Railway Station project be submitted to Cabinet for consideration at appropriate gateway and decision points.

- **Knott End to Fleetwood Ferry**

Resolved: That, the following be approved:

- i. The extension of the duration of the existing subsidy to the Fleetwood to Knott End Ferry for the four remaining years of the contract;
- ii. That an additional subsidy of £10,000 per annum be provided by Lancashire County Council to support the continued operation of the Fleetwood to Knott End Ferry service until 2026; and



- iii. The addition of the Knott End to Fleetwood Ferry Service Working Group to the county council's list of appointments to outside bodies and the Director of Corporate Services be authorised, in consultation with the Leader of the Council, to approve the county council's representative on the working group until the next county council elections.

- **Lancashire County Council (Bethesda Street, Hammerton Street, Paradise Street, St James's Street, Tanner Street and Unnamed Street, Burnley, Burnley Borough) (Suspension and Various Parking Restrictions) Experimental Order 2021**

Resolved: That, the making permanent of the Experimental Traffic Regulation Order, be approved.

- **Lancashire County Council (Churchill Way, Nelson, Pendle Borough) (Restriction Of Waiting) Experimental Order 2021**

Resolved: That, the making permanent of the Experimental Traffic Regulation Order be approved.

- **Preesall Road Safety Improvements**

Resolved: That, the introduction of the 20mph speed limit order, as shown in Appendix 'A' of the report, be approved.

- **Ruff Lane, Ormskirk, Road Humps**

Resolved: That, the implementation of 75mm high road humps A to G, Ruff Lane, Ormskirk, as set out in the report and at Appendices 'A' and 'B' of the report, be approved.

- **Safer Road Fund - Speed Limit Order for Average Speed Camera Enforcement A588, A581, A682, A683 and A6**

Resolved: That, the Speed Limit proposals on the A588, A581, A682, A683 and the A6 as detailed within the report and as set out in the Draft Orders at Appendices 'B' - 'F' of the report and depicted on the plans at Appendices 'G' - 'K' of the report for the reasons outlined within the report and in the Statement of Reasons at Appendix 'L' of the report, be approved.

- **Transport Asset Management Plan Phase 2 Year 2 - Data Refresh 2022**

Resolved: That;

- i. The update on progress outlined in the Transport Asset Management Phase 2 Year 2 – Data Refresh 2022 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 Year 2 - Data Refresh 2022';



- iii. 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 county council's 2023/24 Highways Capital programme, which will be presented to Cabinet in March 2023, be approved; and
- iv. The continued monitoring of performance against the standards set, be approved.

- **Changes to the Telecare Service**

Resolved: That, approval be given for the following three tier, non-means tested charging structure to be introduced in respect of telecare services provided by the county council, with effect from 1 January 2023:

- Level 1 – On-site staff or a nominated family member or friend responds to an alert or emergency call - £4.00 per week.
- Level 2 – A mobile responder responds to an alert or emergency call - £5.50 per week.
- Level 3 - This service has all the benefits of service level 2, plus the additional option of having up to 2 wellbeing calls or 1 visit per week - £9.00 per week.

- **Consultation Regarding the Future of Individual Service Funds in Lancashire**

Resolved: That:

- i. The consultation findings, as set out at Appendix 'A' and Appendix 'B' of the report, be noted; and
- ii. The revised policy and procedures governing Individual Service Funds, as set out at Appendix 'C' of the report, be approved.

- **Special Educational Needs and Disabilities Sufficiency Strategy Implementation - Increase in the Number of Special School Places**

Resolved: That;

- i. Following consideration of the results of the formal consultation, approval be given for the expansion and increase in the number of places at Thornton Cleveleys Red Marsh School: Willow Campus;
- ii. Following consideration of the results of the formal consultation, approval be given for the expansion and increase in the number of pupil places at Lostock Hall Moor Hey School; and
- iii. Approval be given to initiate a feasibility study and informal consultation to expand and increase the number of pupil places at Kingsbury Primary School, Skelmersdale.



- **Lead Local Flood Authority Planning Advice Service**

Resolved: That, approval be given for the proposed Lead Local Flood Authority Planning Advice Service, including associated fees and charges, to fulfil the recommendation (M2) of the county council's former External Scrutiny Committee and to support the statutory duty under the Town and Country Planning (Development Management Procedure) (England) Order 2015.

- **Lancashire Community Safety Agreement 2022 – 2025**

Resolved: That;

- i. The Community Safety Agreement 2022 - 2025 and the document referred to as "summary plan on a page" (Appendices 'B' and 'C' of the report), be noted; and
- ii. Full Council be asked to approve the Community Safety Agreement 2022 - 2025, as determined by the Council's Policy Framework.

- **Lancashire Culture and Sport Fund**

Resolved: That;

- i. The criteria for the approval of applications made to the Lancashire Culture and Sport Fund 2022/23 as attached at Appendix 'A', be approved;
- ii. The Head of Cultural Services be authorised, in consultation with the Cabinet Member for Community and Cultural Services, to establish a panel of county council officers to consider applications to the fund and make recommendations on the allocation of funds to successful applicants;
- iii. The Head of Cultural Services be authorised, in consultation with the Cabinet Member for Community and Cultural Services, to approve the allocation of funds;
- iv. An annual report be presented to the Audit, Risk and Governance Committee to monitor the scheme; and
- v. The Head of Cultural Services be authorised, in consultation with the Cabinet Member for Community and Cultural Services, to approve minor future changes to the criteria.

Part I (Open to Press and Public) – Item of Urgent Business

- **Lancashire Complex Children's Home Capital Funding Application**

Resolved: That;

- i. The following be approved:
 - a. The submission of an application to the Department for Education's Children's Home Capital Programme to develop provision for children who have more complex health needs; and
 - b. Match funding as set out at Appendix 'A' of the report and the cost to be met by new capital borrowing.



- 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.

Part II (Not Open to Press and Public)

- **Cottam Parkway**

Resolved: That, the recommendation 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 by the Leader of the County Council and Cabinet Member for Resources, HR and Property (Deputy Leader) on 15 March 2022:

- [Disposal of Wennington Hall School](#)

The following urgent Key Decision was taken by the Leader of the County Council, the Cabinet Member for Resources, HR and Property (Deputy Leader), and the Cabinet Member for Education and Skills on 15 August 2022:

- [Ribblesdale High School](#)

The following urgent Key Decision was taken by Cabinet on 8 September 2022:

- [Lancashire Complex Children's Home Capital Funding Application](#)

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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