

## Meeting of the Cabinet (6 October 2022)

**Chair:** County Councillor Phillippa Williamson

### Part I (Open to Press and Public)

#### Delivering Cost of Living Support in Lancashire

Cabinet considered a report setting out the county council's intentions in relation to delivering cost of living support in Lancashire.

**Resolved:** That

- i. The Director of Public Health be authorised, in consultation with the relevant Cabinet Members and officers, to implement the initiatives as set out in the report, including entering into contractual arrangements as appropriate;
- ii. All County Councillors be provided with an information sheet containing contact details for all targeted advice and support initiatives as set out in the Delivering Cost of Living Support in Lancashire report;
- iii. A fund of £72,000 be established to support organisations that own premises and which are willing to establish warm hubs, with consideration to be given on the need for further funding following the one month progress review
- iv. The Lancashire Leaders' Forum be utilised as the mechanism through which strategic planning with district councils will take place; and
- v. A resource be provided to promote the support available.
- vi. The Warm and Welcome Public Spaces Task Group be asked to assess the progress of the scheme after four weeks of operation and report back as appropriate.

#### Bus Stop Clearway, Lyndhurst Road, Burnley

Cabinet considered a report to relocate two bus stops and associated clearway on Lyndhurst Road, Burnley. The report summarised the results of the public consultation and it was noted that objections had been received.

**Resolved:** That the merging and relocation of 2 existing bus stops on Lyndhurst Road, Burnley, to a new location outside numbers 40 to 54 Lyndhurst Road, as shown on the plan attached at Appendix 'A' of the report, be approved.

## **Review of Charging for Attachments to Lighting Columns**

Cabinet considered a report on the review of charging for attachments to lighting columns.

**Resolved:** That

- i. The introduction of a £70 charge per application for consents to attachments to lighting columns together with the cost of structural tests for each column where required be approved;
- ii. Such consents are valid for three seasons as defined in the report;
- iii. The charge to parish and town councils, and other charitable organisations, for said structural tests be waived where applications are for seasonable or event decorative items and are received at least 10 weeks prior to installation; and
- iv. The charge for said structural tests where the application is for temporary lightweight correx type signs satisfying the tests set out in the report be waived.

## **Woodplumpton and Catforth Traffic Calming Schemes - Revised Budget**

Cabinet considered a report proposing a budget increase to the Woodplumpton and Catforth Traffic Calming Schemes.

**Resolved:** That the revision to the budget, as set out in the report, to support delivery of a traffic calming scheme in Woodplumpton, and further work on a scheme in Catforth, subject to payment of scheme costs and any additional costs by Woodplumpton Parish Council under S278 Agreements, be approved.

## **Woodplumpton Village Traffic Calming Scheme - Approval of Traffic Regulation Orders**

Cabinet considered a report on the proposed Woodplumpton Village Traffic Calming Scheme.

**Resolved:** That approval be given for the proposals on Woodplumpton Road, Whittle Hill and Newsham Hall Lane, as set out in the report and in the Draft Orders and depicted on the plans as follows:

- Road humps and chicanes (Appendices 'A' to 'C').
- 20mph and 30mph Speed Limit Order (Appendices 'D' and 'E').
- Prohibition of Stopping on School Keep Clear area and Prohibition of Waiting Order (Appendices 'F' and 'G').
- Prohibition of Driving (Appendices 'H' and 'I').



## **Adult Social Care Winter Plan 2022/23**

Cabinet considered the updated Lancashire County Council Adult Social Care Winter Plan for 2022/23.

**Resolved:** That Cabinet supports the ongoing work of Adult Social Care to ensure people who needed social care support across the winter period would get the right support for them at the right time, in the context of the continuing pressures across social care, NHS and the challenges across the care sector, and the Lancashire County Council Adult Social Care Winter Plan for 2022/23, as set out at Appendix 'A' of the report, be approved.

## **School Place Planning Delivery Programme 2023-25**

Cabinet considered a report setting out the draft School Place Planning Delivery Programme for 2023-25.

**Resolved:** That;

- i. The School Place Planning Delivery Programme 2023-25 as set out at Appendix 'A' of the report be approved; and
- ii. Statutory consultations be conducted on sufficiency projects in the following school planning areas:
  - a. Establishment of a new primary school in Goosnargh & Grimsargh with Longridge.
  - b. Establishment of a new primary school in Preston Rural, North, West.
  - c. Establishment of a new secondary school in Preston.
  - d. Significant alteration projects in Brierfield; Goosnargh & Grimsargh with Longridge; Preston Rural, North, West; Chorley and South Ribble; Ribble Valley East and West.

## **Special Educational Needs and Disabilities Sufficiency - Bleasdale School, Silverdale**

Cabinet considered a report on the residential element of Bleasdale School.

**Resolved:** That, following consideration of the information as set out in the report, including the options for the future of the residential provision at Bleasdale School, approval be given to initiate a feasibility study on all four options.

## **Lancashire Community Renewal Fund Progress and Financial Update**

Cabinet considered a report setting out progress in the delivery of the Lancashire County Council Community Renewal Fund programme and the steps required to claim the final tranche of funds from the Government.

**Resolved:** That approval be given for up to £1.22 million of final grant payments to Community Renewal Fund projects, as set out in Appendix 'A' of the report, in advance of the payments being claimed back from UK Government.



## **Data Strategy**

Cabinet considered a report on the county council's data strategy.

**Resolved:** That, the Data Strategy, as attached at Appendix 'A' of the report, be approved.

## **Fleetwood Maritime Museum - Boat Storage**

Cabinet considered a report on the future of two historic vessels owned by the county council, and which were currently on loan to the Fleetwood Museum Trust.

**Resolved:** That the funding of £43,690 be provided during 2022/23, including the provision of in-kind support from the county council's Conservation and Collections Team to support a bid to the National Lottery Heritage Fund and the development of a conservation management plan over three years for both vessels which will also deliver skills training to apprentices and supervised volunteers.



# Meeting of the Cabinet (3 November 2022)

**Chair:** County Councillor Phillippa Williamson

## Part I (Open to Press and Public)

### Budget Report and Savings Proposals for 2023/24

Cabinet considered a report on the budget and savings proposals for 2023/24

**Resolved:** That

- i. The budget proposals as set out in Appendix 'A' of the report be approved, and officers be authorised to proceed with their implementation (subject to appropriate consultation where required and approval by Budget Full Council) and that the 2023/24 budget be based on these revenue decisions;
- ii. The reduced funding gap of £41.428m be noted, should the budget proposals be agreed covering the period 2023/24 to 2026/27 as set out in the revised financial outlook forecast for the council, in addition to a reduced funding gap for 2023/24 of £19.951m;
- iii. The approach to the strategic targets as set out in Section 3 of the report, be part of the 2023/24 budget and be included in the updated medium term financial strategy position; and
- iv. The methodology of allocating further savings targets across the county council with further proposals to be presented for approval at a future Cabinet meeting, be noted.

### Procurement Report

Cabinet considered a report seeking approval to commence the following procurement exercises in accordance with the county council's procurement rules:

- i. Provision of Food Distribution Network
- ii. Network refresh – provision of backbone dark fibre services
- iii. Lancashire Advocacy Hub and Lancashire Carers Advocacy Service
- iv. Construction Partnering Framework

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

- i. Provision of Food Distribution Network
- ii. Network refresh – provision of backbone dark fibre services
- iii. Lancashire Advocacy Hub and Lancashire Carers Advocacy Service
- iv. Construction Partnering Framework



## **County Councillor Use of Resources Protocol**

Cabinet considered a report on the revised County Councillor Use of Resources Protocol.

**Resolved:** That the Use of Resources Protocol for county councillors, as set out in Appendix 'A' of the report, be approved.

## **Tree Risk Management Procedure**

Cabinet considered a report on the revised Tree Risk Management Procedure.

**Resolved:** That the adoption of the revised Tree Risk Management Procedure as set out at Appendix 'A' of the report, be approved.

## **Economic Development Strategy 2023-25**

Cabinet considered a report on a new Economic Strategy for Lancashire County Council for 2023 to 2025.

**Resolved:** That the Economic Development Strategy 2023-25 as set out at Appendix 'A' of the report, be approved.

## **The Future of Queen Street Mill Museum and Helmshore Textile Mills Museum**

Cabinet considered a report on the future of Queen Street Mill Museum and Helmshore Textile Mills Museum.

**Resolved:** That

- i. Option '3' to enhance the in house offer at Queen Street Mills and Helmshore Textile Mills, as set out in the report, be approved;
- ii. Officers develop a comprehensive business plan and robust key performance indicators to assess the county council's progress against the plan; and
- iii. The National Trust be thanked for its support of the museums and that future opportunities to work closely with them on Lancashire's cultural and heritage offer be welcomed.

## **Establishing Additional Funds for Community Food Grants**

Cabinet considered a report on establishing additional funds for Community Food Grants.

**Resolved:** That

- i. An increase in the funding available from Lancashire County Council's 'Community Food Grant Scheme' to £250,000 for the year 2022/23, be approved; and



- ii. The Director of Public Health be authorised, in consultation with the Cabinet Member for Health and Wellbeing, to allocate these funds, using the existing application process administered by the community projects team, to respond to the increase in demand for community food projects.

## **Part II (Not Open to Press and Public)**

### **Lease of Office Accommodation**

Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contained information relating to the financial or business affairs of any particular person (including the authority holding that information). It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

Cabinet considered a report on the lease of office accommodation.

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



# Meeting of the Cabinet (1 December 2022)

**Chair:** County Councillor Phillippa Williamson

## Part I (Open to Press and Public)

### Corporate Performance Report - 2022/23 Quarter 2

Cabinet considered a report providing an overview of the key performance indicators as well as corporate risks and opportunities to enable monitoring against the four priorities of the corporate strategy.

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

### Lancashire 2050

Cabinet considered a report on the progress made since January 2022, when the county council, together with Lancashire's 14 District and Unitary Councils, considered and supported the proposal to develop a long-term Strategic Plan for Lancashire.

**Resolved:** That

- i. The outline Lancashire 2050 strategic framework (Appendix 'A') be the strategic framework that would guide further development of shared detailed priorities and actions with partners and stakeholders across the whole of Lancashire; and
- ii. The Leader of the Council continues to work with Lancashire Leaders in line with the principles already agreed by Full Council in January 2022 including that the Leader will make representations to that forum on any matters arising from Cabinet's consideration of this report.

### Money Matters Quarter 2 Report 2022/23

Cabinet considered a report that provided an update on the county council's 2022/23 revenue and capital financial position.

**Resolved:** That

- i. The current forecast overspend of £7.989m on the revenue budget in 2022/23 be noted; and
- ii. The revised 2022/23 capital delivery programme of £222.069m and the forecast outturn of £172.135m primarily due to slippage of delivery to future years be noted.





## Procurement Report

Cabinet considered a report seeking approval to commence the following procurement exercises in accordance with the county council's procurement rules:

- i. Provision of Library stock and other Library materials
- ii. Framework Agreement for Haulage Fleet for Lancashire Renewables Limited
- iii. Road markings and associated services
- iv. Routine gully cleansing.

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

- i. Provision of Library stock and other Library materials
- ii. Framework Agreement for Haulage Fleet for Lancashire Renewables Limited
- iii. Road markings and associated services
- iv. Routine gully cleansing.

## Submission of an Expression of Interest to the Youth Investment Fund

Cabinet considered a report proposing the submission of Expressions of Interest to the Youth Investment Fund for 2 sites in Lancashire to seek funding for renovation.

**Resolved:** That

- i. The submission of Expressions of Interest to the Youth Investment Fund before the end of the year to renovate the 2 sites detailed within the report for the amounts outlined within Appendix 'A' of the report, be approved;
- ii. Works to the boiler and electrical installation approved within the Condition Led Programme 2019/20 at Fleetwood Children and Family Wellbeing (Milton Street), be considered match funding within the Expression of Interest for that site, and
- iii. The Director of Finance and the Director of Corporate Services be authorised to accept receipt of any grant funds were the submission to be successful in the full application stage, to agree grant conditions and to authorise the entering into of a Grant Funding Agreement by the council.

## A601(M) Maintenance Project

Cabinet considered a report on the A601(M) Maintenance Project.

**Resolved:** That approval be given for the alternative option of retaining and repairing Higher North Road bridge, and that the proposal to replace the bridge with a new junction, approved by Cabinet in July 2020, be rescinded and not implemented.



## **Lancashire County Council (Various Roads, Burnley, Chorley, Hyndburn, Pendle, Preston, Rossendale, West Lancashire and Wyre) (Revocations and Various Parking Restrictions 21-22 (No2)) Order 202\***

Cabinet considered a report that proposed to introduce new restrictions in the districts of Burnley, Pendle, Preston, Rossendale, West Lancashire and Wyre whilst removing current restrictions that are no longer required and correcting inconsistencies with the current Order in the districts of Burnley, Chorley, Hyndburn, Pendle, Preston and West Lancashire.

**Resolved:** That the proposals for new and existing restrictions on the various lengths of road within the Burnley, Chorley, Hyndburn, Pendle, Preston, Rossendale, West Lancashire and Wyre districts as detailed within the report and as set out in the Draft Order and Appendix 'A' of the report, be approved.

### **Moving Traffic Enforcement Powers**

Cabinet considered a report on the Moving Traffic Enforcement powers.

**Resolved:** That the Regulation and Enforcement Manager be authorised, in consultation with the Cabinet Member for Highways and Transport, to submit a completed application, signed by the Chief Executive, for the provision of moving traffic powers in line with the requirements set out by Government and as set out in the report.

### **Speed Indicator Devices - Updated Policy and Procedure**

Cabinet considered a report on the updated policy and procedure for Speed Indicator Devices.

**Resolved:** That approval be given to adopt the Speed Indicator Device Policy and Procedure, as set out at Appendix 'A' of the report, as a method for considering and implementing Speed Indicator Devices across Lancashire.

### **Town2Turf Public Realm Transformation**

Cabinet considered a report on the Town2Turf Public Realm Transformation.

**Resolved:** That

- i. Approval be given for the county council to enter into a S278 Agreement under which it will accept staged payments totalling £5,755,866 from Burnley Borough Council along with any other additional financial provisions for the project that may be agreed; and
- ii. Approval be given for any payments received in connection with the agreement to be added to the Externally Funded block of the 2022/23, 2023/24 and 2024/25 capital programme in advance of any application for payment from appointed contractors. It was estimated that the following expenditure would be incurred in each year as £1,553,595 (2022/23); £3,952,567 (2023/24); £249,704 (2024/25). The final wording of the S278



Agreement would be agreed under the present authorisations for S278 Agreements.

### **Statutory Social Care Annual Report on Complaints and Customer Feedback 2021-2022**

Cabinet considered a report on the Statutory Social Care Annual Report on Complaints and Customer Feedback 2021-2022.

**Resolved:** That

- i. The Statutory Social Care Complaints Annual Report on Complaints and Customer Feedback for children and young people and adult services for 2021/22, acknowledging the associated learning, so that the county council can meet its legal obligations, be noted; and
- ii. Officers explore options for undertaking regular surveys of Lancashire residents on council services.

### **Creation of Additional Special School Places at West Lancashire Community High School, Skelmersdale**

Cabinet considered a report that proposed to create additional special school places at West Lancashire Community High School, through the development of satellite provision in the Children's Centre on the site of St John's Catholic Primary School, Skelmersdale.

**Resolved:** That

- i. Approval be given for the initiation of a feasibility study and informal consultation to increase the number of pupil places at West Lancashire Community High School, Skelmersdale through satellite provision on the site of St John's Catholic Primary School; and
- ii. The Executive Director of Education and Children's Services be authorised, in consultation with the Cabinet Member for Education and Skills, to proceed to formal consultation on the proposals.

### **Lancashire County Council Environment and Climate Strategy**

Cabinet considered a report on the new Environment and Climate Strategy for Lancashire County Council to run from 2023 to 2025.

**Resolved:** That the Lancashire County Council Environment and Climate Strategy 2023-25, as set out at Appendix 'A' of the report, be approved.

### **Re-imagining the Harris - Harris Your Place**

Cabinet considered a report requesting additional funding from the county council by Preston City Council as a contribution to the rising construction and refurbishment costs associated with the Re-imagining the Harris project.



**Resolved:** That

- i. The provision of additional funding of £375,000 be agreed in principle as Lancashire County Council's contribution to the funding gap which has been identified due to rising costs associated with the project;
- ii. The Director of Corporate Services be authorised, in conjunction with the Director of Education, Culture and Skills, for the negotiation and approval of such legal agreements as are appropriate to secure Lancashire County Council's interest in the funding; and
- iii. The Director of Finance be authorised to clarify and determine the source of the funding, in consultation with the Cabinet Member for Resources, HR and Property (Deputy Leader).

## **Part II (Not Open to Press and Public)**

### **Disposal of the Former Skerton High School, Lancaster**

Cabinet considered a report on the disposal of the former Skerton High School, Lancaster.

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

### **Implementation Dates and Funding for the Migration to Oracle Cloud from the Current E-Business Suite Oracle Platform**

Cabinet considered a report on the implementation and funding for the migration to Oracle Cloud from the current e-business suite Oracle platform.

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

