

Meeting of the Cabinet (2 March 2023)

Chair: County Councillor Phillippa Williamson

Part I (Open to Press and Public)

Procurement Report

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

- i. Supply of food and drink products to the county council; and
- ii. Provision of Apprenticeship Levy Training for Social Worker Level 6.

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

- i. Supply of food and drink products to the county council; and
- ii. Provision of Apprenticeship Levy Training for Social Worker Level 6.

Proposed 2023/24 Highways New Start Capital Programmes

Cabinet considered a report that recommended approval of the addition of the Department for Transport's indicative 2023/24 grant funding allocation for Highway Maintenance of £28.811 million to the highway block of the capital programme once confirmed.

Resolved: That

- i. The Department for Transport 2023/24 Highway Maintenance funding grant, once confirmed, be added to the Highway Block of the Capital Programme;
- ii. The proposed apportionment of the assumed 2023/24 Department for Transport Highway Maintenance funding of £28.811 million as detailed in the report and at Appendices 'A' and 'B', be approved;
- iii. The proposed 2023/24 New Starts Highway Maintenance programmes set out as projects at Appendices 'C' to 'H' of the report be approved;
- iv. The £1.865 million of external funding related to the redevelopment of the Samlesbury Enterprise Zone be added to the Capital Programme, be approved;
- v. The externally funded programme of work detailed at Appendix 'I' of the report be approved;



- vi. Any changes required to the proposed 2023/24 New Starts Highway maintenance programmes in the event of the confirmed grant funding award being less than the assumed allocation be reported to Cabinet at a future meeting;
- vii. The Carbon Statement detailed at Appendix 'J' of the report, be noted; and
- viii. The £1 million, approved by Full Council on 9 February 2023, be added to the Highways Block of the Capital Programme to fix multiple structural defects on roads which would otherwise have to wait for repair.

Special Educational Needs and Disabilities Sufficiency Strategy Implementation - Establishment of Special Educational Needs Unit at St Anne's Catholic Primary School, Leyland, and Expansion of Applebee Wood Community Specialist School, Lostock Hall

Cabinet considered a report that outlined proposals to increase the availability of special needs provision as follows:

- i. The establishment of a Special Educational Needs unit attached to St Anne's Catholic Primary School, Leyland; and
- ii. The further expansion of Applebee Wood Community Specialist School, Lostock Hall.

Resolved: That

- i. The initiation of a feasibility study and the informal consultation process to establish a Special Educational Needs unit at St Anne's Catholic Primary School, a mainstream primary school in Leyland, be approved;
- ii. The Executive Director of Education and Children's Services be authorised, in consultation with the Cabinet Member for Education and Skills, to review the outcome of the informal consultation and to decide whether to proceed with the formal consultation;
- iii. The initiation of the informal consultation process to increase the number of special school places at Applebee Wood Community Specialist School, Lostock Hall from 147 to 167, be approved;
- iv. The Executive Director of Education and Children's Services be authorised, in consultation with the Cabinet Member for Education and Skills, to review the outcome of the informal consultation and to decide whether to proceed with the formal consultation.

Community Voice Pilot Project - West Lancashire Northern Parishes

Cabinet considered a report proposing a contribution of £10,000 towards a grant fund to be managed through a 'Participatory Budgeting' process, acting as a pilot project to tackle social isolation and loneliness in the Northern Parishes of West Lancashire.

Resolved: That

- i. The creation of a grant fund for a pilot participatory budgeting process in the Northern Parishes of West Lancashire, aimed at tackling social isolation and loneliness be approved;



- ii. A contribution of £10,000 from the Community Project Team budget to the grant fund, be approved;
- iii. Approval be given for Lancashire County Council to act as the responsible authority for the grant funding, which would be a one off funding to the total of £17,776.
- iv. The Head of Health Equity, Welfare and Partnerships be authorised, in consultation with the Cabinet Member for Community and Cultural Services, to approve the allocation of funds.

Part II (Not Open to Press and Public) – Item of Urgent Business

Extension to Contracts: Microsoft Enterprise Agreement

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 is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Cabinet considered a report on the extension to contracts in relation to the Microsoft Enterprise Agreement.

It was noted that the reason for urgency was set out in the report.

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



Meeting of the Cabinet (6 April 2023)

Chair: County Councillor Phillippa Williamson

Part I (Open to Press and Public)

Procurement Report

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

- i. Supply and distribution arrangements: Bread, fresh meats and soft drinks
- ii. IT security outsourcing
- iii. Cleaning and facilities services
- iv. Fuel cards and associated services

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

- i. Supply and distribution arrangements: Bread, fresh meats and soft drinks
- ii. IT security outsourcing
- iii. Cleaning and facilities services
- iv. Fuel cards and associated services

Lancashire County Council Building Condition Programme

Cabinet considered a report that set out proposals for the allocation of approved capital funding to address a phase of high priority building condition repairs and statutory programmes of remedial works to the operational premises portfolio.

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

Additional Budget 2023 Highways Maintenance and Pothole Repair Funding, 2023 to 2024

Cabinet considered a report on additional funding for highways maintenance and pothole repair during 2023 to 2024.

Resolved: That

- i. The Department for Transport's additional funds of £5.122m, made available in the 2023 Spring Budget announced on 15 March 2023, be added to the Highway Block of the Capital Programme; and
- ii. The following additions from the additional funds be approved:



- a. The addition of £0.787m for the surface dressing programme, including £0.265m for surface dressing of Hall Road, West Lancashire, and associated roads and £0.522m for an additional surface dressing programme, the detail of which will be presented for approval at the Cabinet meeting in May 2023.
- b. The addition of £0.500m to the preventative find and fix programme.

Proposed 2023/24 Transport Programme

Cabinet considered a report requesting approval of the proposed 2023/24 Transport Programme, funded by the Department for Transport's Integrated Transport Grant.

Resolved: That

- i. The Department for Transport 2023/24 Integrated Transport grant of £6.101 million be added to the Transport Block of the Capital Programme;
- ii. The proposed apportionment of the 2023/24 Department for Transport Integrated Transport Grant as detailed in the report and at Appendix 'A' of the report, be approved; and
- iii. The proposed 2023/24 New Starts Road Safety, Cycle Safety and Public Rights of Way programmes set out as projects at Appendices 'B' to 'D' of the report, be approved.

Tudor Avenue and Cairnsmore Avenue, Preston - Bus Stop Clearways and Improvements

Cabinet considered a report that outlined various proposals for Tudor Avenue and Cairnsmore Avenue, Preston, designed to provide an improvement to the free movement and passing of buses and private vehicles.

Resolved: That the following be approved:

- i. The making of Road Traffic Regulation Act 1984 Lancashire County Council (Cairnsmore Avenue and Tudor Avenue, Preston, Preston City) (Prohibition of Waiting) Order 2023;
- ii. The introduction of an extension to the existing bus stop clearway on Tudor Avenue, Preston and marking as a bus stand with keep clear marking opposite; and
- iii. The introduction of a bus stop clearway on Cairnsmore Avenue, Preston.

School Place Planning Delivery Programme 2023-25: Update

Cabinet considered a report that provided an update on the School Place Planning Delivery Programme for 2023-25 and sought approval of projects identified to address the projected shortfall of primary and secondary school places.

Resolved: That the following be approved:

- i. The capital allocation for the Broughton In Amounderness Church of England Primary School project as set out at Appendix 'A' of the report, to



- provide an additional external play area and some minor internal remodelling to the existing school building;
- ii. The capital allocation for the Cottam Primary School project as set out at Appendix 'A' of the report, to provide alterations to the external play area and canopy and internal remodelling to the existing school building;
- iii. The capital allocation for the demolition of the former Tulketh High School project as set out at Appendix 'A' of the report;
- iv. An additional capital allocation for the expansion of Colne Primet Academy, Pendle project as set out at Appendix 'A' of the report; and
- v. An additional capital allocation for the expansion of St Augustine's Roman Catholic High School, Billington project as set out at Appendix 'A' of the report.

Supporting Pupils with Medical Conditions in Special Schools

Cabinet considered a report on the Supporting Pupils with Medical Conditions in Special Schools policy.

Resolved: That the Supporting Pupils with Medical Conditions in Special Schools Policy, as set out at Appendix 'A' of the report be approved.

Lancashire Local Nature Recovery Strategy

Cabinet considered a report on the Lancashire Local Nature Recovery Strategy.

Resolved: That the following be approved:

- i. The county council acts as the Responsible Authority for the Lancashire Local Nature Recovery Strategy; and
- ii. The outline process for the development of a collaborative strategy.

Part II (Not Open to Press and Public)

Oracle Fusion Managed Support

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 is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Cabinet considered a report on the managed support for Oracle Fusion.

It was noted that the reason for urgency was that any delay could adversely affect the ongoing work with the Oracle Fusion programme.



Resolved: That

- i. The recommendation as set out in the report be approved; and
- ii. This decision should be implemented immediately for the purposes of Standing Order C29 as any delay could adversely affect the ongoing work with the Oracle Fusion programme



Meeting of the Cabinet (4 May 2023)

Chair: County Councillor Phillippa Williamson

Part I (Open to Press and Public)

Establishment of a Company Member Cabinet Committee

Cabinet considered a report that proposed the establishment of a Company Member Cabinet Committee.

Resolved: That

- i. The establishment of the Company Member Cabinet Committee with the membership as set out in the report and the Terms of Reference as set out at Appendix 'A' of the report, be approved; and
- ii. The Leader and the Cabinet Member for Resources, HR and Property (Deputy Leader) be appointed as Chair and Deputy Chair of the Committee respectively.

Procurement Report

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

- i. Energy Purchasing Strategy 2024-2028
- ii. Provision of Residual Waste Acceptance and Recovery/Disposal Service
- iii. Provision of a Community Equipment Service

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

- i. Energy Purchasing Strategy 2024-2028
- ii. Provision of Residual Waste Acceptance and Recovery/Disposal Service
- iii. Provision of a Community Equipment Service

Additional Budget 2023 Highways Maintenance and Pothole Repair Funding, 2023 to 2024

Cabinet considered a report on an additional budget for the Highways and Pothole Repair Funding for 2023 to 2024.

Resolved: That the following be approved:



- i. The proposed apportionment of the Department for Transport's additional funds of £5.122m, made available in the 2023 Spring Budget, as detailed in the report and at Appendices 'A' and 'B' of the report.
- ii. That £0.795 million of funding as part of the project to redevelop the Samlesbury Enterprise Zone be moved between blocks in the Capital Programme and that the highways scheme detailed at Appendix 'C' of the report be approved.
- iii. The addition of the schemes as set out as projects at Appendix 'C' of the report to the 2023/24 New Starts Highway Maintenance programmes.

Bamber Bridge Bus Stop Upgrade

Cabinet considered a report that outlined proposals to implement bus stop improvements on Station Road between Lychfield Drive and Sergeant Road, Bamber Bridge.

Resolved: That the following be approved:

- i. The implementation of proposed bus stops clearways and associated bus stop infrastructure, as set out at Appendix 'A' of the report; and
- ii. The making of the order for introductions and revocations of No Waiting At Any Time restrictions and Limited Waiting Bays, as set out at Appendix 'B' of the report.

Cadley Causeway, Preston - Local Safety Scheme

Cabinet considered a report on the Local Safety scheme on Cadley Causeway, Preston.

Resolved: That the following be approved:

- i. Raised zebra crossing, Cadley Causeway, Preston; Speed cushions, Cadley Causeway, Preston; No waiting at any time, Cadley Causeway and Rossall Road, Preston; and the relocation of existing road safety camera, Cadley Causeway, Preston.
- ii. No loading, Mon-Fri, 08.00-09.30hrs and 15.00-16.30hrs, Cadley Causeway and Mill Lane, Preston.

Lancashire County Council (Barley Lane, Barley, Pendle Borough) (Prohibition Of Waiting, Limited Waiting, And Amendment To Permit Parking Provisions) Order 202*

Cabinet considered a report proposing to introduce Resident Parking to address significant and obstructive parking issues which had been identified as impacting on the residential area of central Barley Village.

Resolved: That the making of the Traffic Regulation Order setting out proposals for parking restrictions on the various lengths of road within Barley Village, as detailed within the report and as set out in Appendices 'A' and 'B' of the report, be approved.



The Lancashire and South Cumbria Integrated Care Partnership and Integrated Care Strategy

Cabinet considered a report seeking approval for the revised Terms of Reference of the Lancashire and South Cumbria Integrated Care Board and to endorse the Integrated Care Strategy, which was approved by the Lancashire and South Cumbria Integrated Care Partnership in April 2023.

Resolved: That,

- i. The revised Terms of Reference for the Lancashire and South Cumbria Integrated Care Partnership, as set out at Appendix 'A' of the report, be approved; and
- ii. The Lancashire and South Cumbria Integrated Care Strategy, as set out at Appendices 'B' and 'C' of the report, be endorsed and supported.

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

Changes to Cabinet Portfolio Responsibilities

Cabinet considered a report proposing to make permanent a number of the temporary changes to Cabinet Member responsibilities originally approved on 7 July 2022 and to make two additional changes to Cabinet Member responsibilities, as set out in the report. A number of other minor amendments were also proposed in order to clarify and streamline the portfolio descriptions.

It was noted that the report was urgent as it was essential, for continuity of county council business, that revised Cabinet Member portfolios were approved and were in place at the earliest opportunity.

Resolved: That the following be approved:

- i. The temporary changes to Cabinet Member responsibilities approved on 7 July 2022 be made permanent with the exception of responsibility for the Youth Justice Service which will return to the Cabinet Member for Children and Families;
- ii. Responsibility for Early Years and Children will move from the Cabinet Member for Education and Skills to the Cabinet Member for Children and Families;
- iii. Responsibility for School Transport will move from the Cabinet Member for Education and Skills to the Cabinet Member for Highways and Transport; and
- iv. The minor changes to clarify and streamline portfolios, as set out in the report.



Part II (Not Open to Press and Public)

Marketing Lancashire – Organisational Review

Exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contained information relating to any individual, information which is likely to reveal the identity of an individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Cabinet considered a report on the organisational review of Marketing Lancashire.

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

Waiver of the Council's Procurement Rules - Virgin Media Dark Fibre

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 is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Cabinet considered a report to waive the county council's procurement rules in relation to Virgin Media Dark Fibre.

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 Cabinet at its meeting on 2 March 2023:

- Extension to Contracts: Microsoft Enterprise Agreement

