

Meeting of the Full Council 13 October 2016

The agenda and minutes of the meetings may be viewed on the County Council's website at the following link:

<http://council.lancashire.gov.uk/mgCommitteeDetails.aspx?ID=122>

Report of the Cabinet meeting on 14 July 2016

Annual reports of the County Council Champions

Cabinet received the reports outlining the activities and expenditure of the six County Council Champions for the year 2015/16.

Resolved: That the annual reports of the County Council's six Champions for 2015/2016 be noted.

2015/16 – Preston, S Ribble and Lancashire City Deal Programme: End of Year Review

Cabinet received a report providing a summary of key performance of the Preston, South Ribble and Lancashire City Deal Programme during and up to 2015/16 (Year 2).

Resolved: That the progress being made on delivering the Preston, South Ribble and Lancashire City Deal Programme as set out in the report be noted.

The County Council's Financial Position - 2015/16 Outturn

Cabinet considered a report providing a summary of the County Council's financial position at the end of 2015/16.

Resolved: That:

- (i) the transfer of the 2015/16 underspend to reserves be approved.
- (ii) the Capital Programme for 2016/17 and onwards be increased by £108.778m to reflect the slippage in 2015/16.

Lancashire Safeguarding Children Board Annual Report 2015 -16

Cabinet received a report presenting the draft annual report of the independent Lancashire Safeguarding Children's Board (LSCB).

Resolved: That the draft Annual Report of the Lancashire Safeguarding Children's Board be noted.

Lancashire Safeguarding Adults Board Annual Report 2015 -16

Cabinet considered a report presenting the draft Annual Report of the independent Lancashire Safeguarding Adults Board (LSAB).

Resolved: That the draft Annual Report of the Lancashire Safeguarding Adults Board be noted.

Report of the Cabinet meeting on 8 September 2016

Money Matters - 2016/17 Financial Position and Medium Term Financial Strategy

Cabinet received a report setting out the financial position as at 30th June 2016, the latest position in respect of the County Council's reserves and the County Council's updated financial outlook (Medium Term Financial Strategy) for period 2017/18 to 2020/21.

Resolved: That

- i. the forecast overspend of £11.267m on the 2016/17 revenue budget be noted;
- ii. the position in respect of the Council's reserves and to agree the transfers outlined in the report be noted;
- iii. authority be delegated to the Director of Financial Resources, in consultation with the Deputy Leader of the County Council, to authorise appropriate use of the Transitional Reserve within the parameters of the level of funding agreed by Cabinet and Full Council in setting the budget;
- iv. the revised funding gap of £147.944m as set out in the Medium Term Financial Strategy be noted.

Supporting People and the Prevention and Early Help Fund

Cabinet received a report on the outcomes of the consultation on the proposed savings to the Supporting People budget, and the work of the Prevention and Early Help Cabinet Member Working Group and its recommendations in relation to the allocation of the Prevention and Early Help Fund.

Resolved:

- i. that the proposal to cease the funding of the non-statutory Supporting People services as set out in the Report be approved
- ii. that an annual budgetary provision from the Prevention and Early Help Fund of:
 - a. up to £500k for crisis support
 - b. up to £1.25 million for domestic abuse services, comprising refuges, medium to high risk victim services and perpetrator services

- c. up to £1.25 million to services for homeless people with complex needs.
- be approved
- iii. that up to £1 million of the planned underspend from the 2016/17 Prevention and Early Help Fund budget during 2017/18 be utilised to facilitate:
 - a. the reconfiguration of housing and support pathways / services for care leavers and young people who are homeless; and
 - b. the development of commissioning intentions and re-procurement of services for homeless households with complex needs
- iv. to request officers to prepare an agreement with the Office of the Police and Crime Commissioner for the commissioning of domestic abuse and medium to high risk victim services, on the basis of the county council contributing £300,000 pa to those services for a minimum of three years; 2017/18 to 2019/20 from the £1.25m annual allocation under item b) above.

The Property Strategy - Responses to Consultation

Cabinet considered a report on the outcomes of the consultation in relation to the proposals agreed on 12 May 2016 regarding the Council's Property Strategy. The attention of cabinet was drawn to a further petition and a letter from Hyndburn Borough Council's Scrutiny Committee received shortly before the meeting. Cabinet members were also provided with responses on a number of questions raised at the Executive Scrutiny Committee.

Resolved: That

- i. the outcomes of the consultation as set out in the report be noted.
- ii. the Planning and Needs Assessment for the Library Service set out at Appendix "I" be approved as the basis of determining the level of provision for the Council's statutory library service.
- iii. the Library Strategy at Appendix "H" be approved.
- iv. the proposed investment in the Mobile Library Service set out in the report be approved.
- v. the proposed model for an "Independent Community Library Offer" as set out in the report be endorsed on the basis that these community libraries are **in addition to** the provision made by the Council to satisfy section 7 of the Public Libraries and Museums Act 1964.
- vi. the exploration of the development of alternative options for the future delivery of library services be continued, including, but not limited to, the extended use of volunteers and the development of a potential model which would allow the Library Service to be run independently of the Council as described in the report.
- vii. the revised proposals for the implementation of the Property Strategy set out at Appendix "B" be approved
- viii. a consultation on the proposal to discontinue use of Upholland Children's Centre, St Thomas the Martyr CE Primary School, on the basis set out in the report be agreed.

- ix. the buildings identified in Appendix "B" as not to be retained for future use are declared surplus to requirements and that the services delivered from them will be discontinued on the basis of the timeline set out at Appendix "P".
- x. officers be instructed to consider the viability of the expressions of interest received in relation to the transfer of Council premises as set out in Appendix "B" and to bring back a further report to the next meeting of Cabinet for consideration.
- xi. the request from the Schools Forum for transition funding for schools with attached children's centres and that this will be the subject of future discussions between officers and the Schools Forum be noted.

Report of the Cabinet meeting on 26 September 2016

Scrutiny Committee Request to Reconsider a Decision - Property Strategy

Cabinet considered the request of the Scrutiny Committee made at its meeting on 22 September 2016 to reconsider the Cabinet decision of 8 September 2016 in relation to the Property Strategy.

Resolved: That the decision of the Cabinet on 8 September 2016 in relation to the Property Strategy be confirmed.