

Cabinet

Wednesday, 18th January, 2023, 6.00 pm

Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH

The meeting will be available to view live on You Tube here.

Agenda

1 Apologies for Absence

2 Declarations of Interest

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. Members are reminded that if the interest is a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct) they must leave the room for the whole of that item. If the interest is not a Disclosable Pecuniary Interest, but is such that a member of the public could reasonably regard it as being so significant that it is likely that it would prejudice their judgment of the public interest (as explained in the Code of Conduct) then they may make representations, but then must leave the meeting for the remainder of the item.

3 Minutes of the Last Meeting

(Pages 5 - 18)

Minutes of the last meeting held on 16 November 2022 attached to be signed as a correct record.

4 Notice of Executive Decisions / Cabinet Forward Plan

(Pages 19 - 52)

The Notice of Executive Decisions / Cabinet Forward Plan for the period <u>1 January 2023 – 31 December 2023</u> is available on the website.

A copy of the latest version as of the date of agenda publication is attached.

Items of the Leader of the Council and Cabinet Member (Strategy and Reform)

5 Nomination of Mayor-elect and Deputy Mayor-elect 2023/2024

(Pages 53 - 56)

Report of the Director of Governance attached.

6 Lancashire 2050 Framework

(Pages 57 - 80)

Report of the Chief Executive attached.

Items of the Deputy Leader and Cabinet Member (Health and Wellbeing)

7 Mental Health Action Plan

(Pages 81 - 94)

Report of the Director of Communities attached.

8 Select Move allocations policy

(Pages 95 - 196)

Report of the Director of Communities attached.

Items of the Cabinet Member (Communities, Social Justice and Wealth Building)

9 Customer Access Charter

(Pages 197 - 228)

Report of the Director of Customer and Digital attached.

Items of the Cabinet Member (Finance, Property and Assets)

10 Fees and Charges 2023-24

(Pages 229 - 260)

Report of the Director of Finance and Section 151 officer attached.

11 Exclusion of Press and Public

To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Condition:

Information is not exempt if it is required to be registered under-

The Companies Act 1985

The Friendly Societies Act 1974

The Friendly Societies Act 1992

The Industrial and Provident Societies Acts 1965 to 1978

The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)

The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

Items of the Leader of the Council and Cabinet Member (Strategy and Reform)

12 Leyland Town Deal - Land Acquisitions

(Pages 261 - 292)

Report of the Director of Commercial attached.

Items of the Cabinet Member (Finance, Property and Assets)

13 Shared Services Review- Property and Assets

(Pages 293 - 330)

Report of the Director of Change and Delivery attached.

Chris Sinnott
Chief Executive

Electronic agendas sent to Members of the Cabinet Councillors Paul Foster (Chair), Mick Titherington (Vice-Chair), Aniela Bylinski Gelder, James Flannery and Matthew Tomlinson

The minutes of this meeting will be available on the internet at www.southribble.gov.uk

Forthcoming Meetings

6.00 pm Wednesday, 22 February 2023 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH