

Cabinet Wednesday, 18 January 2023

Decisions

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 18 January 2023. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

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

Resolved: (Unanimously)

- 1. Cabinet agrees that Councillor Chris Lomax be nominated as Mayor-elect for 2023/2024;
- 2. Cabinet asks the Chief Executive to write to Councillors Colin Coulton, Michael Green and Peter Mullineaux to confirm their position on being nominated as Deputy Mayor-elect for 2023/24. Should none of these members wish to be put forward, nominations from other groups will be invited at the next Full Council.

6 Lancashire 2050 Framework

Resolved: (Unanimously)

- 1. Cabinet endorses the outline Lancashire 2050 strategic framework as the framework that will guide further development of shared detailed priorities and actions.
- 2. Cabinet agrees that the Leader of Council continues to work with Lancashire Leaders in line with the principles already agreed by the Council in January 2022, including that the Leader will make representations to that forum on any matters arising from Full Council's consideration of this report.
- 3. Note that any additional proposals will require further approval by Full Council at the appropriate time.

7 Mental Health Action Plan

Resolved: (Unanimously)

- 1. Cabinet approves the proposed projects in the Mental Health Action Plan.
- 2. Cabinet approves the requested budget of £45,000 to deliver the action plan.

8 Select Move allocations policy

Resolved: (Unanimously)

- 1. Cabinet approves the policy enabling the Select Move partnership to consult on the policy.
- 2. Any changes following the consultation are delegated for approval to the Cabinet Member for Health and Wellbeing.

9 Customer Access Charter

Resolved: (Unanimously)

- 1. Cabinet approves the Customer Access Charter including:
 - a) Customer access standards
 - b) Feedback policy
 - c) Improvements to general online contact and customer processes
 - d) Uniforms
 - e) Performance measures

10 Fees and Charges 2023-24

Resolved: (Unanimously)

- 1. To note the current levels of budgeted fees and charges and issues specific to these.
- 2. Cabinet agrees to freeze those fees and charges detailed in Appendix 1 for the 2023.24 financial year.
- 3. Cabinet approves the full list of fees and charges to be uploaded to the Council's website.

11 Exclusion of Press and Public

Resolved: (Unanimously)

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

12 Leyland Town Deal - Land Acquisitions

Resolved: (Unanimously)

- 1. Cabinet consider and approves the heads of terms for the purchase to enable delivery of the Leyland Town Deal project.
- 2. Cabinet agrees to delegate any amendments to the heads of terms to the Director of Commercial Services and/or the Monitoring Officer, in conjunction with the Leader of the Council.

3. Cabinet agrees that the reasonable surveyors and legal fees be met by the Council in relation to a further three acquisitions should it become necessary.

13 Shared Services Review- Property and Assets

Resolved: (Unanimously)

1. Cabinet approves the shared services review for Property and Assets, including proposals for the shared services structure and service development plan.