

Cabinet

Wednesday, 11th October, 2023, 6.00 pm

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

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

Minutes of the last meeting held on Wednesday, 13 September 2023 attached to be signed as a correct record.

(Pages 5 - 10)

4 Cabinet Forward Plan

The [Notice of Executive Decisions / Cabinet Forward Plan for October 2023](#) is available on the website.

Item of the Deputy Leader and Cabinet Member (Property Assets, Commercial Services and Major Developments)

5 Award of Contract for replacement of Play area Equipment on Withy Grove Play area

Report of the Interim Chief Executive attached.

(Pages 11 - 14)

6 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 Deputy Leader and Cabinet Member (Property Assets, Commercial Services and Major Developments)

7 Managed Utility Procurement

(Pages 15 - 38)

Report of the Interim Deputy Chief Executive attached.

8 Greens Dance School Refurbishment - Procurement Strategy (Contract Award)

(Pages 39 - 42)

Report of the Interim Deputy Chief Executive attached.

Chris Sinnott
Chief Executive

Electronic agendas sent to Members of the Cabinet Councillors Paul Foster (Chair), Aniela Bylinski Gelder (Vice-Chair), Jacky Alty, Deborah Ashton, James Flannery, Clare Hunter, Matthew Tomlinson and Ian Watkinson

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

Forthcoming Meetings

6.00 pm Wednesday, 15 November 2023 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH