

Cabinet

Wednesday, 17th January, 2024, 5.00 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 meeting Wednesday, 13 December 2023 of Cabinet

(Pages 5 - 10)

Minutes of the last meeting are attached to be agreed as a correct record for signing by the Leader.

4 Cabinet Forward Plan

The Notice of Executive Decisions is available on the website: [Browse plans - Cabinet, 2024 - South Ribble Borough Council \(modern.gov.co.uk\)](https://modern.gov.co.uk/browse/plans-cabinet-2024-south-ribble-borough-council)

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

5 Nomination of Mayor-elect 2024/2025 and Deputy Mayor-elect 2024/2025

(Pages 11 - 14)

Report of the Director of Governance and Monitoring Officer.

Items of the Cabinet Member (Finance and Public Protection)

6 Draft 24/25 Budget Update

(To Follow)

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

7 Fees and Charges 2024-25

(To Follow)

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

Items of the Cabinet Member (Planning, Business Support and Economic Development)

8 Lancashire Advanced Engineering and Manufacturing Enterprise Zone

(Pages 15 - 72)

Report of the Interim Deputy Chief Executive attached.

9 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 and Cabinet Member (Strategy and Reform)

10 Leyland Town Deal - Project Update

(Pages 73 - 124)

Report of the Interim Deputy Chief Executive attached.

Items of the Cabinet Member (Customer Services and Digital)

11 Approval for the Contract Award Procedure for ICT Hardware, Software and Support Services

(Pages 125 - 128)

Report of the Director of Customer and Digital attached.

Chris Sinnott
Chief Executive

Electronic agendas sent to Members of the Cabinet Councillors Paul Foster (Chair), Anielsa 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, 21 February 2024 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH