

DATED: 22 March 2011

**SOUTH RIBBLE BOROUGH COUNCIL**

**SECTION 22, LOCAL GOVERNMENT ACT 2000 -REVISED PROGRAMME OF THE CABINET'S WORK**

Section 22 of the Local Government Act 2000 requires the Cabinet to set out its programme of work and key decisions in the coming months, as far as it is known, in a forward plan.

<b>Matter under Consideration</b>	Budget Monitoring Report - Quarter 1: April - June 2011/2012		<b>Background Papers</b>	tbc
<b>Key Decision</b>	No			
<b>Nature of Decision</b>	consider and comment		<b>Consultation being Undertaken</b>	tbc
<b>Lead Member</b>	Finance and Resources		<b>Committee Date(s)</b>	22-Sep-10 (GOV)
<b>Lead Officer</b>	M Nuttall		<b>Cabinet Date</b>	15-Jun-11

<b>Matter under Consideration</b>	Corporate Plan/Budget Progress Monitoring Report 2010/11 End of year Report (Mid June/July)		<b>Background Papers</b>	Corporate Plan 2009/11 Lancashire LAA (Refreshed) Budget 2010/11
<b>Key Decision</b>	No			
<b>Nature of Decision</b>	to consider and comment		<b>Consultation being Undertaken</b>	tbc
<b>Lead Member</b>	Leader of the Council		<b>Committee Date(s)</b>	08-Mar-11 (SCR)
<b>Lead Officer</b>	R Heap		<b>Cabinet Date</b>	15-Jun-11

<b>Matter under Consideration</b>	Development of the Building Control Partnership		<b>Background Papers</b>	TBD
<b>Key Decision</b>	No			
<b>Nature of Decision</b>	To agree		<b>Consultation being Undertaken</b>	TBD
<b>Lead Member</b>	Strategic Planning & Housing		<b>Committee Date(s)</b>	
<b>Lead Officer</b>	J Dalton		<b>Cabinet Date</b>	15-Jun-11

<b>Matter under Consideration</b>	Draft Corporate Plan and Corporate Risk Register 2011/2012	<b>Background Papers</b>	TBA
<b>Key Decision</b>	Yes		
<b>Nature of Decision</b>	To approve the Council's Draft Corporate Plan for 2011/2012	<b>Consultation being Undertaken</b>	TBC
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	08-Feb-11 (SCR)
<b>Lead Officer</b>	R Heap	<b>Cabinet Date</b>	15-Jun-11

<b>Matter under Consideration</b>	Joint Insurance Procurement Tender	<b>Background Papers</b>	Extensive files and documents held within Shared Assurance Service office.
<b>Key Decision</b>	Yes		
<b>Nature of Decision</b>	Approve Joint Procurement arrangement, procurement above EU threshold, Lead Body, Contract Award procedure and evaluation criteria.	<b>Consultation being Undertaken</b>	SRBC Joint Insurance Broker (Jardine LLOYD Thompson), Chorley Council (Joint Partner), SMT, Chief Executive.
<b>Lead Member</b>	Finance and Resources	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	G Barclay	<b>Cabinet Date</b>	15-Jun-11

<b>Matter under Consideration</b>	Setting Planning Application Fees - Principles & Charging Schedule	<b>Background Papers</b>	TBD
<b>Key Decision</b>	No		
<b>Nature of Decision</b>	To be agreed	<b>Consultation being Undertaken</b>	TBD
<b>Lead Member</b>	Strategic Planning & Housing	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	J Dalton	<b>Cabinet Date</b>	15-Jun-11

<b>Matter under Consideration</b>	Corporate Plan/Budget Progress Monitoring Report 2011/12 1st Quarter (August 2011)	<b>Background Papers</b>	tbc
<b>Key Decision</b>	No		
<b>Nature of Decision</b>	To consider and comment as appropriate	<b>Consultation being Undertaken</b>	tbc
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	08-Mar-11 (SCR)
<b>Lead Officer</b>	R Heap	<b>Cabinet Date</b>	07-Sep-11

<b>Matter under Consideration</b>	Local Development Framework - Site Allocations Preferred Options	<b>Background Papers</b>	TBD
<b>Key Decision</b>	No		
<b>Nature of Decision</b>	To agree the way forward	<b>Consultation being Undertaken</b>	TBD
<b>Lead Member</b>	Strategic Planning & Housing	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	J Dalton	<b>Cabinet Date</b>	07-Sep-11

<b>Matter under Consideration</b>	Budget Monitoring Report - Mid Year: April to September 2011/12	<b>Background Papers</b>	tbc
<b>Key Decision</b>	No		
<b>Nature of Decision</b>	to consider and comment	<b>Consultation being Undertaken</b>	tbc
<b>Lead Member</b>	Finance and Resources	<b>Committee Date(s)</b>	01-Dec-10 (GOV)
<b>Lead Officer</b>	S Guinness	<b>Cabinet Date</b>	02-Nov-11

<b>Matter under Consideration</b>	Central Lancashire LDF – Adoption of the Core Strategy	<b>Background Papers</b>	TBD
<b>Key Decision</b>	Yes		
<b>Nature of Decision</b>	Adoption of the document	<b>Consultation being Undertaken</b>	TBD
<b>Lead Member</b>	Strategic Planning & Housing	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	H Hockenhill	<b>Cabinet Date</b>	02-Nov-11

<b>Matter under Consideration</b>	Corporate Plan/Budget Progress Monitoring Report 2011/12 Quarter 2 (November 2011)	<b>Background Papers</b>	tbc
<b>Key Decision</b>	No		
<b>Nature of Decision</b>	To consider and comment as appropriate	<b>Consultation being Undertaken</b>	tbc
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	08-Mar-11 (SCR)
<b>Lead Officer</b>	R Heap	<b>Cabinet Date</b>	02-Nov-11

<b>Matter under Consideration</b>	Joint Insurance Procurement Tender	<b>Background Papers</b>	Evaluation report from Joint Insurance Broker (Jardine LLOYD Thompson)
<b>Key Decision</b>	Yes		
<b>Nature of Decision</b>	Member decision to award contract following evaluation of tenders	<b>Consultation being Undertaken</b>	SRBC joint Insurance Broker (Jardine LLOYD Thompson), Chorley Council (Joint Partner), SMT, Chief Executive
<b>Lead Member</b>	Finance and Resources	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	G Barclay	<b>Cabinet Date</b>	02-Nov-11

<b>Matter under Consideration</b>	Mayor and Deputy Mayor 2012/13	<b>Background Papers</b>	None
<b>Key Decision</b>	No		
<b>Nature of Decision</b>	To confirm Councillor Marsh the Current Deputy Mayor as Mayor Elect for 2012/13 and also to nominate a Deputy Mayor Elect for 2011/12	<b>Consultation being Undertaken</b>	None
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	M O'Loughlin	<b>Cabinet Date</b>	14-Dec-11

<b>Matter under Consideration</b>	Timetable of Meetings 2012/13	<b>Background Papers</b>	None
<b>Key Decision</b>	No		
<b>Nature of Decision</b>	To decide on the timetable of meetings	<b>Consultation being Undertaken</b>	None
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	M O'Loughlin	<b>Cabinet Date</b>	14-Dec-11

<b>Matter under Consideration</b>	Corporate Plan/Budget Progress Monitoring Report 2011/12 - 3rd Quarter	<b>Background Papers</b>	tbd
<b>Key Decision</b>	No		
<b>Nature of Decision</b>	To consider and comment as appropriate	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	08-Feb-11 (SCR)
<b>Lead Officer</b>	R Heap	<b>Cabinet Date</b>	08-Feb-12

<b>Matter under Consideration</b>	Financial Strategy, Budget and Council Tax 2012/20013	<b>Background Papers</b>	TBA
<b>Key Decision</b>	Yes		
<b>Nature of Decision</b>	To determine the Council's forward financial strategy, budget and Council Tax for 2012/2013	<b>Consultation being Undertaken</b>	TBC
<b>Lead Member</b>	Finance and Resources	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	M Nuttall	<b>Cabinet Date</b>	08-Feb-12