

DATED: 31 January 2012

Agenda Item 8

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.

Matter under Consideration	Corporate Performance, budget and risk monitoring Report April to December 2011	Background Papers	tbc
Key Decision	No	Consultation being Undertaken	tbc
Nature of Decision	To consider and comment as appropriate	Committee Date(s)	31-Jan-12 (SCR)
Lead Member	Leader of the Council	Cabinet Date	08-Feb-12
Lead Officer	M Wood		

Matter under Consideration	Land at Leyland	Background Papers	tba
Key Decision	No	Consultation being Undertaken	tba
Nature of Decision	Consider and agree principle to move forward with a piece of land at Leyland	Committee Date(s)	
Lead Member	Finance and Resources	Cabinet Date	08-Feb-12
Lead Officer	J Dalton		

Matter under Consideration	NHS Reform	Background Papers	TBA
Key Decision	No	Consultation being Undertaken	NA
Nature of Decision	Appointment of Council Representation	Committee Date(s)	
Lead Member	Regeneration, Leisure & Healthy Communities	Cabinet Date	08-Feb-12
Lead Officer	D Johnson		

Matter under Consideration	Our People Action Plan – Outturn Report 2010/11 and Revised Plan for 2011/13	Background Papers	TBA
Key Decision	No	Consultation being Undertaken	TBA
Nature of Decision	To consider and comment	Committee Date(s)	29-Nov-11 (SCR)
Lead Member	Leader of the Council	Cabinet Date	08-Feb-12
Lead Officer	S Nugent		

Matter under Consideration	Pay Policy Statement	Background Papers	TBA
Key Decision	Yes	Consultation being Undertaken	TBA
Nature of Decision	To approve the Council's pay Policy as required under Sections 38 to 43 of the Localism Act 2011	Committee Date(s)	
Lead Member	Leader of the Council	Cabinet Date	08-Feb-12
Lead Officer	S Nugent		

Matter under Consideration	Corporate Plan and Risk register 2012/13	Background Papers	TBA
Key Decision	Yes	Consultation being Undertaken	TBA
Nature of Decision	To approve the Corporate Plan and Risk register 2012/13	Committee Date(s)	
Lead Member	Leader of the Council	Cabinet Date	21-Feb-12
Lead Officer	D Cranshaw		

Matter under Consideration	Financial Strategy, Budget and Council Tax 2012/13	Background Papers	TBA
Key Decision Nature of Decision	Yes To determine the Council's forward financial strategy, budget and Council Tax for 2012/13	Consultation being Undertaken	TBC
Lead Member Lead Officer	Finance and Resources M Nuttall	Committee Date(s) Cabinet Date	21-Feb-12
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Matter under Consideration	My Neighbourhood Improvement Plans	Background Papers	TBA
Key Decision Nature of Decision	No To approve the My Neighbourhood Plans	Consultation being Undertaken	TBA
Lead Member Lead Officer	Leader of the Council D Johnson	Committee Date(s) Cabinet Date	21-Feb-12
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Matter under Consideration	Treasury Management Strategy	Background Papers	tbc
Key Decision Nature of Decision	Yes to consider and approve	Consultation being Undertaken	tbc
Lead Member Lead Officer	Finance and Resources S Guinness	Committee Date(s) Cabinet Date	01-Feb-12 (GOV) 21-Feb-12
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Matter under Consideration	Vehicle Procurement	Background Papers	None
Key Decision	Yes	Consultation being Undertaken	Stakeholders - users
Nature of Decision	To approve tendering process for procurement of vehicles for 2012/13, including an additional mini sweeper.	Committee Date(s)	
Lead Member	Deputy Leader and Neighbourhoods and Street Scene	Cabinet Date	21-Feb-12
Lead Officer	Street Scene M Gaffney		

Matter under Consideration	Authorisation of Expenditure for Schemes within the Capital Programme 2012/13	Background Papers	tba
Key Decision	Yes	Consultation being Undertaken	tba
Nature of Decision	Authorisation of Expenditure for the replacement of Windows and doors at the Civic Centre	Committee Date(s)	
Lead Member	Finance and Resources	Cabinet Date	21-Mar-12
Lead Officer	J Dalton		

Matter under Consideration	Farington Park Improvements	Background Papers	TBC
Key Decision	Yes	Consultation being Undertaken	Consultation to include members, parish council, local community and schools.
Nature of Decision	To award contract	Committee Date(s)	
Lead Member	Deputy Leader and Neighbourhoods and Street Scene	Cabinet Date	21-Mar-12
Lead Officer	Street Scene M Gaffney		
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Matter under Consideration	Homelessness Review and Strategy	Background Papers	TBA
Key Decision	Yes	Consultation being Undertaken	TBA
Nature of Decision	To approve a joint homelessness strategy for consultation	Committee Date(s)	
Lead Member	Strategic Planning & Housing	Cabinet Date	21-Mar-12
Lead Officer	J Dalton		
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Matter under Consideration	Central Lancashire LDF – Adoption of the Core Strategy	Background Papers	TBD
Key Decision	Yes	Consultation being Undertaken	TBD
Nature of Decision	Adoption of the document	Committee Date(s)	
Lead Member	Strategic Planning & Housing	Cabinet Date	13-Jun-12
Lead Officer	H Hockenhill		
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Matter under Consideration	Corporate performance, budget and risk monitoring report – Year End 2011/12	Background Papers	tbd
Key Decision Nature of Decision	No to consider and comment	Consultation being Undertaken	tbd
Lead Member Lead Officer	Leader of the Council M Wood	Committee Date(s) Cabinet Date	19-Jun-12 (SCR) 13-Jun-12

Matter under Consideration	Setting Planning Application Fees - Principles & Charging Schedule	Background Papers	TBD
Key Decision Nature of Decision	No To be agreed	Consultation being Undertaken	TBD
Lead Member Lead Officer	Strategic Planning & Housing J Dalton	Committee Date(s) Cabinet Date	13-Jun-12

Matter under Consideration	Waste Vehicle Procurement	Background Papers	TBA
Key Decision Nature of Decision	Yes Acceptance of Tenders	Consultation being Undertaken	TBA
Lead Member Lead Officer	Deputy Leader and Neighbourhoods and Street Scene Street Scene M Gaffney	Committee Date(s) Cabinet Date	13-Jun-12

Matter under Consideration	Corporate performance, budget and risk monitoring report – 1st Quarter 2012/13.	Background Papers	tba
Key Decision Nature of Decision	Yes To Consider and Comment	Consultation being Undertaken	tba
Lead Member Lead Officer	Leader of the Council M Wood	Committee Date(s) Cabinet Date	25-Sep-12 (SCR) 05-Sep-12

Matter under Consideration	Local Development Framework - Site Allocations Preferred Options	Background Papers	TBD
Key Decision Nature of Decision	Yes To agree the way forward	Consultation being Undertaken	TBD
Lead Member Lead Officer	Strategic Planning & Housing J Dalton	Committee Date(s) Cabinet Date	05-Sep-12

Matter under Consideration	Corporate performance, budget and risk monitoring report – 2nd Quarter 2012/13.	Background Papers	TBA
Key Decision Nature of Decision	Yes To consider and comment	Consultation being Undertaken	TBA
Lead Member Lead Officer	Leader of the Council M Wood	Committee Date(s) Cabinet Date	27-Nov-12 (SCR) 07-Nov-12

Matter under Consideration	Mayor and Deputy Mayor 2013/14	Background Papers	TBA
Key Decision	Yes	Consultation being Undertaken	TBA
Nature of Decision	To confirm the Mayor and Deputy Mayor for 2013/14	Committee Date(s)	
Lead Member	Leader of the Council	Cabinet Date	09-Jan-13
Lead Officer	M O'Loughlin		
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Matter under Consideration	Timetable of Meetings	Background Papers	TBA
Key Decision	Yes	Consultation being Undertaken	TBA
Nature of Decision	To Approve the Timetable of Meetings	Committee Date(s)	
Lead Member	Leader of the Council	Cabinet Date	09-Jan-13
Lead Officer	M O'Loughlin		
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Matter under Consideration	Corporate performance, budget and risk monitoring report – 3rd Quarter 2012/13.	Background Papers	TBA
Key Decision	Yes	Consultation being Undertaken	TBA
Nature of Decision	To consider and comment	Committee Date(s)	29-Jan-13 (SCR)
Lead Member	Leader of the Council	Cabinet Date	06-Feb-13
Lead Officer	M Wood		
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Matter under Consideration	Financial Strategy, Budget and Council Tax 2013/14	Background Papers	TBA
Key Decision	Yes	Consultation being Undertaken	TBA
Nature of Decision	To agree and set the Financial Strategy, Budget and Council Tax 2013/14	Committee Date(s)	
Lead Member	Finance and Resources	Cabinet Date	06-Feb-13
Lead Officer	M Nuttall		

Matter under Consideration	Treasury Management Strategy	Background Papers	tbc
Key Decision	No	Consultation being Undertaken	tbc
Nature of Decision	To consider and comment	Committee Date(s)	30-Jan-13 (GOV)
Lead Member	Finance and Resources	Cabinet Date	06-Feb-13
Lead Officer	S Guinness		