

DATED: 11 March 2013

Item No.

**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.

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<b>Matter under Consideration</b>	Authorisation of Expenditure for Schemes within the Capital Programme 2013/14	<b>Background Papers</b>	TBA
<b>Key Decision Nature of Decision</b>	Yes To seek approval for the Authorisation of Expenditure for Schemes within the Capital Programme 2013/14	<b>Consultation being Undertaken</b>	TBA
<b>Lead Member Lead Officer</b>	Strategic Planning & Housing J Dalton	<b>Committee Date(s) Cabinet Date</b>	20-Mar-13

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<b>Matter under Consideration</b>	Northbrook Barn Leyland	<b>Background Papers</b>	TBA
<b>Key Decision Nature of Decision</b>	No To consider options for the future of Northbrook Barn	<b>Consultation being Undertaken</b>	TBA
<b>Lead Member Lead Officer</b>	Finance and Resources J Dalton	<b>Committee Date(s) Cabinet Date</b>	20-Mar-13

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<b>Matter under Consideration</b>	Performance Monitoring Report – Third Quarterly Report 2012/13 - April 2012 to December 2012	<b>Background Papers</b>	TBA
<b>Key Decision Nature of Decision</b>	No to consider and comment	<b>Consultation being Undertaken</b>	TBA
<b>Lead Member Lead Officer</b>	Leader of the Council M Wood	<b>Committee Date(s) Cabinet Date</b>	11-Feb-13 (SCR) 20-Mar-13

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<b>Matter under Consideration</b>	Review of Constitution 2012/13	<b>Background Papers</b>	tbc
<b>Key Decision Nature of Decision</b>	No to ratify the recommendations of the Constitution Task Group	<b>Consultation being Undertaken</b>	tbc
<b>Lead Member Lead Officer</b>	Leader of the Council M Wood	<b>Committee Date(s) Cabinet Date</b>	04-Mar-13 (GOV) 20-Mar-13

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<b>Matter under Consideration</b>	Revised Discretionary Policies associated with Revenues and Benefits and minor variations to the Council Tax Support Scheme	<b>Background Papers</b>	TBA
<b>Key Decision Nature of Decision</b>	Yes To agree Revised Discretionary Policies associated with Revenues and Benefits and minor variations to the Council Tax Support Scheme including delegation for subsequent future minor changes.	<b>Consultation being Undertaken</b>	TBA
<b>Lead Member Lead Officer</b>	Finance and Resources M Fisher	<b>Committee Date(s) Cabinet Date</b>	20-Mar-13

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<b>Matter under Consideration</b>	The Highways and Transport Master Plan for Central Lancashire	<b>Background Papers</b>	TBC
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBC
<b>Nature of Decision</b>	To Consider The Highways and Transport Master Plan for Central Lancashire		
<b>Lead Member</b>	Strategic Planning & Housing	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	J Dalton	<b>Cabinet Date</b>	20-Mar-13

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<b>Matter under Consideration</b>	Authorisation of Expenditure for Schemes within the Vehicle Capital Programme 2013/14	<b>Background Papers</b>	TBC
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBC
<b>Nature of Decision</b>	To authorise the Expenditure for Schemes within the Vehicle Capital Programme 2013/14		
<b>Lead Member</b>	Deputy Leader and Neighbourhoods and Street Scene	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	Street Scene M Gaffney	<b>Cabinet Date</b>	12-Jun-13

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<b>Matter under Consideration</b>	Chorley and South Ribble Health and Well Being Action Plan	<b>Background Papers</b>	TBA
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBA
<b>Nature of Decision</b>	To consider the Chorley and South Ribble Health and Well Being Action Plan		
<b>Lead Member</b>	Regeneration, Leisure & Healthy Communities	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	D Johnson	<b>Cabinet Date</b>	12-Jun-13
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<b>Matter under Consideration</b>	Community Infrastructure Levy (CIL) Charging Schedule	<b>Background Papers</b>	TBC
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBC
<b>Nature of Decision</b>	To agree a Community Infrastructure Levy (CIL) Charging Schedule		
<b>Lead Member</b>	Strategic Planning & Housing	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	H Hockenhull	<b>Cabinet Date</b>	12-Jun-13
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<b>Matter under Consideration</b>	Performance Monitoring Report – Year End 2012/13 - April 2012 to March 2013	<b>Background Papers</b>	TBA
<b>Key Decision</b>	No	<b>Consultation being Undertaken</b>	TBA
<b>Nature of Decision</b>	to consider and comment		
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	25-Jun-13 (SCR)
<b>Lead Officer</b>	M Wood	<b>Cabinet Date</b>	12-Jun-13

<b>Matter under Consideration</b>	Renewable Energy SPD – Adoption	<b>Background Papers</b>	TBC
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBC
<b>Nature of Decision</b>	To adopt the Renewable Energy SPD	<b>Committee Date(s)</b>	
<b>Lead Member</b>	Strategic Planning & Housing	<b>Cabinet Date</b>	12-Jun-13
<b>Lead Officer</b>	H Hockenhull		

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<b>Matter under Consideration</b>	Select Move Allocation Policy	<b>Background Papers</b>	TBD
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBD
<b>Nature of Decision</b>	To consider and adopt	<b>Committee Date(s)</b>	
<b>Lead Member</b>	Strategic Planning & Housing	<b>Cabinet Date</b>	12-Jun-13
<b>Lead Officer</b>	J Dalton		

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<b>Matter under Consideration</b>	The LDF Site Allocations DPD Adoption Version	<b>Background Papers</b>	TBC
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBC
<b>Nature of Decision</b>	To Approve the LDF Site Allocations DPD Adoption Version	<b>Committee Date(s)</b>	
<b>Lead Member</b>	Strategic Planning & Housing	<b>Cabinet Date</b>	12-Jun-13
<b>Lead Officer</b>	J Dalton		

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<b>Matter under Consideration</b>	Vacant Properties	<b>Background Papers</b>	TBC
<b>Key Decision Nature of Decision</b>	No To consider in Private a matter in relation to a vacant property and possible future policies in relation to vacant properties.	<b>Consultation being Undertaken</b>	TBC
<b>Lead Member Lead Officer</b>	Strategic Planning & Housing J Dalton	<b>Committee Date(s) Cabinet Date</b>	12-Jun-13
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<b>Matter under Consideration</b>	Wesley Street Mill	<b>Background Papers</b>	TBC
<b>Key Decision Nature of Decision</b>	Yes To consider matters in connection with the ongoing redevelopment of the Wesley Street Mill Site	<b>Consultation being Undertaken</b>	TBC
<b>Lead Member Lead Officer</b>	Strategic Planning & Housing J Dalton	<b>Committee Date(s) Cabinet Date</b>	12-Jun-13
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<b>Matter under Consideration</b>	Member Development Plan - Outturn Report 2012/13	<b>Background Papers</b>	TBD
<b>Key Decision Nature of Decision</b>	No Consider and comment	<b>Consultation being Undertaken</b>	TBD
<b>Lead Member Lead Officer</b>	Leader of the Council S Nugent	<b>Committee Date(s) Cabinet Date</b>	13-Aug-13 (SCR) 04-Sep-13
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<b>Matter under Consideration</b>	Our People Plan (progress 2011/12 and draft 2012/13)	<b>Background Papers</b>	Our People Plan 2011/12
<b>Key Decision Nature of Decision</b>	No consider and comment accordingly	<b>Consultation being Undertaken</b>	TBD
<b>Lead Member Lead Officer</b>	Leader of the Council S Nugent	<b>Committee Date(s) Cabinet Date</b>	13-Aug-13 (SCR) 04-Sep-13

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<b>Matter under Consideration</b>	Performance Monitoring Report – Mid Year 2013/14 - April 2013 to September 2013	<b>Background Papers</b>	TBD
<b>Key Decision Nature of Decision</b>	No To consider and comment.	<b>Consultation being Undertaken</b>	TBD
<b>Lead Member Lead Officer</b>	Leader of the Council M Wood	<b>Committee Date(s) Cabinet Date</b>	05-Nov-13 (SCR) 06-Nov-13

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<b>Matter under Consideration</b>	Performance Monitoring Report – Third Quarterly Report 2013/14 - April 2013 to December 2013	<b>Background Papers</b>	TBD
<b>Key Decision Nature of Decision</b>	No consider and comment	<b>Consultation being Undertaken</b>	TBD
<b>Lead Member Lead Officer</b>	Leader of the Council M Wood	<b>Committee Date(s) Cabinet Date</b>	28-Jan-14 (SCR) 12-Feb-14

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**Matter under Consideration** Performance Monitoring Report – Year  
End 2013/14 - April 2013 to March 2014  
[1st meeting in 2014/15 year]

**Background Papers** tbd

**Key Decision** No  
**Nature of Decision** consider and comment

**Consultation being Undertaken** tbd

**Lead Member** Leader of the Council  
**Lead Officer** M Wood

**Committee Date(s)** 18-Mar-14 (SCR)  
**Cabinet Date** 02-Apr-14

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