

DATED: 04 June 2013

**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>	Approval of procurement process for capital expenditure on vehicles	<b>Background Papers</b>	TBA
<b>Key Decision</b>	Yes		
<b>Nature of Decision</b>	To approve the procurement process for capital expenditure on vehicles	<b>Consultation being Undertaken</b>	TBA
<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>	Select Move Allocation Policy	<b>Background Papers</b>	TBD
<b>Key Decision</b>	Yes		
<b>Nature of Decision</b>	To consider and adopt	<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>	12-Jun-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 Nature of Decision</b>	Yes To authorise the Expenditure for Schemes within the Vehicle Capital Programme 2013/14	<b>Consultation being Undertaken</b>	TBC
<b>Lead Member</b>	Deputy Leader and Neighbourhoods and Street Scene	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	M Gaffney	<b>Cabinet Date</b>	04-Sep-13

<b>Matter under Consideration</b>	Chorley and South Ribble Health and Well Being Action Plan	<b>Background Papers</b>	TBA
<b>Key Decision Nature of Decision</b>	Yes To consider the Chorley and South Ribble Health and Well Being Action Plan	<b>Consultation being Undertaken</b>	TBA
<b>Lead Member</b>	Regeneration, Leisure & Healthy Communities	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	D Johnson	<b>Cabinet Date</b>	04-Sep-13

<b>Matter under Consideration</b>	Civic Centre - Capital Expenditure	<b>Background Papers</b>	TBA
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBA
<b>Nature of Decision</b>	To consider further Capital Expenditure at the Civic Centre		
<b>Lead Member</b>	Finance and Resources	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	J Dalton	<b>Cabinet Date</b>	04-Sep-13

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<b>Matter under Consideration</b>	Draft Tree Strategy	<b>Background Papers</b>	None
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBC
<b>Nature of Decision</b>	Approval of strategy		
<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>	04-Sep-13

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<b>Matter under Consideration</b>	Empty Homes Policy and Response to the Scrutiny Review of Empty Properties	<b>Background Papers</b>	NONE
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBA
<b>Nature of Decision</b>	Empty Homes Policy and related issues and response to the Scrutiny Review of Empty Properties carried out last year.		
<b>Lead Member</b>	Strategic Planning & Housing	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	J Dalton	<b>Cabinet Date</b>	04-Sep-13

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<b>Matter under Consideration</b>	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>Lead Member</b>	Strategic Planning & Housing	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	J Dalton	<b>Cabinet Date</b>	04-Sep-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</b>	No	<b>Consultation being Undertaken</b>	TBD
<b>Nature of Decision</b>	Consider and comment		
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	13-Aug-13 (SCR)
<b>Lead Officer</b>	S Nugent	<b>Cabinet Date</b>	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</b>	No	<b>Consultation being Undertaken</b>	TBD
<b>Nature of Decision</b>	consider and comment accordingly		
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	13-Aug-13 (SCR)
<b>Lead Officer</b>	S Nugent	<b>Cabinet Date</b>	04-Sep-13

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**Matter under Consideration** Performance Monitoring Report – Year End 2012/13 - April 2012 to March 2013

**Background Papers** TBA

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

**Consultation being Undertaken** TBA

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

**Committee Date(s)** 25-Jun-13 (SCR)  
**Cabinet Date** 04-Sep-13

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**Matter under Consideration** Renewable Energy SPD – Adoption

**Background Papers** TBC

**Key Decision** Yes  
**Nature of Decision** To adopt the Renewable Energy SPD

**Consultation being Undertaken** TBC

**Lead Member** Strategic Planning & Housing  
**Lead Officer** H Hockenhill

**Committee Date(s)**  
**Cabinet Date** 04-Sep-13

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**Matter under Consideration** Review of Charges for Fixed Penalty Notices

**Background Papers** None

**Key Decision** Yes  
**Nature of Decision** Approve revised charges

**Consultation being Undertaken** TBC

**Lead Member** Deputy Leader and Neighbourhoods and Street Scene  
**Lead Officer** Street Scene  
M Gaffney

**Committee Date(s)**  
**Cabinet Date** 04-Sep-13

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<b>Matter under Consideration</b>	Wesley Street Mill	<b>Background Papers</b>	TBC
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBC
<b>Nature of Decision</b>	To consider matters in connection with the ongoing redevelopment of the Wesley Street Mill Site		
<b>Lead Member</b>	Strategic Planning & Housing	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	J Dalton	<b>Cabinet Date</b>	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</b>	No	<b>Consultation being Undertaken</b>	TBD
<b>Nature of Decision</b>	To consider and comment.		
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	05-Nov-13 (SCR)
<b>Lead Officer</b>	M Wood	<b>Cabinet Date</b>	06-Nov-13

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<b>Matter under Consideration</b>	Procurement of Mowers	<b>Background Papers</b>	TBC
<b>Key Decision</b>	No	<b>Consultation being Undertaken</b>	TBC
<b>Nature of Decision</b>	TBC		
<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>	06-Nov-13

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<b>Matter under Consideration</b>	Mayor and Deputy Mayor 2014/15	<b>Background Papers</b>	TBA
<b>Key Decision Nature of Decision</b>	Yes To confirm the Mayor and Deputy Mayor for 2014/15	<b>Consultation being Undertaken</b>	TBA
<b>Lead Member Lead Officer</b>	Leader of the Council M O'Loughlin	<b>Committee Date(s) Cabinet Date</b>	08-Jan-14

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<b>Matter under Consideration</b>	Pay Policy	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	No to approve the annual pay policy	<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>	08-Jan-14

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<b>Matter under Consideration</b>	Timetable of Meetings 2014/15	<b>Background Papers</b>	None
<b>Key Decision Nature of Decision</b>	No To decide on the timetable of meetings	<b>Consultation being Undertaken</b>	None
<b>Lead Member Lead Officer</b>	Leader of the Council M O'Loughlin	<b>Committee Date(s) Cabinet Date</b>	08-Jan-14

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<b>Matter under Consideration</b>	Corporate Plan and Risk register 2014/15	<b>Background Papers</b>	TBA
<b>Key Decision Nature of Decision</b>	Yes To approve the Corporate Plan and Risk register 2014/15	<b>Consultation being Undertaken</b>	TBA
<b>Lead Member Lead Officer</b>	Leader of the Council D Cranshaw	<b>Committee Date(s) Cabinet Date</b>	12-Feb-14
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<b>Matter under Consideration</b>	Financial Strategy, Budget and Council Tax 2014/15	<b>Background Papers</b>	TBA
<b>Key Decision Nature of Decision</b>	Yes To determine the Council's forward financial strategy, budget and Council Tax for 2014/15	<b>Consultation being Undertaken</b>	TBC
<b>Lead Member Lead Officer</b>	Finance and Resources M Nuttall	<b>Committee Date(s) Cabinet Date</b>	12-Feb-14
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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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<b>Matter under Consideration</b>	Treasury Management Strategy	<b>Background Papers</b>	tbc
<b>Key Decision</b>	No	<b>Consultation being Undertaken</b>	tbc
<b>Nature of Decision</b>	To consider and comment	<b>Committee Date(s)</b>	30-Jan-13 (GOV)
<b>Lead Member</b>	Finance and Resources	<b>Cabinet Date</b>	12-Feb-14
<b>Lead Officer</b>	S Guinness		

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<b>Matter under Consideration</b>	Performance Monitoring Report – Year End 2013/14 - April 2013 to March 2014 [1st meeting in 2014/15 year]	<b>Background Papers</b>	tbd
<b>Key Decision</b>	No	<b>Consultation being Undertaken</b>	tbd
<b>Nature of Decision</b>	consider and comment	<b>Committee Date(s)</b>	18-Mar-14 (SCR)
<b>Lead Member</b>	Leader of the Council	<b>Cabinet Date</b>	02-Apr-14
<b>Lead Officer</b>	M Wood		

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