

DATED: 16 August 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.

<b>Matter under Consideration</b>	30 Rhodesway	<b>Background Papers</b>	TBD
<b>Key Decision</b>	No	<b>Consultation being Undertaken</b>	TBD
<b>Nature of Decision</b>	To consider way forward		
<b>Lead Member</b>	Strategic Planning & Housing	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	J Dalton	<b>Cabinet Date</b>	06-Nov-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>	06-Nov-13

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<b>Matter under Consideration</b>	Cross Borough Link Road/Bridge	<b>Background Papers</b>	TBD
<b>Key Decision</b>	No	<b>Consultation being Undertaken</b>	TBD
<b>Nature of Decision</b>	To consider current position and possible way forward		
<b>Lead Member</b>	Strategic Planning & Housing	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	J Dalton	<b>Cabinet Date</b>	06-Nov-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>Committee Date(s)</b>	
<b>Lead Member</b>	Deputy Leader and Neighbourhoods and Street Scene	<b>Cabinet Date</b>	06-Nov-13
<b>Lead Officer</b>	Street Scene M Gaffney		
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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>Committee Date(s)</b>	
<b>Lead Member</b>	Strategic Planning & Housing	<b>Cabinet Date</b>	06-Nov-13
<b>Lead Officer</b>	J Dalton		
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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>Committee Date(s)</b>	05-Nov-13 (SCR)
<b>Lead Member</b>	Leader of the Council	<b>Cabinet Date</b>	06-Nov-13
<b>Lead Officer</b>	M Wood		

<b>Matter under Consideration</b>	Review of Charges for Fixed Penalty Notices	<b>Background Papers</b>	None
<b>Key Decision Nature of Decision</b>	Yes Approve revised charges	<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>	Street Scene M Gaffney	<b>Cabinet Date</b>	06-Nov-13

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<b>Matter under Consideration</b>	Waste Re-Tendering and Procurement of Vehicles	<b>Background Papers</b>	TBD
<b>Key Decision Nature of Decision</b>	Yes To consider the re-tending process	<b>Consultation being Undertaken</b>	TBD
<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</b>	Leader of the Council	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	M O'Loughlin	<b>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>	12-Feb-14

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<b>Matter under Consideration</b>	Procurement of Mowers	<b>Background Papers</b>	TBC
<b>Key Decision Nature of Decision</b>	No TBC	<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>	Street Scene M Gaffney	<b>Cabinet Date</b>	12-Feb-14

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**Matter under Consideration** Treasury Management Strategy

**Background Papers** tbc

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

**Consultation being Undertaken** tbc

**Lead Member** Finance and Resources  
**Lead Officer** S Guinness

**Committee Date(s)** 30-Jan-13 (GOV)  
**Cabinet Date** 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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