

DATED: 24 October 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>	CIL (Community Infrastructure Levy) - Updated 123 List to Reflect Local Projects	<b>Background Papers</b>	TBD
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBD
<b>Nature of Decision</b>	To approve updated list	<b>Committee Date(s)</b>	
<b>Lead Member</b>	Strategic Planning & Housing	<b>Cabinet Date</b>	08-Jan-14
<b>Lead Officer</b>	H Hockenhull		

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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>Committee Date(s)</b>	
<b>Lead Member</b>	Strategic Planning & Housing	<b>Cabinet Date</b>	08-Jan-14
<b>Lead Officer</b>	H Hockenhull		

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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, Neighbourhoods and Street Scene	<b>Cabinet Date</b>	08-Jan-14
<b>Lead Officer</b>	Street Scene M Gaffney		

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<b>Matter under Consideration</b>	LDF - Gypsy & Traveller Accommodation Assessment	<b>Background Papers</b>	Consultant's Report, CS, DPD
<b>Key Decision Nature of Decision</b>	No Consider consultant's report and agree way forward	<b>Consultation being Undertaken</b>	TBD
<b>Lead Member Lead Officer</b>	Strategic Planning & Housing H Hockenhill	<b>Committee Date(s) Cabinet Date</b>	08-Jan-14

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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>	Renewable Energy SPD – Adoption	<b>Background Papers</b>	
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	
<b>Nature of Decision</b>	To adopt the Renewable Energy SPD	<b>Committee Date(s)</b>	08-Jan-14
<b>Lead Member</b>	Strategic Planning & Housing	<b>Cabinet Date</b>	
<b>Lead Officer</b>	H Hockenhill		
<b>Matter under Consideration</b>	Samlesbury Enterprise Zone Local Development Order	<b>Background Papers</b>	LDO & Masterplan
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	Taken place
<b>Nature of Decision</b>	Approval of revised LDO	<b>Committee Date(s)</b>	08-Jan-14
<b>Lead Member</b>	Strategic Planning & Housing	<b>Cabinet Date</b>	
<b>Lead Officer</b>	H Hockenhill		
<b>Matter under Consideration</b>	Timetable of Meetings 2014/15	<b>Background Papers</b>	None
<b>Key Decision</b>	No	<b>Consultation being Undertaken</b>	None
<b>Nature of Decision</b>	To decide on the timetable of meetings	<b>Committee Date(s)</b>	08-Jan-14
<b>Lead Member</b>	Leader of the Council	<b>Cabinet Date</b>	
<b>Lead Officer</b>	M O'Loughlin		

<b>Matter under Consideration</b>	Treasury Management -Mid Year Review 2013 /14	<b>Background Papers</b>	
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	
<b>Nature of Decision</b>	To review the Treasury Management Strategy		
<b>Lead Member</b>	Finance and Resources	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	S Guinness	<b>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</b>	Yes	<b>Consultation being Undertaken</b>	TBA
<b>Nature of Decision</b>	To approve the Corporate Plan and Risk register 2014/15		
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	D Cranshaw	<b>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</b>	Yes	<b>Consultation being Undertaken</b>	TBC
<b>Nature of Decision</b>	To determine the Council's forward financial strategy, budget and Council Tax for 2014/15		
<b>Lead Member</b>	Finance and Resources	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	M Nuttall	<b>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
<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 Lead Officer</b>	Deputy Leader and Neighbourhoods and Street Scene Street Scene M Gaffney	<b>Committee Date(s) Cabinet Date</b>	12-Feb-14
<b>Matter under Consideration</b>	Treasury Management Strategy	<b>Background Papers</b>	tbc
<b>Key Decision Nature of Decision</b>	No To consider and comment	<b>Consultation being Undertaken</b>	tbc
<b>Lead Member Lead Officer</b>	Finance and Resources S Guinness	<b>Committee Date(s) Cabinet Date</b>	30-Jan-13 (GOV) 12-Feb-14

**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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