

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	Approval of Capital Expenditure for 2014/15 Schemes	Background Papers	TBC
Key Decision Nature of Decision	Yes To seek approval of Capital Expenditure for 2014/15 Schemes	Consultation being Undertaken	TBC
Lead Member Lead Officer	Finance and Resources M Gaffney	Committee Date(s) Cabinet Date	02-Apr-14

Matter under Consideration	Approval of Tenders for Repair and Maintenance Framework	Background Papers	TBC
Key Decision Nature of Decision	No To seek approval of Tenders for Repair and Maintenance Framework	Consultation being Undertaken	TBC
Lead Member Lead Officer	Finance and Resources M Gaffney	Committee Date(s) Cabinet Date	02-Apr-14

Matter under Consideration	Central Park	Background Papers	TBC
Key Decision	Yes	Consultation being Undertaken	TBC
Nature of Decision	To consider the Central Park in Penwortham/Lostock Hall Area		
Lead Member	Strategic Planning & Housing	Committee Date(s)	
Lead Officer	D Johnson	Cabinet Date	02-Apr-14

Matter under Consideration	City Deal	Background Papers	TBC
Key Decision	Yes	Consultation being Undertaken	TBC
Nature of Decision	To take further decisions in respect of City Deal		
Lead Member	Strategic Planning & Housing	Committee Date(s)	
Lead Officer	H Hockenhill	Cabinet Date	02-Apr-14

Matter under Consideration	LDF - Gypsy & Traveller Accommodation Assessment	Background Papers	Consultant's Report, CS, DPD
Key Decision	Yes	Consultation being Undertaken	TBD
Nature of Decision	Consider consultant's report and agree way forward		
Lead Member	Strategic Planning & Housing	Committee Date(s)	
Lead Officer	H Hockenhill	Cabinet Date	02-Apr-14

Matter under Consideration	Pension Fund Contributions 2014/15 to 2016/17	Background Papers	None
Key Decision Nature of Decision	Yes To decide whether to pay the Pension Fund Deficit Recovery Contribution, for the period 2014/15 – 2016/17, in one payment in April 2014.	Consultation being Undertaken	NA
Lead Member Lead Officer	Finance and Resources S Guinness	Committee Date(s) Cabinet Date	02-Apr-14
Matter under Consideration	Renewable Energy SPD – Adoption	Background Papers	
Key Decision Nature of Decision	Yes To adopt the Renewable Energy SPD	Consultation being Undertaken	
Lead Member Lead Officer	Strategic Planning & Housing H Hockenhull	Committee Date(s) Cabinet Date	02-Apr-14
Matter under Consideration	Review of Constitution 2013/14	Background Papers	tbc
Key Decision Nature of Decision	No To consider and approve	Consultation being Undertaken	tbc
Lead Member Lead Officer	Leader of the Council M Wood	Committee Date(s) Cabinet Date	20-Mar-14 (GOV) 02-Apr-14

Matter under Consideration	Approval of Byelaws	Background Papers	TBC
Key Decision	Yes	Consultation being Undertaken	TBC
Nature of Decision	to seek approval of Byelaws	Committee Date(s)	
Lead Member	Deputy Leader, Neighbourhoods and Street Scene	Cabinet Date	11-Jun-14
Lead Officer	Street Scene M Gaffney		

Matter under Consideration	CIL (Community Infrastructure Levy) - Updated 123 List to Reflect Local Projects	Background Papers	TBD
Key Decision	Yes	Consultation being Undertaken	TBD
Nature of Decision	To approve updated list	Committee Date(s)	
Lead Member	Strategic Planning & Housing	Cabinet Date	11-Jun-14
Lead Officer	H Hockenhill		

Matter under Consideration	Cross Borough Link Road/Bridge	Background Papers	TBD
Key Decision	No	Consultation being Undertaken	TBD
Nature of Decision	To consider current position and possible way forward	Committee Date(s)	
Lead Member	Strategic Planning & Housing	Cabinet Date	11-Jun-14
Lead Officer	H Hockenhill		

Matter under Consideration	Draft Tree Strategy	Background Papers	None
Key Decision	Yes	Consultation being Undertaken	TBC
Nature of Decision	Approval of strategy	Committee Date(s)	
Lead Member	Deputy Leader and Neighbourhoods and Street Scene	Cabinet Date	11-Jun-14
Lead Officer	Street Scene M Gaffney		

Matter under Consideration	Exempt Item - Wesley Street Mill / McKenzie Arms site- Update	Background Papers	TBC
Key Decision	Yes	Consultation being Undertaken	TBC
Nature of Decision	To consider confidential matters in connection with the ongoing redevelopment of the Wesley Street Mill Site	Committee Date(s)	
Lead Member	Strategic Planning & Housing	Cabinet Date	11-Jun-14
Lead Officer	M Gaffney		

Matter under Consideration	Flood Relief Schemes	Background Papers	TBC
Key Decision	Yes	Consultation being Undertaken	TBC
Nature of Decision	To approve South Ribbles Flood Relief Scheme	Committee Date(s)	
Lead Member	Shared Services and Corporate Support	Cabinet Date	11-Jun-14
Lead Officer	M Fisher		

Matter under Consideration	Performance Monitoring Report – Year End 2013/14 - April 2013 to March 2014	Background Papers	tbd
Key Decision Nature of Decision	No consider and comment	Consultation being Undertaken	tbd
Lead Member Lead Officer	Leader of the Council M Wood	Committee Date(s) Cabinet Date	24-Jun-14 (SCR) 11-Jun-14

Matter under Consideration	Our People Plan Outturn 2013/2014, Draft Our People Plan 2014/2015 and Employee Survey Results	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 S Nugent	Committee Date(s) Cabinet Date	24-Jun-14 (SCR) 10-Sep-14

Matter under Consideration	Draft Procurement Strategy	Background Papers	tbd
Key Decision Nature of Decision	No to consider and comment	Consultation being Undertaken	tbd
Lead Member Lead Officer	Shared Services and Corporate Support S Guinness	Committee Date(s) Cabinet Date	23-Sep-14 (SCR) 05-Nov-14

Matter under Consideration	Performance, budget and risk monitoring report - mid year (April – September 2014)	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 D Cranshaw	Committee Date(s) Cabinet Date	28-Oct-14 (SCR) 05-Nov-14
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Matter under Consideration	Procurement of Mowers	Background Papers	TBC
Key Decision Nature of Decision	No TBC	Consultation being Undertaken	TBC
Lead Member Lead Officer	Deputy Leader and Neighbourhoods and Street Scene Street Scene M Gaffney	Committee Date(s) Cabinet Date	 05-Nov-14
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Matter under Consideration	Council Tax Support Scheme	Background Papers	TBC
Key Decision Nature of Decision	Yes To approve the Council's Scheme	Consultation being Undertaken	TBC
Lead Member Lead Officer	Shared Services and Corporate Support M Fisher	Committee Date(s) Cabinet Date	 14-Jan-15
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Matter under Consideration	Draft Corporate Plan, Budget and Risk Management for 2015/2016	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 I Parker	Committee Date(s) Cabinet Date	09-Dec-14 (SCR) 14-Jan-15

Matter under Consideration	Performance, budget and risk monitoring report - year end (April 2014 – March 2015) [1st meeting in new 2015/16 municipal year]	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 D Cranshaw	Committee Date(s) Cabinet Date	10-Mar-15 (SCR) 18-Mar-15
