

DATED: 28 October 2014

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.

Matter under Consideration	Car Parking Enforcement	Background Papers	tbc
Key Decision	Yes		
Nature of Decision	To agree future Parking Enforcement contracts	Consultation being Undertaken	tbc
Lead Member	Deputy Leader, Neighbourhoods and Street Scene	Committee Date(s)	
Lead Officer	Street Scene M Gaffney	Cabinet Date	05-Nov-14

Matter under Consideration	Centenary Fields	Background Papers	tbc
Key Decision	No		
Nature of Decision	To obtain Centenary Field designation through a deed of dedication between the Council and Fields in Trust for Dandy Brook Park and Hutton Playing Field.	Consultation being Undertaken	tbc
Lead Member	Regeneration, Leisure & Healthy Communities	Committee Date(s)	
Lead Officer	D Johnson	Cabinet Date	05-Nov-14

Matter under Consideration	Dual Use Agreement Leyland St. Mary's	Background Papers	NA
Key Decision Nature of Decision	No To develop a new operational model and associated business plans to enhance and sustain wider community use of the facilities.	Consultation being Undertaken	TBC
Lead Member	Regeneration, Leisure & Healthy Communities	Committee Date(s)	
Lead Officer	D Johnson	Cabinet Date	05-Nov-14

Matter under Consideration	Exempt Item (para 3 financial / business information) - SRBC Insurance Portfolio Renewal/Extension	Background Papers	tbc
Key Decision Nature of Decision	Yes To approve the acceptance of a two year extension of the existing Long Term Agreements for the policies contained in the Councils Insurance Portfolio.	Consultation being Undertaken	tbc
Lead Member Lead Officer	Corporate and Support Services G Barclay	Committee Date(s) Cabinet Date	05-Nov-14

Matter under Consideration	Exempt Item (para 3 financial / business information) - Corporate Personal Computer (PC) Replacement	Background Papers	tbc
Key Decision Nature of Decision	Yes to discuss and authorise	Consultation being Undertaken	tbc
Lead Member Lead Officer	Corporate and Support Services J Healey	Committee Date(s) Cabinet Date	05-Nov-14

Matter under Consideration	Member Development Plan	Background Papers	tbc
Key Decision Nature of Decision	No to consider and agree	Consultation being Undertaken	tbc
Lead Member Lead Officer	Leader of the Council S Nugent	Committee Date(s) Cabinet Date	05-Nov-14

Matter under Consideration	Penwortham Improvements	Background Papers	TBC
Key Decision Nature of Decision	Yes To approve the Penwortham My Neighbourhoods Improvements	Consultation being Undertaken	TBC
Lead Member Lead Officer	Regeneration, Leisure & Healthy Communities D Johnson	Committee Date(s) Cabinet Date	05-Nov-14

Matter under Consideration	Performance, Budget and Risk monitoring report - mid year 2014/15 (April 2014 – 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
Matter under Consideration	Technical Updates Localisation of 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	05-Nov-14
Matter under Consideration	Worden Park Vision Plan	Background Papers	none
Key Decision Nature of Decision	Yes To Approve a Vision Plan for Worden Park	Consultation being Undertaken	tba
Lead Member Lead Officer	Deputy Leader, Neighbourhoods and Street Scene Street Scene M Gaffney	Committee Date(s) Cabinet Date	05-Nov-14

Matter under Consideration	Civic Centre Lift	Background Papers	TBC
Key Decision	Yes	Consultation being Undertaken	TBC
Nature of Decision	To approve the replacement of the Civic Centre Lifts	Committee Date(s)	
Lead Member	Finance and Resources	Cabinet Date	14-Jan-15
Lead Officer	M Gaffney		
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Matter under Consideration	Draft Procurement Strategy	Background Papers	tbd
Key Decision	No	Consultation being Undertaken	tbd
Nature of Decision	to consider and comment	Committee Date(s)	09-Dec-14 (SCR)
Lead Member	Shared Services and Corporate Support	Cabinet Date	14-Jan-15
Lead Officer	S Guinness		
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Matter under Consideration	Exempt Item (para 3 financial / business information) - Waste Contract	Background Papers	TBC
Key Decision	Yes	Consultation being Undertaken	TBC
Nature of Decision	To approve the Waste Contract	Committee Date(s)	09-Dec-14 (SCR)
Lead Member	Deputy Leader, Neighbourhoods and Street Scene	Cabinet Date	14-Jan-15
Lead Officer	Street Scene M Gaffney		
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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) 11-Feb-15

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	11-Feb-15

Matter under Consideration	Performance, Budget and Risk monitoring report - year end 2014/15 (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
