

DATED: 06 January 2015

SOUTH RIBBLE BOROUGH COUNCIL

ITEM 12

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	Bamber Bridge Improvement Plan	Background Papers	tbc
Key Decision	Yes		
Nature of Decision	to consider and agree	Consultation being Undertaken	tbc
Lead Member	Regeneration, Leisure & Healthy Communities	Committee Date(s)	
Lead Officer	D Johnson	Cabinet Date	14-Jan-15

Matter under Consideration	Draft Procurement Strategy	Background Papers	tbd
Key Decision	No		
Nature of Decision	to consider and comment	Consultation being Undertaken	tbd
Lead Member	Shared Services and Corporate Support	Committee Date(s)	09-Dec-14 (SCR)
Lead Officer	S Guinness	Cabinet Date	14-Jan-15

Matter under Consideration	Exempt Item (para 3 financial / business information) - Land at Leyland	Background Papers	None
Key Decision	Yes		
Nature of Decision	To consider a report on land at Leyland	Consultation being Undertaken	N/A
Lead Member	Finance and Resources	Committee Date(s)	
Lead Officer	M Gaffney	Cabinet Date	14-Jan-15

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)	
Lead Member	Deputy Leader, Neighbourhoods and Street Scene	Cabinet Date	14-Jan-15
Lead Officer	Street Scene M Gaffney		

Matter under Consideration	Fraud TUPE Transfer to SFIS	Background Papers	TBD
Key Decision	No	Consultation being Undertaken	TBD
Nature of Decision	To consider and determine	Committee Date(s)	
Lead Member	Shared Services and Corporate Support	Cabinet Date	14-Jan-15
Lead Officer	I Parker		

Matter under Consideration	Mayor and Deputy Mayor 2015/16	Background Papers	tbd
Key Decision	No	Consultation being Undertaken	tbd
Nature of Decision	consider and comment to council	Committee Date(s)	
Lead Member	Leader of the Council	Cabinet Date	14-Jan-15
Lead Officer	M O'Loughlin		

Matter under Consideration	Moss Side Playing Fields	Background Papers	None
Key Decision	No	Consultation being Undertaken	TBC
Nature of Decision	Matters associated with Moss Side Playing Fields	Committee Date(s)	
Lead Member	Regeneration, Leisure & Healthy Communities	Cabinet Date	14-Jan-15
Lead Officer	D Johnson		

Matter under Consideration	Pay Policy	Background Papers	tbc
Key Decision	Yes	Consultation being Undertaken	tbc
Nature of Decision	To approve any amendments changes or updates of the annual pay policy for formal submission to the Council	Committee Date(s)	
Lead Member	Leader of the Council	Cabinet Date	14-Jan-15
Lead Officer	S Nugent		

Matter under Consideration	Timetable of Meetings 2015/16	Background Papers	tbd
Key Decision	Yes	Consultation being Undertaken	tbd
Nature of Decision	consider and comment	Committee Date(s)	
Lead Member	Leader of the Council	Cabinet Date	14-Jan-15
Lead Officer	M O'Loughlin		

Matter under Consideration	Treasury Management Activity - Mid-year Review 2014/15	Background Papers	tbc
Key Decision	Yes	Consultation being Undertaken	tbc
Nature of Decision	To consider and comment	Committee Date(s)	
Lead Member	Finance and Resources	Cabinet Date	14-Jan-15
Lead Officer	S Guinness		
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Matter under Consideration	Discretionary Rate Relief Autumn Statement Changes	Background Papers	NA
Key Decision	No	Consultation being Undertaken	NA
Nature of Decision	To impliment the Discretionary Rate Relief Autumn Statement Changes	Committee Date(s)	
Lead Member	Shared Services and Corporate Support	Cabinet Date	11-Feb-15
Lead Officer	M Fisher		
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Matter under Consideration	Draft Corporate Plan, Budget and Risk Management for 2015/2016	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	Leader of the Council	Cabinet Date	11-Feb-15
Lead Officer	I Parker		
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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 No
Nature of Decision to consider and comment

Consultation being Undertaken tbd

Lead Member Leader of the Council
Lead Officer D Cranshaw

Committee Date(s) 10-Mar-15 (SCR)
Cabinet Date 18-Mar-15

Matter under Consideration Procurement of Mowers

Background Papers TBC

Key Decision No
Nature of Decision TBC

Consultation being Undertaken TBC

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

Committee Date(s)
Cabinet Date 18-Mar-15
