

DATED: 30 August 2016

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	Affordable Housing Commuted Sums Policy	Background Papers	tbd
Key Decision Nature of Decision	Yes to determine	Consultation being Undertaken	tbd
Lead Member	Strategic Planning & Housing & Healthy Communities	Committee Date(s)	
Lead Officer	D Johnson	Cabinet Date	07-Sep-16

Matter under Consideration	Capital Projects: Walmer Bridge Village Improvements & Hutton car park	Background Papers	TBC
Key Decision Nature of Decision	Yes The report updates progress and requests approvals relating to capital expenditure for Walmer Bridge village improvements and Hutton car park capital projects as previously approved in the Capital Programme for 2015/16.	Consultation being Undertaken	TBC
Lead Member	Regeneration and Leisure	Committee Date(s)	
Lead Officer	H Booth	Cabinet Date	07-Sep-16

Matter under Consideration	City Deal : Capital Projects Update	Background Papers	TBC
Key Decision Nature of Decision	Yes To consider further matters in connection with City Deal	Consultation being Undertaken	TBC
Lead Member Lead Officer	Regeneration and Leisure D Johnson	Committee Date(s) Cabinet Date	07-Sep-16
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Matter under Consideration	Conservatory and Vine House Worden Park	Background Papers	TBC
Key Decision Nature of Decision	Yes Replacement of Conservatory and Vine House Worden Park	Consultation being Undertaken	TBC
Lead Member Lead Officer	Neighbourhoods & Streetscene M Gaffney	Committee Date(s) Cabinet Date	07-Sep-16
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Matter under Consideration	Performance, Budget and Risk monitoring report – year end 2015/16 (April 2015 to March 2016)	Background Papers	tbd
Key Decision Nature of Decision	No consider and comment	Consultation being Undertaken	tbd
Lead Member	Leader of the Council	Committee Date(s)	29-Jun-16 (GOV) 28-Jun-16 (SCR)
Lead Officer	I Parker	Cabinet Date	07-Sep-16
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Matter under Consideration	Revenues and Benefits Software Support Agreement - Waiver of Contract Procedure Rules	Background Papers	TBC
Key Decision Nature of Decision	No Waiver of Contract Procedure Rules to allow a continuation of the support and maintenance agreement for the Capita Revenues and Benefits system.	Consultation being Undertaken	TBC
Lead Member Lead Officer	Finance and Resources P Haywood	Committee Date(s) Cabinet Date	07-Sep-16

Matter under Consideration	Syrian Resettlement Programme – Waiver to Contract Procedure Rules	Background Papers	TBC
Key Decision Nature of Decision	<p>Yes</p> <p>To Waive Contract Procedure Rules to procure specialist assistance as part of the Syrian Resettlement Programme –</p> <p>Reasons for Urgency:</p> <p>Discussions have taken place with the Home Office and Lancashire County Council to finalise what specialist support the Council is required to provide to the Syrian refugee families. These requirements have only just been finalised and the Council has only recently been informed that the Syrian families are due to arrive before the end of September 2016. The Council has been assessing the options available and it is felt that engaging a specialist organisation to provide intensive support and translation services is the most appropriate solution in these exceptional circumstances.</p>	Consultation being Undertaken	TBC
Lead Member Lead Officer	Leader of the Council D Cranshaw	Committee Date(s) Cabinet Date	07-Sep-16

Matter under Consideration	Council Tax Support Scheme	Background Papers	tbc
Key Decision Nature of Decision	No Approval of the 2017-18 Council Tax Support Scheme	Consultation being Undertaken	tbc
Lead Member Lead Officer	Finance and Resources P Haywood	Committee Date(s) Cabinet Date	26-Oct-16

Matter under Consideration	Exempt Item - Insurance Procurement	Background Papers	tbd
Key Decision Nature of Decision	Yes to agree the council's insurance provider	Consultation being Undertaken	tbd
Lead Member Lead Officer	Finance and Resources G Barclay	Committee Date(s) Cabinet Date	26-Oct-16

Matter under Consideration	Exempt Item - Land at Lostock Hall	Background Papers	tbd
Key Decision Nature of Decision	No future use	Consultation being Undertaken	tbd
Lead Member Lead Officer	Finance and Resources M Gaffney	Committee Date(s) Cabinet Date	26-Oct-16

Matter under Consideration	Private Sector Housing Grants Programme.	Background Papers	TBA
Key Decision Nature of Decision	Yes Private Sector Housing Grants Programme.	Consultation being Undertaken	TBA
Lead Member	Housing & Healthy Communities Strategic Planning & Housing & Healthy Communities	Committee Date(s)	
Lead Officer	K Henderson	Cabinet Date	26-Oct-16
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Matter under Consideration	Scrutiny Review of Flooding - Final Report	Background Papers	tbd
Key Decision Nature of Decision	No to consider and comment	Consultation being Undertaken	tbd
Lead Member	N/A	Committee Date(s)	20-Sep-16 (SCR)
Lead Officer	D Cranshaw	Cabinet Date	26-Oct-16
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Matter under Consideration	Draft Corporate Plan, Budget and Risk Management for 2017/18	Background Papers	tbd
Key Decision Nature of Decision	Yes to consider and comment	Consultation being Undertaken	tbd
Lead Member	Leader of the Council	Committee Date(s)	13-Dec-16 (SCR)
Lead Officer	I Parker	Cabinet Date	11-Jan-17
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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	20-Sep-16 (SCR) 11-Jan-17

Matter under Consideration	Our People Plan Outturn 2015/16 and Draft Our People Plan 2016/2017 (including IIP report 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	20-Sep-16 (SCR) 11-Jan-17

Matter under Consideration	Performance, Budget and Risk monitoring report - mid year 2016/17 (April 2016 – September 2017)	Background Papers	tbd
Key Decision Nature of Decision	No to consider and comment	Consultation being Undertaken	tbd
Lead Member Lead Officer	Finance and Resources Leader of the Council I Parker	Committee Date(s) Cabinet Date	25-Oct-16 (SCR) 11-Jan-17

Matter under Consideration	Corporate Plan and Budget - Consultation Draft	Background Papers	TBA
Key Decision Nature of Decision	Yes To approve the Corporate Plan and Risk register	Consultation being Undertaken	TBA
Lead Member Lead Officer	Leader of the Council D Cranshaw	Committee Date(s) Cabinet Date	31-Jan-17 (SCR) 20-Feb-17
