

DATED: 18 October 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.

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| 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 |

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| Matter under Consideration | Exempt Item (para 3 financial / business information) - 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 |

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| 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 | Taxi Licensing Review – budgetary matters | Background Papers | TBD |
| Key Decision Nature of Decision | Yes Approve additional expenditure associated with actions taken | Consultation being Undertaken | TBD |
| Lead Member Lead Officer | Leader of the Council D Johnson | Committee Date(s) Cabinet Date | 26-Oct-16 |
| Matter under Consideration | City Deal | Background Papers | tbd |
| Key Decision Nature of Decision | Yes to receive an update | Consultation being Undertaken | tbd |
| Lead Member Lead Officer | Leader of the Council D Johnson | Committee Date(s) Cabinet Date | 11-Jan-17 |
| Matter under Consideration | Debt Recovery Policy | Background Papers | tbd |
| Key Decision Nature of Decision | No To consider and agree a policy for the collection and recovery of Council Tax, Business Rates, overpaid Housing Benefit and Sundry Debts | Consultation being Undertaken | tbd |
| Lead Member Lead Officer | Corporate Support and Assets P Haywood | Committee Date(s) Cabinet Date | 11-Jan-17 |

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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 Lead Officer | Leader of the Council I Parker | Committee Date(s) Cabinet Date | 13-Dec-16 (SCR) 11-Jan-17 |

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| Matter under Consideration | Exempt Item (para 3 financial / business information) - Firmstep Procurement Renewal | Background Papers | tbd |
| Key Decision Nature of Decision | Yes to consider a report on the procurement renewal | Consultation being Undertaken | tbd |
| Lead Member Lead Officer | Corporate Support and Assets J Healey | Committee Date(s) Cabinet Date | 11-Jan-17 |

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| 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 | 11-Jan-17 |

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| Matter under Consideration | Mayor and Deputy Mayor 2017/18 | Background Papers | tbd |
| Key Decision Nature of Decision | No To recommend the Mayor & Deputy Mayor for 2017/18 | Consultation being Undertaken | tbd |
| Lead Member Lead Officer | Leader of the Council A Houlker | Committee Date(s) 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 | 13-Dec-16 (SCR) 11-Jan-17 |
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| 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 | 13-Dec-16 (SCR) 11-Jan-17 |
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| 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 | Finance and Resources | Committee Date(s) | 25-Oct-16 (SCR) |
| Lead Officer | Leader of the Council I Parker | Cabinet Date | 11-Jan-17 |

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| Matter under Consideration | Scrutiny Review of Flooding | Background Papers | tbd |
| Key Decision Nature of Decision | Yes to consider the report's recommendations | Consultation being Undertaken | tbd |
| Lead Member | Corporate Support and Assets | Committee Date(s) | |
| Lead Officer | G Barclay | Cabinet Date | 11-Jan-17 |

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| Matter under Consideration | Scrutiny Review of Licensing | Background Papers | tbd |
| Key Decision Nature of Decision | Yes to consider the report's recommendations | Consultation being Undertaken | tbd |
| Lead Member | Leader of the Council | Committee Date(s) | |
| Lead Officer | J Hunter | Cabinet Date | 11-Jan-17 |

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| Matter under Consideration | Timetable of Meetings 2017/18 | Background Papers | tbd |
| Key Decision Nature of Decision | Yes To recommend the council's timetable of meetings for 2017/18 | Consultation being Undertaken | tbd |
| Lead Member Lead Officer | Leader of the Council J Wallwork | Committee Date(s) Cabinet Date | 11-Jan-17 |
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| 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 |
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| Matter under Consideration | Pay Policy 2017 | Background Papers | tbd |
| Key Decision Nature of Decision | Yes to agree the pay policy | Consultation being Undertaken | tbd |
| Lead Member Lead Officer | Leader of the Council S Nugent | Committee Date(s) Cabinet Date | 20-Feb-17 |
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| Matter under Consideration | Treasury Management Strategy 2017/18 to 2018/19 | Background Papers | tbd |
| Key Decision Nature of Decision | Yes To agree the TMS | Consultation being Undertaken | tbd |
| Lead Member Lead Officer | Finance S Guinness | Committee Date(s) Cabinet Date | 20-Feb-17 |
