

DATED: 22 December 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	City Deal – Masterplanning and the Delivery of Bamber Bridge	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	Corporate 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

Matter under Consideration	Exempt Item (para 3 financial / business information) - Gregson Green Community Centre and Playing Fields, Gregson Lane, Hoghton	Background Papers	tbd
Key Decision Nature of Decision	No to consider and decide	Consultation being Undertaken	tbd
Lead Member Lead Officer	Corporate Support and Assets M Catterall	Committee Date(s) Cabinet Date	11-Jan-17
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Matter under Consideration	Exempt Item (para 3 financial / business information) - Land at Leyland	Background Papers	tbd
Key Decision Nature of Decision	Yes To consider a report on the Leyland site	Consultation being Undertaken	tbd
Lead Member Lead Officer	Corporate Support and Assets M Gaffney	Committee Date(s) Cabinet Date	11-Jan-17
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Matter under Consideration	Exempt Item (para 3 financial / business information) - Vacant Accommodation at Civic Centre, West Paddock, Leyland	Background Papers	tbd
Key Decision Nature of Decision	Yes to consider and determine	Consultation being Undertaken	tbd
Lead Member Lead Officer	Corporate Support and Assets M Gaffney	Committee Date(s) Cabinet Date	11-Jan-17
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Matter under Consideration	Firmstep 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	Implementation of Risk Based Verification for benefit claims and automated Council Tax arrangements – Waiver of Contract Procedure Rules	Background Papers	tbd
Key Decision Nature of Decision	No to discuss	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	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	Pension Deficit	Background Papers	tbd
Key Decision Nature of Decision	Yes to consider and decide	Consultation being Undertaken	tbd
Lead Member Lead Officer	Finance S Guinness	Committee Date(s) Cabinet Date	11-Jan-17
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Matter under Consideration	Performance and Risk monitoring report - mid year 2016/17 (April 2016 – September 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	25-Oct-16 (SCR) 11-Jan-17
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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 Lead Officer	Strategic Planning and Housing K Henderson	Committee Date(s) 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	Adoption of a Risk Based Verification policy for benefit claims	Background Papers	tbd
Key Decision Nature of Decision	No to discuss and decide	Consultation being Undertaken	tbd
Lead Member Lead Officer	Corporate Support and Assets P Haywood	Committee Date(s) Cabinet Date	20-Feb-17
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Matter under Consideration	Corporate Plan and Risk Management Budget and Medium Term Financial Strategy (MTFS) 2017/18 to 2019/20	Background Papers	TBA
Key Decision Nature of Decision	Yes To approve the Budget and MTS to support the approved Corporate Plan and Corporate 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	Draft Corporate Plan and Risk Management for 2017/18 to 2019/20	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	20-Feb-17

Matter under Consideration	Exempt Item (para 3 financial / business information) - Land at Lostock Hall	Background Papers	tbd
Key Decision Nature of Decision	Yes future use	Consultation being Undertaken	tbd
Lead Member Lead Officer	Corporate Support and Assets M Gaffney	Committee Date(s) Cabinet Date	20-Feb-17

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

Matter under Consideration	Treasury Management Strategy 2017/18 to 2019/20	Background Papers	tbd
Key Decision Nature of Decision	Yes To approve the TMS	Consultation being Undertaken	tbd
Lead Member Lead Officer	Finance S Guinness	Committee Date(s) Cabinet Date	01-Feb-17 (GOV) 20-Feb-17

Matter under Consideration	Draft Annual Audit	Background Papers	tbd
Key Decision Nature of Decision	No to consider and comment	Consultation being Undertaken	tbd
Lead Member Lead Officer	N/A S Guinness	Committee Date(s) Cabinet Date	14-Mar-17 (SCR) 15-Mar-17

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	14-Mar-17 (SCR) 15-Mar-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	14-Mar-17 (SCR) 15-Mar-17

Matter under Consideration	Safeguarding Annual Report	Background Papers	tbd
Key Decision Nature of Decision	No to consider and comment	Consultation being Undertaken	tbd
Lead Member Lead Officer	Public Health, Safety and Wellbeing D Johnson	Committee Date(s) Cabinet Date	14-Mar-17 (SCR) 15-Mar-17

Matter under Consideration	Strategic Property and Asset Review	Background Papers	tbd
Key Decision Nature of Decision	Yes to consider the findings of the review	Consultation being Undertaken	tbd
Lead Member Lead Officer	Corporate Support and Assets M Gaffney	Committee Date(s) Cabinet Date	13-Dec-16 (SCR) 15-Mar-17
