

DATED: 12 September 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	Centenary Fields	Background Papers	tbc
Key Decision	No	Consultation being Undertaken	tbc
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.		
Lead Member	Regeneration, Leisure & Healthy Communities	Committee Date(s)	
Lead Officer	D Johnson	Cabinet Date	05-Nov-14

Matter under Consideration	Corporate PC Replacement	Background Papers	tbc
Key Decision	Yes	Consultation being Undertaken	tbc
Nature of Decision	to discuss and authorise		
Lead Member	Corporate and Support Services	Committee Date(s)	
Lead Officer	J Healey	Cabinet Date	05-Nov-14

Matter under Consideration	Council Tax Support Scheme	Background Papers	TBC
Key Decision	Yes	Consultation being Undertaken	TBC
Nature of Decision	To approve the Council's Scheme		
Lead Member	Shared Services and Corporate Support	Committee Date(s)	
Lead Officer	M Fisher	Cabinet Date	05-Nov-14

Matter under Consideration	Discretionary Rate Relief	Background Papers	TBC
Key Decision	Yes	Consultation being Undertaken	TBC
Nature of Decision	To renew the Council's Discretionary Rate Relief Policy		
Lead Member	Finance and Resources	Committee Date(s)	
Lead Officer	M Fisher	Cabinet Date	05-Nov-14

Matter under Consideration	Draft Procurement Strategy	Background Papers	tbd
Key Decision	No	Consultation being Undertaken	tbd
Nature of Decision	to consider and comment		
Lead Member	Shared Services and Corporate Support	Committee Date(s)	28-Oct-14 (SCR)
Lead Officer	S Guinness	Cabinet Date	05-Nov-14

Matter under Consideration	Draft Tree Strategy	Background Papers	None
Key Decision	Yes	Consultation being Undertaken	TBC
Nature of Decision	Approval of strategy		
Lead Member	Deputy Leader and Neighbourhoods and Street Scene	Committee Date(s)	
Lead Officer	Street Scene M Gaffney	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	Corporate and Support Services	Committee Date(s)	
Lead Officer	G Barclay	Cabinet Date	05-Nov-14

Matter under Consideration	Parking Enforcement Procurement	Background Papers	tbc
Key Decision	Yes	Consultation being Undertaken	tbc
Nature of Decision	To agree future Parking Enforcement contracts	Committee Date(s)	
Lead Member	Deputy Leader, Neighbourhoods and Street Scene	Cabinet Date	05-Nov-14
Lead Officer	Street Scene M Gaffney		
<hr/>			
Matter under Consideration	Penwortham Improvements	Background Papers	TBC
Key Decision	Yes	Consultation being Undertaken	TBC
Nature of Decision	To approve the Penwortham My Neighbourhoods Improvements	Committee Date(s)	
Lead Member	Regeneration, Leisure & Healthy Communities	Cabinet Date	05-Nov-14
Lead Officer	D Johnson		
<hr/>			
Matter under Consideration	Performance, Budget and Risk monitoring report - mid year 2014/15 (April 2014 – September 2014)	Background Papers	tbd
Key Decision	No	Consultation being Undertaken	tbd
Nature of Decision	to consider and comment	Committee Date(s)	28-Oct-14 (SCR)
Lead Member	Leader of the Council	Cabinet Date	05-Nov-14
Lead Officer	D Cranshaw		

Matter under Consideration	Procurement of Mowers	Background Papers	TBC
Key Decision	No	Consultation being Undertaken	TBC
Nature of Decision	TBC	Committee Date(s)	
Lead Member	Deputy Leader and Neighbourhoods and Street Scene	Committee Date(s)	
Lead Officer	Street Scene M Gaffney	Cabinet Date	05-Nov-14

Matter under Consideration	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	Committee Date(s)	
Lead Officer	Street Scene M Gaffney	Cabinet Date	05-Nov-14

Matter under Consideration	Worden Park Vision Plan	Background Papers	none
Key Decision	Yes	Consultation being Undertaken	tba
Nature of Decision	To Approve a Vision Plan for Worden Park	Committee Date(s)	
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	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		
Lead Member	Finance and Resources	Committee Date(s)	
Lead Officer	M Gaffney	Cabinet Date	14-Jan-15
<hr/>			
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		
Lead Member	Leader of the Council	Committee Date(s)	09-Dec-14 (SCR)
Lead Officer	I Parker	Cabinet Date	14-Jan-15
<hr/>			
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	Consultation being Undertaken	tbd
Nature of Decision	to consider and comment		
Lead Member	Leader of the Council	Committee Date(s)	10-Mar-15 (SCR)
Lead Officer	D Cranshaw	Cabinet Date	18-Mar-15
<hr/>			