

DATED: 15 October 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.

---

<b>Matter under Consideration</b>	Centenary Fields	<b>Background Papers</b>	tbc
<b>Key Decision</b>	No	<b>Consultation being Undertaken</b>	tbc
<b>Nature of Decision</b>	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.		
<b>Lead Member</b>	Regeneration, Leisure & Healthy Communities	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	D Johnson	<b>Cabinet Date</b>	05-Nov-14

---

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

---

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

---

<b>Matter under Consideration</b>	Dual Use Agreement Leyland St. Mary's	<b>Background Papers</b>	NA
<b>Key Decision Nature of Decision</b>	No To develop a new operational model and associated business plans to enhance and sustain wider community use of the facilities.	<b>Consultation being Undertaken</b>	TBC
<b>Lead Member</b>	Regeneration, Leisure & Healthy Communities	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	D Johnson	<b>Cabinet Date</b>	05-Nov-14

<b>Matter under Consideration</b>	Exempt Item (para 3 financial / business information) - SRBC Insurance Portfolio Renewal/Extension	<b>Background Papers</b>	tbc
<b>Key Decision Nature of Decision</b>	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.	<b>Consultation being Undertaken</b>	tbc
<b>Lead Member</b>	Corporate and Support Services	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	G Barclay	<b>Cabinet Date</b>	05-Nov-14

<b>Matter under Consideration</b>	Member Development Plan	<b>Background Papers</b>	tbc
<b>Key Decision</b>	No	<b>Consultation being Undertaken</b>	tbc
<b>Nature of Decision</b>	to consider and agree	<b>Committee Date(s)</b>	
<b>Lead Member</b>	Leader of the Council	<b>Cabinet Date</b>	05-Nov-14
<b>Lead Officer</b>	S Nugent		

---

<b>Matter under Consideration</b>	Parking Enforcement Procurement	<b>Background Papers</b>	tbc
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	tbc
<b>Nature of Decision</b>	To agree future Parking Enforcement contracts	<b>Committee Date(s)</b>	
<b>Lead Member</b>	Deputy Leader, Neighbourhoods and Street Scene	<b>Cabinet Date</b>	05-Nov-14
<b>Lead Officer</b>	Street Scene M Gaffney		

---

<b>Matter under Consideration</b>	Penwortham Improvements	<b>Background Papers</b>	TBC
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBC
<b>Nature of Decision</b>	To approve the Penwortham My Neighbourhoods Improvements	<b>Committee Date(s)</b>	
<b>Lead Member</b>	Regeneration, Leisure & Healthy Communities	<b>Cabinet Date</b>	05-Nov-14
<b>Lead Officer</b>	D Johnson		

---

<b>Matter under Consideration</b>	Performance, Budget and Risk monitoring report - mid year 2014/15 (April 2014 – September 2014)	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	No to consider and comment	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Leader of the Council D Cranshaw	<b>Committee Date(s) Cabinet Date</b>	28-Oct-14 (SCR) 05-Nov-14

---

<b>Matter under Consideration</b>	Worden Park Vision Plan	<b>Background Papers</b>	none
<b>Key Decision Nature of Decision</b>	Yes To Approve a Vision Plan for Worden Park	<b>Consultation being Undertaken</b>	tba
<b>Lead Member Lead Officer</b>	Deputy Leader, Neighbourhoods and Street Scene Street Scene M Gaffney	<b>Committee Date(s) Cabinet Date</b>	05-Nov-14

---

<b>Matter under Consideration</b>	Civic Centre Lift	<b>Background Papers</b>	TBC
<b>Key Decision Nature of Decision</b>	Yes To approve the replacement of the Civic Centre Lifts	<b>Consultation being Undertaken</b>	TBC
<b>Lead Member Lead Officer</b>	Finance and Resources M Gaffney	<b>Committee Date(s) Cabinet Date</b>	14-Jan-15

---

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

---

<b>Matter under Consideration</b>	Waste Contract	<b>Background Papers</b>	TBC
<b>Key Decision Nature of Decision</b>	Yes To approve the Waste Contract	<b>Consultation being Undertaken</b>	TBC
<b>Lead Member</b>	Deputy Leader, Neighbourhoods and Street Scene	<b>Committee Date(s)</b>	09-Dec-14 (SCR)
<b>Lead Officer</b>	Street Scene M Gaffney	<b>Cabinet Date</b>	14-Jan-15

---

<b>Matter under Consideration</b>	Draft Corporate Plan, Budget and Risk Management for 2015/2016	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	No to consider and comment	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Leader of the Council I Parker	<b>Committee Date(s) Cabinet Date</b>	09-Dec-14 (SCR) 11-Feb-15

---

<b>Matter under Consideration</b>	Procurement of Mowers	<b>Background Papers</b>	TBC
<b>Key Decision Nature of Decision</b>	No TBC	<b>Consultation being Undertaken</b>	TBC
<b>Lead Member</b>	Deputy Leader and Neighbourhoods and Street Scene	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	Street Scene M Gaffney	<b>Cabinet Date</b>	11-Feb-15

---

<b>Matter under Consideration</b>	Performance, Budget and Risk monitoring report - year end 2014/15 (April 2014 – March 2015) [1st meeting in new 2015/16 municipal year]	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	No to consider and comment	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Leader of the Council D Cranshaw	<b>Committee Date(s) Cabinet Date</b>	10-Mar-15 (SCR) 18-Mar-15

---