

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.

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

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<b>Matter under Consideration</b>	Capital Projects: Walmer Bridge Village Improvements & Hutton car park	<b>Background Papers</b>	TBC
<b>Key Decision Nature of Decision</b>	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.	<b>Consultation being Undertaken</b>	TBC
<b>Lead Member</b>	Regeneration and Leisure	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	H Booth	<b>Cabinet Date</b>	07-Sep-16

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

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<b>Matter under Consideration</b>	Syrian Resettlement Programme – Waiver to Contract Procedure Rules	<b>Background Papers</b>	TBC
<b>Key Decision</b>	Yes	<b>Consultation being Undertaken</b>	TBC
<b>Nature of Decision</b>	<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>		
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	D Cranshaw	<b>Cabinet Date</b>	07-Sep-16

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<b>Matter under Consideration</b>	Council Tax Support Scheme	<b>Background Papers</b>	tbc
<b>Key Decision Nature of Decision</b>	No Approval of the 2017-18 Council Tax Support Scheme	<b>Consultation being Undertaken</b>	tbc
<b>Lead Member Lead Officer</b>	Finance and Resources P Haywood	<b>Committee Date(s) Cabinet Date</b>	26-Oct-16
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<b>Matter under Consideration</b>	Exempt Item - Insurance Procurement	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	Yes to agree the council's insurance provider	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Finance and Resources G Barclay	<b>Committee Date(s) Cabinet Date</b>	26-Oct-16
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<b>Matter under Consideration</b>	Exempt Item - Land at Lostock Hall	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	No future use	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Finance and Resources M Gaffney	<b>Committee Date(s) Cabinet Date</b>	26-Oct-16
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<b>Matter under Consideration</b>	Private Sector Housing Grants Programme.	<b>Background Papers</b>	TBA
<b>Key Decision Nature of Decision</b>	Yes Private Sector Housing Grants Programme.	<b>Consultation being Undertaken</b>	TBA
<b>Lead Member</b>	Housing & Healthy Communities Strategic Planning & Housing & Healthy Communities	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	K Henderson	<b>Cabinet Date</b>	26-Oct-16
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<b>Matter under Consideration</b>	Scrutiny Review of Flooding - Final Report	<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</b>	N/A	<b>Committee Date(s)</b>	20-Sep-16 (SCR)
<b>Lead Officer</b>	D Cranshaw	<b>Cabinet Date</b>	26-Oct-16
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<b>Matter under Consideration</b>	Draft Corporate Plan, Budget and Risk Management for 2017/18	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	Yes to consider and comment	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	13-Dec-16 (SCR)
<b>Lead Officer</b>	I Parker	<b>Cabinet Date</b>	11-Jan-17
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<b>Matter under Consideration</b>	Member Development Plan	<b>Background Papers</b>	tbc
<b>Key Decision Nature of Decision</b>	No to consider and agree	<b>Consultation being Undertaken</b>	tbc
<b>Lead Member Lead Officer</b>	Leader of the Council S Nugent	<b>Committee Date(s) Cabinet Date</b>	20-Sep-16 (SCR) 11-Jan-17

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<b>Matter under Consideration</b>	Our People Plan Outturn 2015/16 and Draft Our People Plan 2016/2017 (including IIP report and Employee Survey Results)	<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 S Nugent	<b>Committee Date(s) Cabinet Date</b>	20-Sep-16 (SCR) 11-Jan-17

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<b>Matter under Consideration</b>	Performance, Budget and Risk monitoring report - mid year 2016/17 (April 2016 – September 2017)	<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>	Finance and Resources Leader of the Council I Parker	<b>Committee Date(s) Cabinet Date</b>	25-Oct-16 (SCR) 11-Jan-17

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

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