

DATED: 02 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.

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<b>Matter under Consideration</b>	Scrutiny Review of Flooding	<b>Background Papers</b>	tbd
<b>Key Decision</b>	Yes		
<b>Nature of Decision</b>	to consider the report's recommendations	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member</b>	Corporate Support and Assets	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	G Barclay	<b>Cabinet Date</b>	06-Dec-16

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<b>Matter under Consideration</b>	Scrutiny Review of Licensing	<b>Background Papers</b>	tbd
<b>Key Decision</b>	Yes		
<b>Nature of Decision</b>	to consider the report's recommendations	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	J Hunter	<b>Cabinet Date</b>	06-Dec-16

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<b>Matter under Consideration</b>	City Deal	<b>Background Papers</b>	tbd
<b>Key Decision</b>	Yes		
<b>Nature of Decision</b>	to receive an update	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member</b>	Leader of the Council	<b>Committee Date(s)</b>	
<b>Lead Officer</b>	D Johnson	<b>Cabinet Date</b>	11-Jan-17

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<b>Matter under Consideration</b>	Debt Recovery Policy	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	No To consider and agree a policy for the collection and recovery of Council Tax, Business Rates, overpaid Housing Benefit and Sundry Debts	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Corporate Support and Assets P Haywood	<b>Committee Date(s) Cabinet Date</b>	11-Jan-17
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<b>Matter under Consideration</b>	Draft Corporate Plan and Risk Management for 2017/18 to 2019/20	<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 Lead Officer</b>	Leader of the Council I Parker	<b>Committee Date(s) Cabinet Date</b>	11-Jan-17
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<b>Matter under Consideration</b>	Exempt Item (para 3 financial / business information) - Civic Centre Vacant Space	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	Yes to consider and determine	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Corporate Support and Assets M Gaffney	<b>Committee Date(s) Cabinet Date</b>	11-Jan-17
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<b>Matter under Consideration</b>	Exempt Item (para 3 financial / business information) - Firmstep Renewal	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	Yes to consider a report on the procurement renewal	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Corporate Support and Assets J Healey	<b>Committee Date(s) Cabinet Date</b>	11-Jan-17
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<b>Matter under Consideration</b>	Exempt Item (para 3 financial / business information) - Gregson Green – surrender and renewal of lease	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	No to consider and decide	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Corporate Support and Assets M Catterall	<b>Committee Date(s) Cabinet Date</b>	11-Jan-17
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<b>Matter under Consideration</b>	Exempt Item (para 3 financial / business information) - Land at Lostock Hall	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	Yes future use	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Corporate Support and Assets M Gaffney	<b>Committee Date(s) Cabinet Date</b>	11-Jan-17
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<b>Matter under Consideration</b>	Mayor and Deputy Mayor 2017/18	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	No To recommend the Mayor & Deputy Mayor for 2017/18	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Leader of the Council A Houlker	<b>Committee Date(s) Cabinet Date</b>	11-Jan-17
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<b>Matter under Consideration</b>	Performance 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>	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>	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 Lead Officer</b>	Strategic Planning and Housing K Henderson	<b>Committee Date(s) Cabinet Date</b>	11-Jan-17
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<b>Matter under Consideration</b>	Shadow Lancashire Combined Authority - Constitution	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	Yes to discuss and approve	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Leader of the Council J Hunter	<b>Committee Date(s) Cabinet Date</b>	11-Jan-17
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<b>Matter under Consideration</b>	Timetable of Meetings 2017/18	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	Yes To recommend the council's timetable of meetings for 2017/18	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Leader of the Council J Wallwork	<b>Committee Date(s) Cabinet Date</b>	11-Jan-17
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<b>Matter under Consideration</b>	Corporate Plan and Risk Management Budget and Medium Term Financial Strategy (MTFS) 2017/18 to 2019/20	<b>Background Papers</b>	TBA
<b>Key Decision Nature of Decision</b>	Yes To approve the Budget and MTS to support the approved Corporate Plan and Corporate 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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<b>Matter under Consideration</b>	Pay Policy 2017	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	Yes to agree the pay policy	<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-Feb-17
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<b>Matter under Consideration</b>	Treasury Management Strategy 2017/18 to 2019/20	<b>Background Papers</b>	tbd
<b>Key Decision Nature of Decision</b>	Yes To approve the TMS	<b>Consultation being Undertaken</b>	tbd
<b>Lead Member Lead Officer</b>	Finance S Guinness	<b>Committee Date(s) Cabinet Date</b>	01-Feb-17 (GOV) 20-Feb-17
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<b>Matter under Consideration</b>	Draft Annual Audit	<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>	N/A S Guinness	<b>Committee Date(s) Cabinet Date</b>	14-Mar-17 (SCR) 15-Mar-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>	14-Mar-17 (SCR) 15-Mar-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>	14-Mar-17 (SCR) 15-Mar-17

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<b>Matter under Consideration</b>	Safeguarding Annual 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 Lead Officer</b>	Public Health, Safety and Wellbeing D Johnson	<b>Committee Date(s) Cabinet Date</b>	14-Mar-17 (SCR) 15-Mar-17

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

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