

Cabinet

Wednesday, 24th March, 2021, 6.00 pm

Hybrid Meeting - Shield Room, Civic Centre, West Paddock, Leyland
PR25 1DH and via Microsoft TEAMS

11 Urgent Agenda Item - Leisure Centres Booking/Direct Debit Collection System

Following publication of the agenda for the above meeting, an urgent item has been added for consideration by the Cabinet on 24 March 2021.

Please see revised agenda below, and details of the urgency are outlined under the heading to the item. A copy of the report relating to the urgent item is attached.

Revised Agenda

1 Apologies for Absence

2 Minutes of the Last Meeting

Minutes of the last meeting held on 10 February 2021 attached to be signed as a correct record.

3 Declarations of Interest

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. Members are reminded that if the interest is a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct) they must leave the room for the whole of that item. If the interest is not a Disclosable Pecuniary Interest, but is such that a member of the public could reasonably regard it as being so significant that it is likely that it would prejudice their judgment of the public interest (as explained in the Code of Conduct) then they may make representations, but then must leave the meeting for the remainder of the item.

4 Cabinet Forward Plan

Please see link to the latest [Cabinet Forward Plan for the period 1 March 2021 – 28 February 2022](#).

ITEMS OF THE LEADER OF THE COUNCIL AND CABINET MEMBER (STRATEGY AND REFORM)

5 Quarter 3 (October - December) Performance Monitoring Report 2020-21

Report of the Deputy Chief Executive.

ITEMS OF THE CABINET MEMBER (COMMUNITIES, SOCIAL JUSTICE AND WEALTH BUILDING)

6 Community Hubs Update and Action Plans

Report of the Director of Communities.

ITEMS OF THE CABINET MEMBER (FINANCE, PROPERTY AND ASSETS)

7 Refurbishment of Playground at Haig Avenue, Leyland

Report of the Director of Communities.

8 Budget Monitoring 2020-21 Quarter 3

Report of the Deputy Director of Finance (Section 151 officer).

9 Exclusion of Press and Public

To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Condition:

Information is not exempt if it is required to be registered under-
The Companies Act 1985

The Friendly Societies Act 1974

The Friendly Societies Act 1992

The Industrial and Provident Societies Acts 1965 to 1978

The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)

The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

10 Shared Services Events Team Review

Report of the Deputy Chief Executive.

11 Leisure Centres Booking/Direct Debit Collection System

Report of the Director of Customer and Digital attached.

This decision will be taken under the Special Urgency Procedure, by reason of the need to award the contract in line with the timescale for when the Council brings back management of the Leisure Centres in house on 1st April 2021.

In accordance with the Council's Constitution, the Mayor has agreed to waive call-in of this decision for this reason.

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Cabinet Councillors Paul Foster (Chair), Michael Titherington (Vice-Chair), Aniela Bylinski Gelder, Bill Evans and Matthew Tomlinson

The minutes of this meeting will be available on the internet at www.southribble.gov.uk

Forthcoming Meetings

6.00 pm Wednesday, 16 June 2021 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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