

# **CABINET**

THURSDAY, 25TH JANUARY, 2018, 5.00 PM

SHIELD ROOM, CIVIC CENTRE, WEST PADDOCK, LEYLAND, PR25 1DH

## **AGENDA**

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|--|-----------------|
| <b>1 Apologies for Absence</b>   |                 |
| <b>2 Minutes of the Last Meeting</b>   | (Pages 3 - 14)  |
| Minutes of the last meeting held on 6 December 2017 attached to be signed as a correct record.   |                 |
| <b>3 Declarations of Interest</b>  |                 |
| 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. |                 |
| <b>4 Review of South Ribble Housing Framework</b>  | (Pages 15 - 38) |
| Report of the Planning Manager attached.   |                 |
| <b>5 Chorley Community Housing Application for Commuted Sum Monies</b>   | (Pages 39 - 48) |
| Report of the Planning Manager attached.   |                 |
| <b>6 Transformation Programme (Part I)</b>   | (Pages 49 - 54) |
| Report of the Revenues Manager and Senior Community Involvement Officer attached.  |                 |
| <b>7 Central Lancashire Local Plan Review</b>  | (Pages 55 - 74) |
| Report of the Planning Manager attached.   |                 |

<b>8</b>	<b>Timetable of Meetings 2017/18</b>  Report of the Interim Monitoring Officer attached.	(Pages 75 - 82)
<b>9</b>	<b>Worden Park Toilet Provision (Part I)</b>  Report of the Parks and Neighbourhoods Manager attached.	(Pages 83 - 88)
<b>10</b>	<b>Cabinet Forward Plan</b>  To approve the latest version of the Cabinet's Forward Plan as at 17 January 2018.	(Pages 89 - 92)
<b>11</b>	<b>Exclusion of Press and Public</b>  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)	
<b>12</b>	<b>Financial Case for Health, Leisure &amp; Well Being Campus Programme (Part II)</b>  Report of the Interim Consultant attached.	(Pages 93 - 102)
<b>13</b>	<b>Worden Park Toilet Provision (Part II)</b>  Report of the Parks and Neighbourhoods Manager attached.	(Pages 103 - 108)
<b>14</b>	<b>Transformation Programme (Part II)</b>  Report of the Revenues Manager and Senior Community Involvement Officer attached.	(Pages 109 - 116)

Heather McManus  
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Cabinet Councillors Peter Mullineaux (Chair), Colin Clark (Vice-Chair), Cliff Hughes, Jacqui Mort, Phil Smith, Susan Snape and Graham Walton

The minutes of this meeting will be available on the internet at [www.southribble.gov.uk](http://www.southribble.gov.uk)

Forthcoming Meetings  
5.00 pm Wednesday, 14 February 2018 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH