

## **CABINET**

THURSDAY, 25 JANUARY 2017

## **DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Thursday, 25 January 2018. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

### **4 Review of South Ribble Housing Framework**

RESOLVED (Unanimously) that:

1. Cabinet approves the reviewed and amended Housing Framework and key actions be approved;
2. the Strategic Housing Market Assessment be published on the Council's website; and
3. the progress made on the actions from the Housing Framework 2016-19 be noted.

### **5 Chorley Community Housing Application for Commuted Sum Monies**

RESOLVED (Unanimously) that:

1. the application for grant funding of affordable housing commuted sum monies to Chorley Community Housing be approved; and
2. capital expenditure of £499,664.40, funded from affordable housing s106 monies be approved.

### **6 Transformation Programme (Part I)**

RESOLVED (Unanimously) that:

1. progress on the Transformation Programme to date be noted; and
2. the transformation project funding of £78,500 for development of an MOT Test Centre at Moss Side Depot be approved.

### **7 Central Lancashire Local Plan Review**

RESOLVED (Unanimously) that:

1. it was agreed to commit to work in collaboration as Central Lancashire (Preston, Chorley and South Ribble) to develop and submit for approval to Secretary of State, a single Central Lancashire Local Development Plan (or Local Plan);

2. the sharing of the costs for the staffing and non-staffing costs as set out in the report be agreed;
3. a South Ribble Local Plan Officer and Member Working Party to oversee the work of the Central Lancashire and South Ribble Local Plan Review be created; and
4. the Draft Local Development Scheme as at Appendix A to the report be approved.

## **8 Timetable of Meetings 2017/18**

RESOLVED (Unanimously):

That the Timetable of Meetings 2018/19 as amended be recommended to the meeting of the Council to be held on 28 February 2018.

## **9 Worden Park Toilet Provision (Part I)**

RESOLVED (Unanimously) that:

1. an application for planning permission and listed building consent be submitted;
2. delegated authority be granted to the Portfolio Holder for Neighbourhoods and Streetscene to accept the most economically advantageous tender for the proposed installation of the new toilet facilities, once planning permission and listed building consent have been successfully obtained;
3. the new toilet block servicing the play area is located outside the play area as detailed in the report and the existing old toilet block in the play area be demolished;
4. the crossroads toilets are demolished and the new toilet block is located in close proximity to the original site as detailed in the report;
5. a charge of 20p be introduced for users of the toilet facilities at Worden Park; and
6. authority under section 3.4 of the Financial Regulations to incur capital expenditure of up to £200,000 for the above works be granted.

## **10 Cabinet Forward Plan**

RESOLVED (Unanimously):

that subject to the reported amendment, the Cabinet's Forward Plan be approved.

## **11 Exclusion of Press and Public**

RESOLVED (Unanimously):

That the press and public be excluded from the meeting during the consideration of the following items of business as it involved the discussion of information defined as exempt from publication under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, 'Information relating to the financial or business affairs of any particular person (including the authority holding that information) ' and in which the public interest in maintaining the exemption outweighed the public interest in disclosing it.

**12 Financial Case for Health, Leisure & Well Being Campus Programme (Part II)**

RESOLVED (Unanimously) that:

1. all of the Members of the Cross Party Working Group for their work in bringing forward a comprehensive plan to deliver the first phase of a Health, Leisure and Well Being Campus Programme in the Borough be thanked;
2. Council be recommended to approve the investment programme summarised in Table 1 and that this is incorporated into the Council's Capital Strategy; and
3. the revenue implications of the investment programme in Table 2 be noted and that they are incorporated into the Medium Term Financial Strategy for recommendation to Council.

**13 Worden Park Toilet Provision (Part II)**

RESOLVED (Unanimously):

that this report was not considered as the discussion was contained to the earlier Part 1 (Open/Public Report).

**14 Transformation Programme (Part II)**

RESOLVED (Unanimously):

that this report was not considered as the discussion was contained to the earlier Part 1 (Open/Public Report).