

CABINET

WEDNESDAY, 17 OCTOBER 2018

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 17 October 2018. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 Communicating with Residents and Businesses

Decision made (Unanimously)

That:

1. Cabinet endorses the production of one FORWARD newspaper in October 2018 and the production of a newsletter for each My Neighbourhood forum produced in November detailing Christmas events in each area with funding made available from the corporate communications budget.
2. Cabinet approve a delivery method of the October edition of FORWARD via Royal Mail delivery.
3. Cabinet approve the re-establishment of the communicating with residents and businesses cross party Member Working Group to review the way the Council should communicate with residents and businesses in the Borough in the future.

5 Place Promotion

Decision made (Unanimously)

That Cabinet agrees the general scope of inward investment marketing activities set out in the report.

6 Business Rates Retention Pilots 2019/20 - Update Report

Decision made (Unanimously)

That Cabinet note the decision appended to the report for South Ribble Borough Council to participate in the Lancashire bid to be a pilot of 75% Business Rate Retention in 2019/20.

7 Exclusion of Press and Public

To exclude the press and public.

8 Station Road, Bamber Bridge - Site Conversion for Affordable Properties

Decision made (Unanimously)

That:

1. Cabinet approves the Capital expenditure of up to £582,965 to refurbish the property at Station Road and convert flats with office accommodation at ground floor.
2. Approval to invite tenders for the works for the refurbishment and conversion to the property and to subsequently appoint a contractor to undertake the works.
3. Approval to enter into a legal agreement/contract with Methodist Action NW for them to manage the property at a cost of 25% with an initial lease term of seven years, with an option to extend the lease.

9 Leisure Campus (Contract Award)

Decision made (Unanimously)

That:

1. Cabinet endorses the utilisation of the PAGABO's national framework for Professional services in Construction and Premises, as the preferred procurement route for developing the leisure element of the Leyland Campus as detailed in the report.
2. Cabinet approves delegated authority to the Director of Neighbourhoods and Development in consultation with the portfolio holders for Assets and Transformation and for Public Health, Leisure and Wellbeing to enter into a contract with Faithful+Gould to design, manage construction and deliver the leisure building element of the Leyland Campus project on the basis that the final proposal does not exceed £1.8m under the terms of a full RIBA scheme of works, as summarised in Appendix 1 of the report.
3. Cabinet notes that throughout the contract period with Faithful+Gould whenever a significant stage of the project is reached, a report will be brought to Cabinet for authorisation. A cabinet report will be brought to the next Cabinet meeting on 21 November 2018 detailing the significant stages in the project for approval.
4. Cabinet approves the general governance arrangements of the Campus programme, subject to the Cabinet Programme Board being cross party and renamed the Campus Programme Board and its role being to make recommendations to the Cabinet.
5. Cabinet approves the general governance arrangements of the Campus programme, subject to the Campus Programme Board being cross party and renamed the Campus Programme Board and its role being to make recommendations to the Cabinet.
6. Cabinet delegates authority to the Director of Neighbourhoods and development in consultation with the Leader of the Council and the Campus Programme Board to determine the terms of reference of the Campus Programme Board.