

CABINET

WEDNESDAY, 20 MARCH 2018

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 20 March 2019. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 Corporate Performance Report at the end of Quarter 3 (31 December 2018)

RESOLVED (Unanimously):

That the report be noted.

5 Future use of land at 4 sites - Consultation feedback

RESOLVED (Unanimously)

That:

1. the residents feedback from the Balcarres Green consultation exercise be noted and that Cabinet commits the council to continue working with residents to take forward ideas and opportunities (including on a self-help community led approach) and establish a clear work programme with residents, to enable future reports to be provided by to Cabinet for consideration.
2. following consultation on Bridge Road, Lostock Hall, Cabinet approves to include the site within the Green Links programme, rather than releasing the land of any other use.
3. the Council proceed with Kingsfold Drive to undertake further assessment of the site as part of the One Public Estate project for the South Ribble area with outcomes of this be reported back to Cabinet.
4. the residents feedback from the Bent Lane consultation exercise be noted and that Cabinet commits the council to continue working with residents (including on a self-help community led approach), and establish a clear work programme to enable further reports to be provided back to Cabinet for consideration.

6 McKenzie Arms, Station Road, Bamber Bridge

RESOLVED (Unanimously)

That:

1. Cabinet grants approval to undertake a full options appraisal for the development and delivery of this site to provide affordable and/ or mixed use housing.

2. a further report be provided to Cabinet detailing a full business plan and investment options for the scheme.
3. Cabinet grants approval of an application to One Public Estate, usage of Section 106 monies and the exploration of other funding schemes to help fund the development.

7 Worden Hall Market Investment Opportunity feedback

RESOLVED (Unanimously)

That:

1. Cabinet grants approval to permit officers to enter into negotiations with Bidder A in order to consider further and take forward their investment proposals for Worden Hall.
2. further update reports be provided to Cabinet for consideration.

8 Joint Procurement Strategy 2015 to 2018 Performance Report and Proposals for a new 3 year Joint Procurement Policy

RESOLVED (Unanimously)

That:

1. the performance achieved against the Joint Procurement Strategy 2015 – 2018 be noted.
2. with the removal of the Key Action 24 (Establish a baseline and target to increase the number of invoices received by email by 1 April 2015), the proposed draft Joint Procurement Policy for 1 April 2019 to 31 March 2022 be approved.

9 Quarter 3 Section 151 Financial Monitoring Report

RESOLVED (Unanimously)

That:

1. Cabinet notes the projected Revenue financial monitoring position for 2018/19 as at 31 December 2018, including the management actions taken to deliver the savings and achieve the projected surplus.
2. Cabinet notes the proposed drawdown of reserves of £170,000 to cover associated expenditure for which the reserves were created.
3. Cabinet notes the projected Capital monitoring position for 2018/19 as at 31 December 2018 including the revised spend outturn, revised funding mechanisms and carry over into 2019/20.
4. Cabinet grants approval for up to £100,000 of the surplus to be used to carry out additional environmental works across the Borough to enhance existing green links programmes.

10 My Neighbourhood Approach 2019-24

RESOLVED (Unanimously)

That Cabinet grants approval of the 2019/20 Neighbourhood Plans.

11 Air Quality in South Ribble

RESOLVED (Unanimously)

That the improving performance of air quality levels and the extensive Air Quality Action Plan be noted.

12 Ice Cream Vendor Tender Update

RESOLVED (Unanimously)

That delegated authority be granted to the Chief Executive/Deputy Chief Executive in consultation with the portfolio holder for Corporate Support and Assets to tender and award the concession for the sale of ice cream (and other beverages) from the five parks listed in the report and the kiosk in Worden Park.

13 Exclusion of Press and Public

RESOLVED Unanimously:

That the press and public be excluded from the meeting.

14 Land at Leyland

RESOLVED (Unanimously)

That the recommendations in the report be approved.