

CABINET

THURSDAY, 21 JUNE 2018

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Thursday, 21 June 2018. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 Property Investment Strategy

Decision Made: (Unanimously)

That:

- (1) the Investment Property Strategy as set out in Appendix A of the report be approved; and
- (2) Delegate the final approval to invest on LSHIM's recommendation to Section 151 Officer and Corporate Property Officer in conjunction with the Portfolio Holder.
- (3) it be noted that two further complementary Investment Strategies were being developed to support Economic Development / Regeneration and Housing and would be considered at a future Cabinet meeting.

5 South Ribble Borough Council Budget Out-turn Report 2017/18

Decision Made: (Unanimously)

That:

- (1) the contents of the report and appendices be noted;
- (2) the final out turn position of £0.770m underspend against the original revenue budget of £13.482m and the key variances be noted;
- (3) the final out turn position on the capital budget of £0.597m underspend against an annual budget of £2.774m be noted;
- (4) the financing of the capital programme for 2017/18 be noted and approval be given to the carry forward of £0.402m of capital re-phasing into 2018/19 as outlined in this report;
- (5) the end of year position on reserves as a result of the out turn position and the contributions to and withdrawals from these reserves be noted;
- (6) the Council be recommended to give approval to the underspend being utilised to support other key projects or initiatives; and

- (7) approval be given to the development of a wider investment strategy in light of the level of balances.

6 First Phase of Campus Programme

Decision Made: (Unanimously)

That:

- (1) approval be given to the schedule of works described in section 6 of the report including Project Management, Green Infrastructure (Green links identified in Appendix C for 2018/19), Existing Built Assets, Leisure Facility and Sports Pitch Hub which are within the approved Capital Strategy and to the expenditure been incurred on those schemes;
- (2) the procurement route for developing the leisure element of the Leyland Campus be endorsed and approval be given to the procurement of the development team via a single source, direct award framework as described in Section 6.5. (Pagabo/perfect Circle Framework) of the report; and
- (3) approval be given to the commencement of work on the Leyland Campus Master Plan including public consultation which will then be submitted to Planning Committee at a later date.

7 Temporary Suspension of Fess and Charges for Domestic Rat and Mice Treatments

Decision Made: (Unanimously)

That Cabinet agree to the temporary suspension of the domestic fees and charges for rats and mice until the 11 July 2018 when a Fees and Charges Report will be presented to Cabinet for approval.