

# **CABINET**

WEDNESDAY, 6TH SEPTEMBER, 2017, 5.00 PM

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

#### AGENDA

## 1 Apologies for Absence

## 2 Minutes of the Last Meeting

(Pages 3 - 6)

Minutes of the last meeting held on 27 July 2017 attached to be signed as a correct record.

#### 3 Declarations of Interest

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.

## 4 Management Structure for Consultation

(Pages 7 - 18)

Report of the Chief Executive attached.

## 5 Communicating with Residents and Businesses

(Pages 19 - 26)

Report of the Interim Corporate Improvement Manager attached.

# 6 Statement of intent for Energy Company Obligation (ECO) Flexible Eligibility

(Pages 27 - 96)

Report of the Director of Development, Enterprise and Communities attached.

#### 7 Cabinet Forward Plan

(Pages 97 - 104)

To approve the latest version of the Cabinet's Forward Plan as at 29 August 2017.

#### 8 Worden Park Toilet Provision

(Pages 105 - 112)

Report of the Director of Neighbourhoods, Environmental Health and Assets attached.

### 9 Exclusion of Press and Public

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).

#### 10 Worden Park Toilet Provision

(Pages 113 - 120)

Confidential report of the Director of Neighbourhoods, Environmental Health and Assets attached.

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 <a href="https://www.southribble.gov.uk">www.southribble.gov.uk</a>

Forthcoming Meetings

5.00 pm Wednesday, 25 October 2017 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH