

CABINET

WEDNESDAY, 11 APRIL 2017

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 11 April 2018. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 Apprenticeship Factory Proposals

Decision Made:

That:

- (1) the South Ribble Apprentice Factory Development Plan be approved;
- (2) the Apprentice Factory delivery timescale be aligned with the 'South Ribble Conference and Business Centre' development and future plans for Worden Arts Centre; and
- (3) the Chief Executive be granted delegated authority in consultation with the Cabinet Member for Regeneration and Leisure to implement phase 2 of the development programme.

5 Housing Framework Delivery

Decision Made:

That the Housing Framework delivery plan be noted in accordance with the approved South Ribble Housing Framework 2017-20.

6 My Neighbourhood - Approach 2018/19

Decision Made:

That the My Neighbourhood Plans for 2018/19 be approved.

7 The Leyland Truck Trail - 2017 Review/Evaluation and consideration of a Leyland Truck Trail 2

Decision Made:

That the provision of Council support for a Leyland Truck Trail II in 2018 be refused it is not considered to be the best use of Council resources at this time.

8 Cabinet Response to the Scrutiny Review of the Business & Conference

Centre (formerly the Banqueting Suite)

Decision Made:

That the draft response to the recommendations made by the Scrutiny Task Group and adopted by Scrutiny Committee, set out in Appendix A to the report be approved subject to amendments to recommendations 5 and 9 as detailed in the minutes.

9 Cabinet Forward Plan

Decision Made (Unanimously):

That the Cabinet's Forward Plan be approved.

Reasons for the Decision:

To enable the Cabinet to consider and amend as appropriate its statutory forward plan.

Alternative Options Considered and Rejected:

There was no alternative as Section 22 of the Local Government Act 2000 required the Cabinet to set out its programme of work and key decisions in the coming months, as far as it was known, in a forward plan.

11 Business & Conference Centre (Formerly the Banqueting Suite)

Decision Made:

That:

- (1) the vision for the Civic Centre commercialisation and Phase 1 proposals, set out in the report be approved:
- (2) the name 'South Ribble Conference and Business Centre' be formally adopted;
- (3) That the business plan set in the appendix to the report be noted and approval be given to the recommended approach and the expenditure 2018/19 Capital Budget 2018/19 of £80,000;
- (4) the Capital Budget for 2018/19 be increased by £40,000 to fund the projected additional costs of the AV equipment and that this be funded from the projected underspend on the ICT budget for 2017/18. Should this be insufficient to cover the full amount, the remaining costs will be funded from the 2018/19 ICT budget that has been approved within the Council's Capital Strategy; and
- (5) it be noted that the Cabinet will receive future reports on Fees and Charges and Business Plans for Phase 2 proposals.