

## **COUNCIL**

WEDNESDAY, 24TH JULY, 2019, 6.00 PM

SHIELD ROOM, CIVIC CENTRE, WEST PADDOCK, LEYLAND, PR25  
1DH

### **AGENDA**

- |   |                 |
|---|-----------------|
| <b>1 Apologies for absence</b>  |                 |
| <b>2 Minutes of meeting Wednesday, 15 May 2019 of Council</b>   | (Pages 7 - 20)  |
| <b>3 Minutes of Cabinet and Committees:</b>   |                 |
| <b>3a Minutes of the Cabinet meeting held on 16 June 2019</b>   | (Pages 21 - 38) |
| <b>3b Minutes of Governance Committee held on 30 May 2019</b>   | (Pages 39 - 42) |
| <b>4 Declarations of Interest</b>   |                 |
| <p>Members are requested to notify Democratic Services, by 4.00pm on the day of the meeting, of any items on the agenda in which they have an interest and the nature of the interest. They should do so by email to <a href="mailto:democraticservices@southribble.gov.uk">democraticservices@southribble.gov.uk</a>.</p> <p>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 the item.</p> <p>Where 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 a Member's judgment of the public interest (as explained in the Code of Conduct) then they may stay in the meeting to make representations, answer questions or give evidence relating to the item but then must withdraw from the meeting for the remainder of that item. Where such an interest is in an item to be discussed in exempt session, members are reminded that they must withdraw from the meeting for the whole of that item.</p> |                 |
| <b>5 Mayors Announcements</b>   |                 |
| <b>6 Returning Officers Report</b>  | (Pages 43 - 44) |
| <p>Report of the Returning Officer attached.</p>  |                 |
| <b>7 Appointment of Committees 2019/20</b>  | (Pages 45 - 48) |

Report of the Assistant Director of Scrutiny and Democratic Services attached.

- 8 Decision: Appointment of Interim Chief Executive/Head of Paid Service and Interim Section 151 Officer** (Pages 49 - 52)

Report of the Interim Monitoring Officer attached.

- 9 Creation of a Member Development Steering Group** (Pages 53 - 56)

Report of the Assistant Director of Scrutiny and Democratic Services attached.

- 10 Licensing Annual Report 2018/19** (Pages 57 - 84)

Report of the Head of Licensing attached.

- 11 Reporting to Full Council the outcome of meetings of the Governance, Scrutiny and Standards Committees**

Report of the Interim Monitoring Officer to follow.

- 12 Notice of Motion**

Notice of the following motion has been submitted in accordance with standing order number 10(2). The motion is proposed by Councillor Ken Jones and seconded by Councillor Matthew Trafford.

“This Council declares that the effect of climate change within the borough poses an immediate danger to the health and well-being of our residents and therefore proclaims a Climate Emergency with immediate effect.

To combat this threat, the borough sets a goal of rendering the borough carbon neutral by the year 2030. For avoidance of doubt, this goal means the borough shall produce no net carbon emissions by this date, taking into account of actions that have the effect of removing carbon from the environment.

In order to implement this decision, the borough shall create a Standing Working Group on the Climate Emergency. The Group shall be made up of the following:

- Cabinet Member responsible for the Environment (in the Chair);
- Chairs of each Neighbourhood Forum;
- Representatives of each political group represented on the council (2 Labour Members (including Air Quality Lead), 1 Liberal Democrat Member. 2 Conservative Members);
- Air Quality Lead;
- Such other Members, including co-opted members, as the working group shall consider appropriate.

The Standing Working Group on the Climate Emergency shall:

- Incorporate the Council’s existing Air Quality Action Plan into its wider plans;
- Devise and propose further measures in pursuit of its goals;
- Monitor progress towards its goals;
- Report back to full Council at least four times per year on its progress in achieving its goals.

The standing Working Group on Climate Emergency shall be resourced through the Council’s annual budgets going forward.”

### **13 Questions to the Leader of the Council**

### **14 Questions to Members of the Cabinet**

**15 Questions to Chairs of Committees and My Neighbourhood Areas**

**16 Questions to Member Champions and Representatives on Outside Bodies**

**17 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 1 and 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)

Condition:

Information is not exempt if it is required to be registered under-

The Companies Act 1985

The Friendly Societies Act 1974

The Friendly Societies Act 1992

The Industrial and Provident Societies Acts 1965 to 1978

The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)

The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992.

**18 Shared Services Update Report**

Report of the Interim Chief Executive attached.

(Pages 85 - 90)

Gary Hall  
INTERIM CHIEF EXECUTIVE

Electronic agendas sent to Members of the Council Councillors Harry Hancock (Mayor), Jane Bell (Deputy Mayor), John Rainsbury, Carol Chisholm, Will Adams, Jacky Alty, Renee Blow, Damian Bretherton, Aniela Bylinski Gelder, Matt Campbell, Colin Clark, Colin Coulton, Malcolm Donoghue, Bill Evans, James Flannery, Derek Forrest, Paul Foster, Mary Green, Michael Green, Jon Hesketh, Mick Higgins, David Howarth, Cliff Hughes, Ken Jones, Susan Jones, Chris Lomax, Jim Marsh, Keith Martin, Christine Melia, Caroline Moon, Jacqui Mort, Peter Mullineaux, Alan Ogilvie, Colin Sharples, D C Shaw, Margaret Smith, Phil Smith, David Suthers, Michael Titherington, Caleb Tomlinson, Matthew Tomlinson, Matthew Trafford, Angela Turner, Karen Walton, Ian Watkinson, P Wharton-Hardman, Sarah Whitaker, Carol Wooldridge and Barrie Yates

The minutes of this meeting will be available on the internet at [www.southribble.gov.uk](http://www.southribble.gov.uk)

#### Forthcoming Meetings

6.00 pm Wednesday, 25 September 2019 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH