

# CABINET

WEDNESDAY, 19TH JUNE, 2019, 6.00 PM

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

## AGENDA

### 1 Apologies for Absence

### 2 Minutes of meeting Wednesday, 20 March 2019 of Cabinet

(Pages 5 - 14)

The minutes of the Cabinet meeting held on 20 March, 2019 to be confirmed as a correct record attached.

### 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 Cabinet Forward Plan

(Pages 15 - 24)

Cabinet Forward Plan for the four month period 1 June to 30 September 2019 attached.

## Leader of the Council

### 5 Section 35 Urgent Decision - Appointment of Interim Chief Executive

(Pages 25 - 28)

Report of the Interim Monitoring Officer attached.

### 6 Community Protection Notices as an Anti-Social Behaviour Enforcement Tool

(Pages 29 - 34)

Report of the Director of Neighbourhoods and Development attached.

<b>7 Corporate Performance Report: Quarter 4 (31 March 2019)</b>	(Pages 35 - 74)
Report of the Chief Executive attached.	
<b>8 Annual 2018/19 Corporate Plan Performance Report</b>	(Pages 75 - 96)
Report of the Chief Executive attached.	
<b>9 Replacement of Civic Car</b>	(Pages 97 - 102)
Report of the Assistant Director of Neighbourhoods attached.	
<b>Deputy Leader and Cabinet Member (Health, Wellbeing and Leisure)</b>	
<b>10 Green Links Capital Programme 2019/20</b>	(Pages 103 - 142)
Report of the Assistant Director of Projects and Development attached.	
<b>Cabinet Member (Finance, Property and Assets)</b>	
<b>11 Consultation feedback regarding open public space at Balcarres Green and Bent Lane/ update on the Mckenzie Arms site.</b>	(Pages 143 - 164)
Report of the Assistant Director of Property and Housing attached.	
<b>12 South Ribble Council Budget Outturn Report 2018/19</b>	(Pages 165 - 182)
Report of the Deputy Section 151 Officer attached.	
<b>13 Enhanced Telephony and Switchboard Services</b>	(Pages 183 - 194)
Report of the Director of Customer and Digital attached.	
<b>14 Worden Hall Update</b>	(Pages 195 - 200)
Report of the Assistant Director of Property and Housing attached.	
<b>15 Shared Financial Service Staffing Review and Update and Proposals</b>	(Pages 201 - 232)
Report of the Interim Chief Executive attached.	
<b>Cabinet Member (Environment)</b>	
<b>16 OLEV Round 2 ULEV Taxis Infrastructure Grant Award</b>	(Pages 233 - 240)

Report of the Director of Neighbourhoods and Development attached.

**17 Vehicle Maintenance Transformation**

(Pages 241 - 244)

Report of the Assistant Director of Neighbourhoods attached.

**Cabinet Member (Community Engagement, Social Justice and Wealth Building)**

**18 Strategic Review of My Neighbourhood arrangements and creation of Cross-party Member Working Group**

(Pages 245 - 250)

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

**19 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 \* 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).

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**Cabinet Member (Finance, Property and Assets)**

**20 Insurance Policies Renewal (Extension of Existing Long Term Agreements)**

(Pages 251 - 256)

Report of the Temporary Head of Shared Assurance Services attached.

Gary Hall  
INTERIM CHIEF EXECUTIVE

Electronic agendas sent to Members of the Cabinet Councillors Paul Foster (Chair), Michael Titherington (Vice-Chair), A Bylinski Gelder, Bill Evans, Susan Jones and Matthew Tomlinson

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, 10 July 2019 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH