

CABINET

WEDNESDAY, 19 JUNE 2018

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 19 June 2019. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

2 Minutes of meeting Wednesday, 20 March 2019 of Cabinet

RESOLVED (Unanimously):

That the minutes of the Cabinet meeting held on 20 March be approved as a correct record for signing by the Leader of the Council.

5 Section 35 Urgent Decision - Appointment of Interim Chief Executive

RESOLVED (Unanimously):

1. That the report be noted.

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

RESOLVED (Unanimously):

1. Cabinet approved delegated authority to the Director of Neighbourhoods and Development, to use powers available under Part 4 of the Anti-Social Behaviour, Crime and Policing Act 2014, in the form of Community Protection Notices to enforce against anti-social behaviour that is having a detrimental effect on the quality of life for those in a locality, and is unreasonable and is of a persistent or continuing nature.
2. Cabinet note the information contained within the report.

7 Corporate Performance Report: Quarter 4 (31 March 2019)

RESOLVED (Unanimously):

1. That Members note that the performance summary outlines within this report reflects the progress made under the previous administration and their agreed Corporate Plan deliverables for 2018/19.
2. That Members note that existing performance measures are to be reviewed in line with a review of the Corporate Plan in the coming months.

8 Annual 2018/19 Corporate Plan Performance Report

RESOLVED (Unanimously):

1. Cabinet note that the performance summary outlined within the report reflects progress made under the previous administration and their agreed Corporate Plan deliverables for 2018/19.
2. Cabinet also note the report for information and advise that the current Corporate Plan will be reviewed in the coming months.

9 Replacement of Civic Car

RESOLVED (Unanimously):

1. Cabinet approved an increase in the current Capital Budget provision from £30,000 to £37,000 and granted delegated authority to the Statutory Finance Officer to review all financial options.

10 Green Links Capital Programme 2019/20

RESOLVED (Unanimously):

1. Cabinet approved the proposed list of capital projects to be delivered during the financial year 2019/20 as set out in Appendix A of the report and as identified in the approved Capital programme.
2. Cabinet granted delegated authority to the Director of Neighbourhoods and Development in consultation with the relevant portfolio holder to spend the agreed budget on the approved Capital projects identified in this report.

11 Consultation feedback regarding open public space at Balcarres Green and Bent Lane/ update on the Mckenzie Arms site.

RESOLVED (Unanimously):

1. Cabinet noted the resident feedback from the Bent Lane and Balcarres Green consultation exercise and resolved not to develop the land at either location for housing development and that officers continue to work with residents to co-design local priorities for both sites based upon the feedback from the planning for real exercises.
2. Cabinet approved officers to proceed with a full options appraisal for the delivery of affordable/mixed use development at the McKenzie Arms site to develop a full business case and investment options for consideration by Cabinet at a future meeting.
3. Cabinet tasked officers to look at the most effective way to protect land at Bent Lane and Balcarres Green from future housing development.

12 South Ribble Council Budget Outturn Report 2018/19

RESOLVED (Unanimously):

1. Cabinet notes the report and appendices;
2. Cabinet notes the final outturn position of £0.093m underspend against a revised revenue budget of £14,135m and the key variances;
3. Cabinet notes the final outturn position on the capital budget of £0.476m underspend against an annual budget of £2.898m;
4. Cabinet notes the financing of the capital programme for 2018/19 and approves the carry forward of the £0.486m of capital re-phasing into 2018/19 as outlined in this report;

5. Cabinet notes the end of year position on reserves as a result of the outturn position and note the contributions to and withdrawals from these reserves as detailed within the report.

13 Enhanced Telephony and Switchboard Services

RESOLVED (Unanimously):

1. Cabinet approves the proposal to enter into a 5 year agreement at a total contract value of £113,583 for the provision of improved and enhanced telephony and switchboard services.
2. Cabinet notes the enhanced features/functionality of an upgraded system, including social media blending, request a call back and call recording.

14 Worden Hall Update

RESOLVED (Unanimously):

1. Cabinet approved to review the procurement strategy for investment into the Main Hall in Worden Park and that officers report back their recommendations to Cabinet in September 2019.

15 Shared Financial Service Staffing Review and Update and Proposals

RESOLVED (Unanimously):

1. Cabinet approves the creation of two new posts in Shared Financial Services so that the service can meet its statutory closure of accounts requirements in 2019/20 and provide additional capacity and succession planning for procurement services.
2. Cabinet notes the Shared Financial and Assurance Services Service Plan 2019/20 in Appendix 1 of the report that was approved at the Joint Committee on 3 June 2019.
3. Cabinet notes that a more detailed review is to be brought back to the Shared Services Joint Committee to report on progress and make further recommendations for approval at both Councils.

16 OLEV Round 2 ULEV Taxis Infrastructure Grant Award

RESOLVED (Unanimously):

1. Cabinet approves the acceptance of the grant through Lancaster City Council who will act a nominated lead authority.
2. Cabinet agree to procure and install four rapid charging units in the Borough via Lancaster City Council, to include in principel any contractual and procurement arrangements with the identified provider.
3. Cabinet approves to potentially use council assets as suitable locations for the installation of the four rapid charging units, subject to suitable and agreed contractual arrangements as required.

17 Vehicle Maintenance Transformation

RESOLVED (Unanimously):

1. Cabinet notes the decision to enter into a maintenance contract with FCC Environmental to service and maintain the vehicle utilised to fulfil the Waste Collection Contract with Chorley Borough Council.

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

RESOLVED (Unanimously):

1. Cabinet approves the undertaking of a strategic review of community involvement, including the My Neighbourhoods Forums.
2. Cabinet approves the establishment of a cross party working group to undertake the strategic review that will present its findings to Cabinet in January 2020.

19 Exclusion of Press and Public

RESOLVED (Unanimously):

That the press and public be excluded from the meeting.

21 Insurance Policies Renewal (Extension of Existing Long Term Agreements)

RESOLVED (Unanimously):

1. Cabinet approves the recommendations in the report.