

# **CABINET**

WEDNESDAY, 22ND JANUARY, 2020, 6.00 PM

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

## **AGENDA**

### **1 Apologies for Absence**

### **2 Minutes of the Last Meeting**

(Pages 5 - 18)

Minutes of the last meeting held on Wednesday, 13 November 2019 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 Cabinet Forward Plan**

(Pages 19 - 28)

Cabinet Forward Plan attached.

### **5 Recommendations from Scrutiny Committee**

(Pages 29 - 30)

Recommendations from the Scrutiny Committee meeting held on Thursday 14 November 2019 attached.

### **ITEM(S) OF THE LEADER OF THE COUNCIL (INTRODUCED BY COUNCILLOR PAUL FOSTER)**

### **6 Nomination of Mayor Elect and Deputy Mayor Elect 2020/21**

(Pages 31 - 34)

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

### **ITEM(S) OF THE DEPUTY LEADER AND CABINET MEMBER**

**FOR HEALTH, WELLBEING AND LEISURE (INTRODUCED BY COUNCILLOR MICK TITHERINGTON)**

- 7 Existing Leisure Centre Investment Plan and Contract Negotiations** (Pages 35 - 44)

Report of the Director of Neighbourhoods and Development attached.

- 8 Development of an Extra Care Scheme within South Ribble** (Pages 45 - 92)

Report of the Director of Neighbourhoods and Development attached.

**ITEM(S) OF THE CABINET MEMBER FOR COMMUNITY ENGAGEMENT, SOCIAL JUSTICE AND WEALTH BUILDING (INTRODUCED BY COUNCILLOR ANIELA BYLINSKI GELDER)**

- 9 Strategic Review of Community Involvement, including My Neighbourhoods Final Report** (Pages 93 - 108)

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

**ITEM(S) OF THE CABINET MEMBER FOR FINANCE, PROPERTY AND ASSETS, (INTRODUCED BY COUNCILLOR MATTHEW TOMLINSON)**

- 10 IDOX Enterprise and Capability Review Project** (Pages 109 - 144)

Report of the Director of Customer and Digital attached.

- 11 Vehicle Procurement Programme 2020 / 21** (Pages 145 - 150)

Report of the Director of Neighbourhoods and Development attached.

- 12 Worden Hall Project Update** (To Follow)

Report to follow.

**ITEM(S) OF THE CABINET MEMBER FOR THE ENVIRONMENT (INTRODUCED BY COUNCILLOR SUSAN JONES)**

- 13 Climate Change Emergency Task Group Update** (Pages 151 - 158)

Report of the Director of Neighbourhoods and Development attached.

**ITEM(S) OF THE CABINET MEMBER FOR PLANNING, REGENERATION AND CITY DEAL (INTRODUCED BY COUNCILLOR BILL EVANS)**

**14 Town Centre Masterplans**

(Pages 159 - 218)

Report of the Director of Planning and Property attached.

**15 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)

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

**ITEM(S) OF THE CABINET MEMBER FOR FINANCE, PROPERTY AND ASSETS, (INTRODUCED BY COUNCILLOR MATTHEW TOMLINSON)**

**16 Urgent Decision regarding Land at Leyland**

(Pages 219 - 224)

Report of the Director of Planning and Property attached.

**17 Appendix for Worden Hall Project Update**

(To Follow)

To follow.

Gary Hall  
INTERIM CHIEF EXECUTIVE

Electronic agendas sent to Members of the Cabinet Councillors Paul Foster (Chair), Michael Titherington (Vice-Chair), Aniela 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, 12 February 2020 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH