

CABINET

WEDNESDAY, 22 JANUARY 2018

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 22 January 2020. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

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

Decision made (Unanimously):

1. That Councillor Jane Bell be nominated as the Mayor Elect for 2020/21; and
2. That Councillor David Howarth be nominated as the Deputy Mayor Elect for 2020/21

7 Existing Leisure Centre Investment Plan and Contract Negotiations

Decision made (Unanimously):

1. That Cabinet recommends to full Council through the annual budget setting process that a sum of £2.1m is put in place for investment into the existing Leisure Centres to be spent over 2020/21 and 2021/22.
2. That subject to the proposed investment into the existing Leisure Centres being approved by full Council. Cabinet grants authority to the Cabinet Member (Health, Wellbeing and Leisure) in consultation with the Director (Neighbourhoods and Development) to spend up to £2.1m investment where appropriate into the existing Leisure Centres ensuring that all procurement, financial and legal processes are followed in carrying out the work.

8 Development of an Extra Care Scheme within South Ribble

Decision made (Unanimously):

1. That Cabinet approves the decision to develop, own and manage an Extra Care Scheme within South Ribble in line with the need for Extra Care Housing as outlined within the LCC Housing Care and Support Strategy 2018-2025.
2. That Cabinet grants authority to the Director (Planning and Property) to identify sites within the Councils ownership of which the Council can acquire in order to build and extra care scheme within South Ribble.
3. That Cabinet request the Director (Planning and Property) to establish an officer working group with agreed terms of reference to drive forward identification of a site, review procurement options and identify sources of funding to build and manage the scheme with details of the preferred site, procurement route and funding options being reported back to Cabinet in June 2020.

9 Strategic Review of Community Involvement, including My Neighbourhoods Final Report

Decision made (Unanimously):

That Cabinet agree to the implementation of the recommendations in the final report from the Strategic Review of Community Involvement, including My Neighbourhoods.

10 IDOX Enterprise and Capability Review Project

Decision made (Unanimously):

1. That Cabinet approves commencement of the IDOX Enterprise and Capability Review Project under the Digital to Improve Programme, and approval of the scope of the project outlined in Appendix 3 of the report.
2. That Cabinet approves the use of £146k capital, an increase of £3k to the annual maintenance and support contract within the ICT revenue budget and 20k from the 2019/20 revenue underspends to fund migration costs.
3. That Cabinet grants delegated authority to the Director (Customer and Digital) in consultation with the Portfolio Holder to allow a direct award to the provider.
4. That a Member Briefing on this and other key areas within the Digital to Improve Programme be delivered to all Members.

11 Vehicle Procurement Programme 2020 / 21

Decision made (Unanimously):

1. That Cabinet approves the capital spend budget of up to £1,247,000 on the vehicle and plant replacement programme.
2. That Cabinet approves the evaluation criteria.

12 Worden Hall Project Update

Decision made (Unanimously):

1. That Cabinet notes the proposals for the enhance Option 1 proposals as outlined in Appendix 2.
2. That Cabinet approves the drawing up of detailed capital costings for the proposed works.
3. That Cabinet receives an updated report detailing the capital costs of works and updated business plan at the February 2020 Cabinet meeting.

13 Climate Change Emergency Task Group Update

Decision made (Unanimously):

That Cabinet notes the report for information and supports the work of Group to date, with particular thanks to Councillors Ken and Susan Jones for their dedication and drive on this issue.

14 Town Centre Masterplans

Decision made (Unanimously):

1. That Cabinet notes the update report.
2. That Cabinet approves for consultation purposes the draft Leyland Town Centre Masterplan.

15 Exclusion of Press and Public

Decision made (Unanimously):

That the press and public be excluded from the meeting.

16 Urgent Decision regarding Land at Leyland

Decision made (Unanimously):

That Cabinet notes the report.