CABINET
WEDNESDAY, 5 AUGUST 2018

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 5 August 2020. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

5 South Ribble Local Prevention Zone Framework

Decision Made (Unanimously):

1. Cabinet approves the South Ribble Local Prevention Zone Framework.

2. Cabinet notes that the document is dynamic, and will be amended on a frequent basis in line with the risk based response.

6 South Ribble Together Community Hub

Decision Made (Unanimously):

1. Cabinet acknowledges the work of the South Ribble Together Community Hub.

2. Cabinet notes plans to sustain COVID19 related community support moving forwards.

3. Cabinet agrees to investigate the impact of COVID19 on Mental Health within the South Ribble area and how this is being responded to.

7 Business Support COVID19 Member Working Group

Decision Made (Unanimously):

1. That Cabinet approves the Terms of Reference for the Member Working Group as outlined in paragraph 13 of the report.

2. Cabinet notes and agrees to the following requests of the Member Working Group:

    - Ensure that all business grant payments are maximised before the grant scheme closes and that the amount of unused funds is either nil or minimised
    - Prioritise support for businesses and employees with regards to mental health support as part of the South Ribble Together Community Hub

- Ensure funding is directed to our high streets, borough wide to support local businesses, market the centres, provide advice to businesses and increase footfall
- Consider measures to address concerns raised surrounding business cash flow beyond the current regimes – a dedicated financial response to support local businesses needs to be established
- Approve in principal, a temporary increase of resource in the Investment and Skills team to provide a focused period of business support for the next 18 months
- Recognises the support provided by the Council and Government

3. Cabinet agrees to lobby the Lancashire Economic Partnership, the local MP's and relevant Government departments for funding to provide longer term support for businesses in the borough, especially in the context of the economic impact not yet being fully felt.

8 Budget Outturn 2019-20

Decision Made (Unanimously):

1. Cabinet notes, reviews and comments on the contents of this report.

2. Cabinet approves the following transfers to reserves from the surplus in 2019/20:
   a) Transfer £160,000 to the Borough Elections reserve
   b) Transfer £173,000 to the Restructure Costs reserve
   c) Transfer £270,000 to the 'Other Reserve' in relation to unspent grant income
   d) Transfer £166,000 to the 'Other Reserve' in relation to unspent expenditure budgets and surplus income that are needed in 2020/21
   e) Transfer the remaining surplus of £631,000 to the Business Rates Retention Scheme

3. Cabinet approves the re-profiled budgets for the capital programme, including underspends to be carried forward, as detailed in Appendix B.

4. Cabinet accepts the recommendations from the Scrutiny Budget and Performance Panel meeting held, Monday 3 August 2020.

9 Stock Condition Survey

Decision Made (Unanimously):

1. Cabinet approves the commissioning of a Stock Condition Survey of the Council's estate using money approved as part of the Council's revenue budget for 2020/21.

2. Cabinet approves the commencing of an open tender process to appoint a suitable contractor to carry out the Stock Condition Survey of the Council's estate.

11 Land at Four Oaks Road, Walton Summit

Decision Made (Unanimously):

1. Due to submissions received, Cabinet agree to defer this item.