

# Cabinet

Wednesday, 10th February, 2021, 6.00 pm

Accessible through Microsoft Teams and YouTube

Members of Council and the public who wish to watch the proceedings but not make any representations can access meetings by following the [You Tube channel link here.](#)

## Important Information regarding COVID-19

In response to the current governance guidance surrounding the COVID-19 pandemic, this meeting will be held virtually.

Both members of Cabinet and members of Council not on the Cabinet must take part remotely via Microsoft TEAMS with the exception of the Chair and officers required to support the meeting from the Civic Centre.

Members of Council who are not members of Cabinet are permitted to register and speak at this meeting using Microsoft TEAMS. Please email [democraticservices@southribble.gov.uk](mailto:democraticservices@southribble.gov.uk) to register your intent to speak, ideally before 12pm on Monday, 8 February 2021.

## Important information – members of the public

Due to the current situation surrounding COVID 19 we are unable to allow members of the public to speak at this meeting; these measures are temporary and will be reviewed as circumstances and current restrictions improve. However, written representations are being received and can read out at the meeting with a written response provided. To make representations on any of the items below, please email [democraticservices@southribble.gov.uk](mailto:democraticservices@southribble.gov.uk) no later than 12pm Monday 8 February 2021.

## Agenda

- 1 Apologies for Absence**
- 2 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.

**3 Minutes of the Last Meeting**

(Pages 5 - 10)

Minutes of the last meeting held on 20 January 2021 attached to be signed as a correct record.

**4 Cabinet Forward Plan**

(Pages 11 - 18)

Cabinet Forward Plan 1 February 2021 – 31 January 2022 attached for information.

**ITEMS OF THE CABINET MEMBER (FINANCE, PROPERTY AND ASSETS) - INTRODUCED BY COUNCILLOR MATTHEW TOMLINSON**

**5 Draft Budget 2021/22 and Summary Position over the Medium Term**

(Pages 19 - 44)

Report of the Deputy Director of Finance and Section 151 officer enclosed.

**6 McKenzie Arms Development Procurement Strategy Update**

(Pages 45 - 54)

Report of the Director of Commercial enclosed.

**7 Provision of a Loan and Grant to facilitate a works project to the Hoole Village Memorial Hall**

(Pages 55 - 58)

Report of the Director of Governance enclosed.

**8 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

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.

**9 Approval for the contract award procedure and evaluation criteria for ICT hardware software and support**

(Pages 59 - 64)

Report of the Director of Customer and Digital enclosed.

Gary Hall  
Chief Executive

Electronic agendas sent to Members of the Cabinet Councillors Paul Foster (Chair), Michael Titherington (Vice-Chair), Aniela Bylinski Gelder, Bill Evans, 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, 24 March 2021