

## **Cabinet**

Wednesday, 24 March 2021

### **Decisions**

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 24 March 2021. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

#### **1 Minutes of the Last Meeting**

##### **Decision made**

That the minutes of the meeting held on 10 February 2021 be approved as a correct record, subject to an amendment in respect of Minute 191, at which resolution 4 should be amended to read “That the decision to award these contracts is delegated to the **Cabinet Member (Communities, Social Justice and Wealth Building)**” in order to reflect the recent changes to the responsibilities of portfolio holders.

#### **2 Cabinet Forward Plan**

##### **Decision made**

1. That the Cabinet Forward Plan for period 1 March 2021 – 28 February 2022 be noted; and
2. That the new Lead Members be invited to speak at Cabinet about their remit, make regular reports on their work and that this be incorporated in the Cabinet Forward Plan.

#### **3 Quarter 3 (October - December) Performance Monitoring Report 2020-21**

##### **Decision made**

1. That the report be noted; and
2. To accept the recommendations of the Scrutiny Budget and Performance Panel made on 22 March 2021.

#### **4 Community Hubs Update and Action Plans**

##### **Decision made**

1. That the 2021/22 Community Hub Action Plans and Area Profiles be noted;
2. That the Cabinet Member (Communities, Social Justice and Wealth Building) write to the Chairs and Vice Chairs of the Community Hubs regarding the need for specific projects in response to local issues and priorities identified for each area and to report back to the Cabinet at its next meeting on 16 June 2021; and

3. That with regard to the data and intelligence collected for each area profile, where possible officers will baseline the report data to include when it was collected.

## **5 Refurbishment of Playground at Haig Avenue, Leyland**

### **Decision made**

That Cabinet gives approval to

1. Spend the allocated £175,000 capital budget for the refurbishment of Haig Avenue Playground; and
2. award the contract for the refurbishment of Haig Avenue Playground to Bidder 3 in Table 1.

## **6 Budget Monitoring 2020-21 Quarter 3**

### **Decision made**

1. To note the contents of the report;
2. To accept the recommendations of the Scrutiny Budget and Performance Panel made on 22 March 2021; and
3. To approve the re-profiled budgets for the capital programme, which reflects forecasted underspend against the existing budgets, as detailed in Appendix C to the report.

## **7 Exclusion of Press and Public**

### **Decision made**

That the press and public be excluded from the meeting for the following items of business on the grounds 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.

## **8 Shared Services Events Team Review**

### **Decision made**

1. To approve the proposed structure for the events team outlined in the report.
2. To approve the action plan included in Appendix 1 to the report.

## **9 Leisure Centres Booking/Direct Debit Collection System**

In accordance with Part 4C of the Council's Constitution, the Mayor agreed under paragraph 5.5 that the following be considered as a matter of urgency, and the Chair of the Scrutiny Committee also agreed the urgent matter could be considered by the Cabinet in private session in accordance with paragraph 14.4.

In accordance with paragraph 11.14 of Part 4F of the Council's Constitution, the Mayor agreed to waive the Scrutiny call-in procedure in respect of this decision for the reasons given below.

The reasons for the urgency were that the contract needed to be awarded in line with timescale for bringing the Leisure Centres back in house on 1 April 2021.

**Decision made**

That Cabinet agrees to waive procurement rules to allow the Council to enter into 2 separate contracts for 3 years as follows:

Contract 1 – Leisure management Software

Contract 2 – Direct Debit bureau and Contact Centre,

as detailed in the confidential report.