

Council

Wednesday, 22nd September, 2021, 6.00 pm

Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH

[Members of the public may watch the proceedings via a YouTube livestream accessible here.](#)

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 meeting Wednesday, 21 July 2021 of Council

(Pages 5 - 16)

4 Mayors Announcements

5 Cabinet

(To Follow)

To receive and consider the report of the Cabinet held on 15 September.

6 Urgent Decisions

(Pages 17 - 24)

To receive and consider the report of the Director of Governance and Monitoring Officer.

7 Governance Committee

(Pages 25 - 28)

To receive and consider the report of the Governance Committee held on 27 July 2021.

8 Scrutiny Committee	(To Follow)
To receive and consider the report of the Scrutiny Budget and Performance Panel held on 13 September and associated Task Groups.	
9 Report of the Standards Committee Hearing	(Pages 29 - 38)
To receive and consider the report of the Monitoring Officer.	
10 Extension to cafe pavement licences	(To Follow)
To receive and consider the report of the Director of Planning and Development.	
11 Caravan Site Licensing - Fit and Proper Test	(To Follow)
To receive and consider the report of the Director of Planning and Development.	
12 2021/22 Corporate Capital Programme and Balance Sheet Monitoring Report - position as at 31st July 2021	(Pages 39 - 54)
To receive and consider the report of the Director of Finance.	
13 Land Transfer at Vernon Carus	(Pages 55 - 102)
Report of the Director of Commercial.	
14 Changes to the Council's Constitution - Substitute Committee Members	(Pages 103 - 106)
To receive and consider the report of the Director of Governance.	
15 Public Sector Decarbonisation Scheme, Phase 3 grant bid	(Pages 107 - 116)
To receive and consider the report of the Director of Planning and Development.	
16 Questions to the Leader of the Council	
17 Questions to Cabinet Members	

18 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.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

19 McKenzie Arms Development Update

(Pages 117 - 122)

To receive and consider the report of the Director of Commercial.

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Council

The minutes of this meeting will be available on the internet at www.southribble.gov.uk

Forthcoming Meetings

6.00 pm Wednesday, 24 November 2021 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH