

# Council

Wednesday, 26th January, 2022, 6.00 pm

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

## Agenda

### Important Information Regarding Covid-19

In response to the current government guidance surrounding the COVID-19 pandemic, this meeting will be held with hybrid measures in place to enable participation by members of the public.

Members of the Council must take part in person at the COVID-secure Civic Centre if they wish to vote, in accordance with regulations.

[Members of the public are kindly asked to watch the proceedings via a YouTube livestream by clicking here.](#)

### **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**

### **4 Mayors Announcements**

(Pages 5 - 12)

<b>5 Cabinet</b>	(Pages 13 - 16)
To receive and consider the report of the Cabinet held on 15 December 2021. The report from the meeting held on 19 January 2022 will follow.	
<b>6 Urgent Decisions</b>	(Pages 17 - 22)
To receive and consider the report of the Director of Governance and Monitoring Officer.	
<b>7 Governance Committee</b>	(Pages 23 - 24)
To receive and consider the report of the Governance Committee held on 30 November 2021.	
<b>8 Scrutiny Committee</b>	(Pages 25 - 28)
To receive and consider the report of the Scrutiny Committee held on 11 January.	
<b>9 Final Recommendations of the Scrutiny Review Task Group on Health Inequalities</b>	(Pages 29 - 36)
To receive and consider the report of the Task Group.	
<b>10 2022/23 Calendar of Meetings</b>	(Pages 37 - 42)
To receive and consider the report of the Director of Governance and Monitoring Officer.	
<b>11 Birch Avenue Playground Refurbishment Budget</b>	(Pages 43 - 46)
Report of the Director of Customer and Digital attached.	
<b>12 Appointment of the External Auditor</b>	(Pages 47 - 50)
To receive and consider the report of the Director of Governance and Monitoring Officer.	
<b>13 Revised Gambling Policy 2022 - 2025</b>	(Pages 51 - 56)
To receive and consider the report of the Director of Planning and Development.	
<b>14 Statutory Taxi &amp; Private Hire Vehicle Standards</b>	(Pages 57 - 66)
To receive and consider the report of the Director of Planning and Development.	
<b>15 Nomination of Mayor-elect and Deputy Mayor-elect for 2022/2023</b>	(Pages 67 - 72)
To receive and consider the report of the Director of Governance and Monitoring Officer.	

- 16 Greater Lancashire Deal** (Pages 73 - 90)  
To receive and consider the report of the Chief Executive.
- 17 Notice of Motion** (Pages 91 - 92)  
To receive and consider the enclosed Notice of Motion.
- 18 Questions to the Leader of the Council**
- 19 Questions to Cabinet Members**
- 20 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).
- 21 Allocation of Budget for ICT Hardware and Software** (Pages 93 - 100)  
To receive and consider the report of the Director of Customer and Digital.

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](http://www.southribble.gov.uk)

Forthcoming Meetings

6.00 pm Wednesday, 23 February 2022 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH