

Council

Wednesday, 26 January

Decisions

Set out below is a summary of the decisions taken at the meeting of the Council held on Wednesday, 26 January 2022. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

3 Minutes of the last meeting

Approved.

5 Cabinet

Noted.

6 Urgent Decisions

Noted.

7 Governance Committee

Noted.

8 Scrutiny Committee

Noted.

9 Final Recommendations of the Scrutiny Review Task Group on Health Inequalities

1. Noted.
2. Request Cabinet to consider the recommendations for implementation.

10 2022/23 Calendar of Meetings

Approved, subject to amendments.

11 Birch Avenue Playground Refurbishment Budget

That an increase of £70,000 in the capital programme is approved in respect of this scheme to allow the additional works detailed in the body of the report to be carried out.

12 Appointment of the External Auditor

1. Consider the recommendation of the Governance Committee.
2. Approve that Public Sector Audit Appointments Limited be recommissioned to act as the appointing person for the appointment of an external auditor for South Ribble Council for the five financial years commencing 1 April 2023.

13 Revised Gambling Policy 2022 - 2025

To approve the revised Gambling Policy 2022 – 2025.

14 Statutory Taxi & Private Hire Vehicle Standards

1. To note the contents of the report.
2. To formally adopt the agreed proposal following the approval by the Licensing and Public Safety Committee on the 7th December 2021.

15 Nomination of Mayor-elect and Deputy Mayor-elect for 2022/2023

1. That Councillor David Howarth be nominated as Mayor-elect for 2022-2023.
2. That Deputy Mayor for 2022-2023 be Councillor Chris Lomax, with a view to becoming Mayor in 2023-2024.
3. That from 2024-25 the Mayor be nominated on the basis of length of service and being a member of the Conservative Group as outlined in the report.

16 Greater Lancashire Deal

1. Support the outline "Our New Deal for a Greater Lancashire" at Appendix 1 as the initial draft basis for further discussion and development of a possible County Deal for the Lancashire area;
2. Agree the principles of governance as set out in Appendix 2 for any future deal; and
3. Agree that the Leader of the Council continues to work with Lancashire Leaders in line with the principles agreed in recommendations 1 & 2 above, and note that any formal proposals will require approval by Full Council at the appropriate time.

17 Notice of Motion

Supported.

20 Exclusion of Press and Public

Approved.

21 Allocation of Budget for ICT Hardware and Software

1. To establish a capital budget of £0.970million, in respect of the councils share of ICT spend in a joint procurement between Chorley Council and South Ribble Council.
2. To fund capital expenditure through the repurposing of existing budget and reserves, but to note that further work will be undertaken over the coming weeks, as we approach the end of the financial year, to consider if there are any advantages to funding some of the costs of the proposal through borrowing; if borrowing is deemed to be preferable, then approval for a change in the proposed funding mechanism will be presented to Council.
3. Agreement in principle to repurpose existing infrastructure and formulae to distribute cost between the respective councils. This be determined later under delegated powers by the Executive Member (Resources) at Chorley Council and Cabinet Member (Finance, Property and Assets) at South Ribble