

Council

Wednesday, 20th April, 2022, 6.00 pm

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

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 - 20)

4 Mayors Announcements

5 Cabinet

(Pages 21 - 30)

To receive and consider the report of the Cabinet held on 23 March.

6 Appointment of a new Member of the Cabinet

To note the appointment of Councillor James Flannery as Cabinet Member (Planning, Business Support and Regeneration) by the Leader of the Council.

7 Urgent Decisions

(Pages 31 - 36)

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

8 Scrutiny Committee	(Pages 37 - 40)
To receive and consider the report of the Scrutiny Committee held on 17 March and Scrutiny Budget and Performance Panel held on 21 March.	
9 Governance Committee	(Pages 41 - 44)
To receive and consider the report of the Governance Committee held on 29 March.	
10 Extra Care Project - West Paddock Budget Approval	(To Follow)
To receive and consider the report of the Director of Commercial.	
Please note this report will follow as information from an external cost consultant and contractor is awaited.	
11 Investment in Council's Leisure Centres	(Pages 45 - 78)
To receive and consider the report of the Director of Communities.	
12 Waste Collection Services contract	(Pages 79 - 88)
To receive and consider the report of the Director of Customer and Digital.	
13 Appointment of Chief Executive	(Pages 89 - 92)
To receive and consider the report of the Chief Executive.	
14 Amendment to Taxi Licensing Policy	(Pages 93 - 98)
To receive and consider the report of the Director of Planning and Development.	
15 Statutory HMRC Checks for Taxi/Private Hire Driver Applications	(Pages 99 - 104)
To receive and consider the report of the Director of Planning and Development.	
16 Vehicle Age Policy	(To Follow)
To receive and consider the report of the Director of Planning and Development.	
Please note this report will follow as the comments on the Licensing and Public Safety Committee held on 6 April and consultation responses need to be reviewed and incorporated.	

17 Questions to the Leader of the Council

18 Questions to Cabinet Members

19 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).

20 Waste Collection Services contract (confidential appendix)

(Pages 105 - 144)

To receive and consider the report of the Customer and Digital.

21 Extra Care Project - West Paddock Budget Approval (confidential appendix)

(To Follow)

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

Please note this report will follow as information from an external cost consultant and contractor is awaited.

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, 18 May 2022 - Shield Room, Civic Centre, West Paddock,
Leyland, PR25 1DH