

Council

Wednesday, 18th May, 2022, 5.00 pm

****please note the earlier start time****

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 - 16)

4 Returning Officer's Report

(Pages 17 - 18)

To receive the report of the Returning Officer.

5 Proposals for the Election of the Mayor for 2022/23

To formally elect the Mayor of the Borough for 2022/23.

6 Proposals for the Election of the Deputy Mayor for 2022/23

To formally elect the Deputy Mayor of the Borough for 2022/23.

There will be a short adjournment whilst the mayoral party exchange robes and chains of office

7	Tributes to the retiring Mayor and Presentation of Commemorative Badges	
	The Retiring Mayor will receive tributes following her year in office.	
8	Appointment of Deputy Leader and members of the Cabinet	(To Follow)
	To note the appointment of the Deputy Leader and Members of the Cabinet appointed by the Leader of the Council.	
9	Appointments to Committees, Panels and Working Groups for 2022/23	(To Follow)
	To approve the appointment of Members of the Council to Committee's Working Groups, etc and to note shadow appointments for 2022/23.	
10	Appointment of Community Hub Chairs and Vice Chairs for 2022/23	(To Follow)
	To approve the appointment of the Community Hub Chairs and Vice Chairs for 2022/23.	
11	Appointment to outside bodies for 2022/23	(To Follow)
	To appoint Members of the Council to represent the Authority on outside bodies in 2022/23.	
12	Council Meetings in 2022/23	
	To note the programme of Council Meetings for 2022/23:	
	<ul style="list-style-type: none"> • 20 July 2022 • 21 September 2022 • 23 November 2022 • 25 January 2023 • 1 March 2023 • 29 March 2023 • 17 May 2023 • 24 May 2023 	
13	Report of the Independent Remuneration Panel	(Pages 19 - 60)
	To receive and consider the report of the Director of Governance and Monitoring Officer.	
14	Leisure investment in South Ribble Leisure Centres	(To Follow)
	To receive and consider the report of the Director of Communities.	

15 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).

16 Leyland Town Deal Land Acquisitions

(Pages 61 - 68)

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

The meeting will be followed by a reception and buffet for the Mayor, Mayor's guests and all Councillors

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, 20 July 2022 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH