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| <b>Minutes of</b>   | <b>Council</b>  |
| <b>Meeting date</b>                                       | <b>Wednesday, 18 May 2022</b>   |
| <b>Committee members present:</b>                         | Councillors Jane Bell (Mayor), David Howarth (Deputy Mayor), Will Adams, Jacky Alty, Renee Blow, Damian Bretherton, Julie Buttery, Aniela Bylinski Gelder, Matt Campbell, Carol Chisholm, Colin Coulton, Mal Donoghue, James Flannery, Derek Forrest, Paul Foster, Mary Green, Michael Green, Harry Hancock, Mick Higgins, Cliff Hughes, Clare Hunter, Susan Jones, Chris Lomax, Jim Marsh, Keith Martin, Caroline Moon, Jacqui Mort, Peter Mullineaux, Alan Ogilvie, Colin Sharples, Margaret Smith, Phil Smith, David Suthers, Stephen Thurlbourn, Mick Titherington, Caleb Tomlinson, Matthew Tomlinson, Matthew Trafford, Angela Turner, Kath Unsworth, Karen Walton, Ian Watkinson, Gareth Watson, Paul Wharton-Hardman and Barrie Yates |
| <b>Committee members attended virtually (non-voting):</b> | Councillor Jon Hesketh  |
| <b>Officers present:</b>                                  | Gary Hall (Chief Executive), Chris Moister (Director of Governance), Asim Khan (Director of Customer and Digital), Mark Lester (Director of Commercial) and Ruth Rimmington (Democratic Services Team Leader)   |
| <b>Public:</b>  | 24  |
| <b>1 Apologies for absence</b>                            |   |
|   | Apologies were received from Councillors John Rainsbury, David Shaw and Carol Wooldridge.   |
|   | Councillor Jon Hesketh attended the meeting via Microsoft Teams and so was not able to participate in voting.   |
| <b>2 Declarations of Interest</b>                         |   |
|   | No declarations of interest were received.  |
| <b>3 Minutes of the last meeting</b>                      |   |
|   | Resolved: (unanimously) That the minutes of the Council meeting held on Wednesday, 20 April 2022 be approved as a correct record.   |

The Monitoring Officer, Chris Moister, noted that at the previous meeting he had referenced an email sent to members with guidance on purdah. He apologised and noted that the email had been sent to members of a different authority.

Councillor Phil Smith advised there was an outstanding query from the previous meeting at minute no 130 'Investment in the Council's Leisure Centres' regarding the capacity of heat pumps due to be installed. The Cabinet Member (Health and Wellbeing), Councillor Mick Titherington, undertook to share the information following the meeting.

#### **4 Returning Officer's Report**

The Returning Officer, Gary Hall, presented his report

The Mayor and members congratulated the newly elected Councillor.

The Returning Officer's report indicated by-election result as follows:

| <b>Ward</b>     | <b>Councillor</b> |
|-----------------|-------------------|
| Earnshaw Bridge | Lou Jackson       |

Resolved: (unanimously) that the report be noted.

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

It was proposed by Councillor Harry Hancock, and seconded by Councillor Rene Blow, that Councillor David Howarth be elected as Mayor of the Borough of South Ribble for the forthcoming Council Year.

Resolved: (unanimously) that Councillor David Howarth be elected as Mayor of the Borough of South Ribble for the forthcoming Council Year.

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

It was proposed by the Leader of the Council, Councillor Paul Foster, and seconded by Councillor Matthew Trafford, that Councillor Chris Lomax be elected as Deputy Mayor of the Borough of South Ribble for the forthcoming Council Year.

Resolved: (by majority 25:1:19) that Councillor Chris Lomax be elected as Deputy Mayor of the Borough of South Ribble for the forthcoming Council Year.

There was a brief adjournment to allow the Retiring Mayor and Mayoress; the newly elected Mayor and Mayoress; and the newly elected Deputy Mayor and Mayoress to exchange robes, badges of office and commemorative badges.

Councillor David Howarth in the Chair

On resuming the meeting, Councillor David Howarth signed the declaration of acceptance of office of Mayor and thanked Councillors for his appointment. He introduced his Mayoress for the year, Councillor Angela Turner.

Councillor Chris Lomax signed the declaration of acceptance of office of Deputy Mayor and thanked Councillors for his appointment. He introduced his Deputy Mayoress for the year, his wife.

There was a brief adjournment to allow the guests of the retiring Mayor, Mayor and Deputy Mayor to leave the meeting.

## **7 Tributes to the retiring Mayor**

The Mayor thanked the Retiring Mayor, Councillor Jane Bell, along with her Mayoress, her daughter, for their hard work as ambassadors for South Ribble.

Political group leaders and other councillors also paid tribute to the Retiring Mayor and Mayoress for a very successful year and the positive work undertaken in the support of their charities.

Councillor Jane Bell responded, thanking Councillors for their kind words and support over the year.

She thanked her Mayoress, the Civic Attendant, the Mayor's Secretary, Senior Business Systems Officer and Communications Officer and for all their support and assistance.

## **8 Appointment of Deputy Leader and members of the Cabinet**

The Leader of the Council, Councillor Paul Foster, informed the Council of his appointments to the Executive Cabinet and portfolio support roles for 2022/23.

### **Councillor Paul Foster - Leader of the Council and Cabinet Member (Strategy and Reform)**

- Corporate strategy
- Performance
- Public service reform
- Communications
- Events (including museums)
- Human resources and member development
- Strategic projects
- Waste collection
- Mental health awareness

### **Councillor Mick Titherington – Deputy Leader and Cabinet Member (Health and Wellbeing)**

- Community resilience and health inequalities
- Public health
- Environmental health
- Community safety
- Leisure policy development
- Homelessness
- Green agenda
- Air quality and climate change

**Councillor Aniela Bylinski Gelder – Cabinet Member (Communities, Social Justice and Wealth Building)**

- Customer services
- Community development / community hubs
- Welfare assistance (including revenues and benefits)
- Neighbourhoods
- Digital strategy and ICT
- Wealth building
- Youth council
- Equality and diversity

**Councillor Matthew Tomlinson – Cabinet Member (Finance, Property and Assets)**

- Finance
- Medium Term Financial Strategy
- Major developments and asset management to include, parks, open spaces and leisure and community assets

**Councillor James Flannery – Cabinet Member Planning, Business Support and Regeneration)**

- Strategic Planning
- Regeneration master planning
- Housing strategy
- Licensing
- Economic development including support for business
- Car parking

**Lead Members**

- Youth – Councillor Colin Sharples
- Social Equality and Justice – Councillor Jacky Alty
- Climate Change – Councillor Keith Martin
- Mental Health Awareness – Councillor Ian Watkinson

**Member Champions**

- Armed Forces – Councillor Derek Forrest
- Older People – Councillor Jane Bell
- Safeguarding – Councillor Jane Bell

**9 Appointments to Committees, Panels and Working Groups for 2022/23**

The Council considered a schedule of nominations for the appointment of committees, working groups and panels in accordance with the political balance of the Council, together with nominations to Chair and Vice Chair positions.

The Leader of the Council, Councillor Paul Foster proposed, the Deputy Leader and Cabinet Member (Health and Wellbeing), Councillor Mick Titherington seconded, and it was Resolved (unanimously) that

1. The allocation of committee places in accordance with the Political Balance Rules be approved.

2. The Members, Chairs and Vice Chairs for the committees, panels and working groups set out below be appointed for the period of twelve months until the first business meeting of the Council in May 2023.

**Appeals Committee**

(3 Members and 6 Reserves)  
(1:1:1)

Councillor Carol Chisholm  
Councillor Clare Hunter  
Councillor Angela Turner

Councillor Will Adams (Reserve)  
Councillor Renee Blow (Reserve)  
Councillor Matt Campbell (Reserve)  
Councillor Colin Coulton (Reserve)  
Councillor David Howarth (Reserve)  
Councillor Caleb Tomlinson (Reserve)

**Appointment and Employment Panel**

(5 Members and 6 Reserves)  
(2:2:1)

Councillor Paul Foster (Chair)  
Councillor David Shaw  
Councillor Alan Ogilvie  
Councillor Michael Titherington  
Councillor Karen Walton

Councillor Aniela Bylinski Gelder (Reserve)  
Councillor Mary Green (Reserve)  
Councillor Harry Hancock (Reserve)  
Councillor Angela Turner (Reserve)  
Councillor Susan Jones JP (Reserve)  
Councillor Caroline Moon (Reserve)

**Governance Committee**

(7 Members and 6 Reserves)  
(3:3:1)

Councillor Ian Watkinson (Chair)  
Councillor Colin Sharples (Vice-chair)  
Councillor Damian Bretherton  
Councillor Alan Ogilvie  
Councillor Margaret Smith  
Councillor David Shaw  
Councillor Kath Unsworth

Councillor Derek Forrest (Reserve)  
Councillor Harry Hancock (Reserve)  
Councillor Caroline Moon (Reserve)  
Councillor Angela Turner (Reserve)  
Councillor Matthew Trafford (Reserve)  
Councillor Karen Walton (Reserve)

**Licensing and Public Safety Committee**

(12 Members and 5 Reserves)  
(6:5:1)

Councillor Jacky Alty (Chair)  
Councillor Renee Blow (Vice-chair)  
Councillor Jane Bell  
Councillor Julie Buttery  
Councillor Derek Forrest  
Councillor Chris Lomax  
Councillor Keith Martin  
Councillor Jacqueline Mort  
Councillor Peter Mullineaux  
Councillor Alan Ogilvie

Councillor John Rainsbury

Councillor Paul Wharton-Hardman

Councillor Harry Hancock (Reserve)

Councillor Mick Higgins (Reserve)

Councillor Margaret Smith (Reserve)

Councillor Angela Turner (Reserve)

Councillor Gareth Watson (Reserve)

**Planning Committee**

(13 Members and 6 Reserves)

(6:6:1)

Councillor Caleb Tomlinson (Chair)

Councillor Malcolm Donoghue (Vice-chair)

Councillor Will Adams

Councillor James Flannery

Councillor Mary Green

Councillor Harold Hancock

Councillor Clare Hunter

Councillor Jon Hesketh

Councillor Chris Lomax

Councillor Caroline Moon

Councillor Phil Smith

Councillor Gareth Watson

Councillor Barrie Yates

Councillor Damian Bretherton (Reserve)

Councillor Angela Turner (Reserve)

Councillor Peter Mullineaux (Reserve)

Councillor Colin Sharples (Reserve)

Councillor David Shaw (Reserve)

Councillor Kath Unsworth (Reserve)

**Scrutiny Committee**

(13 Members and 6 Reserves)

(6:6:1)

Councillor Angela Turner (Chair)

Councillor Michael Green (Vice-chair)

Councillor Will Adams

Councillor Julie Buttery

Councillor Matt Campbell

Councillor Colin Coulton

Councillor Malcolm Donoghue

Councillor Lou Jackson

Councillor Colin Sharples

Councillor Stephen Thurlbourn

Councillor Matthew Trafford

Councillor Kath Unsworth

Councillor Karen Walton

Councillor Harry Hancock (Reserve)

Councillor Chris Lomax (Reserve)

Councillor Jacqui Mort (Reserve)

Councillor John Rainsbury (Reserve)

Councillor David Shaw (Reserve)

Councillor Carol Wooldridge (Reserve)

**Scrutiny Budget and Performance Panel**

(5 Members and 6 Reserves)  
(2:2:1)

Councillor Angela Turner (Chair)  
Councillor Will Adams  
Councillor Colin Coulton  
Councillor Colin Sharples  
Councillor Karen Walton

Councillor Michael Green (Reserve)  
Councillor Harry Hancock (Reserve)  
Councillor Chris Lomax (Reserve)  
Councillor Stephen Thurlbourn (Reserve)  
Councillor David Shaw (Reserve)  
Councillor Carol Wooldridge (Reserve)

**Shared Services Joint Committee**

(5 Members and 6 Reserves)  
(2:2:1)

Councillor Paul Foster (Vice-chair)  
Councillor Aniela Bylinski Gelder  
Councillor David Shaw  
Councillor Margaret Smith  
Councillor Karen Walton

Councillor Damian Bretherton (Reserve)  
Councillor David Howarth (Reserve)  
Councillor Phil Smith (Reserve)  
Councillor Matthew Tomlinson (Reserve)  
Councillor Mick Titherington (Reserve)  
Councillor Angela Turner (Reserve)

**Standards Committee**

(7 Members and 6 Reserves)  
(3:3:1)

Councillor Carol Wooldridge (Chair)  
Councillor Jacqueline Mort (Vice-chair)  
Councillor Renee Blow  
Councillor Carol Chisholm  
Councillor Derek Forrest  
Councillor Susan Jones JP  
Councillor David Suthers

Councillor Jane Bell (Reserve)  
Councillor Julie Buttery (Reserve)  
Councillor James Flannery (Reserve)  
Councillor David Howarth (Reserve)  
Councillor David Shaw (Reserve)  
Councillor Barrie Yates (Reserve)

**Climate Emergency Task Group**

(11 Members)  
(Community Hub chairs – 5,  
Relevant Cabinet Member,  
2:2:1)

Councillor Keith Martin (Chair)  
Councillor Colin Coulton  
Councillor Michael Green  
Councillor Susan Jones JP  
Councillor Chris Lomax  
Councillor Peter Mullineaux  
Councillor Colin Sharples  
Councillor Stephen Thurlbourn  
Councillor Michael Titherington  
Councillor Angela Turner  
Councillor Kath Unsworth

**Local Plan Working Group**  
(7 Members)  
(3:3:1)

Councillor James Flannery (Chair)  
Councillor Caleb Tomlinson (Vice-chair)  
Councillor Peter Mullineaux  
Councillor Harry Hancock  
Councillor Phil Smith  
Councillor Ian Watkinson  
Councillor Gareth Watson

**Member Development Steering Group**  
(6 Members)  
(3:2:1)

Councillor Paul Foster (Chair)  
Councillor Will Adams  
Councillor Mary Green  
Councillor Harold Hancock  
Councillor Jacqueline Mort  
Councillor Carol Wooldridge

**Shared Services Joint Committee - Appointments Panel**  
(3 Members plus 3 reserves)  
(1:1:1)

Councillor Paul Foster  
Councillor David Shaw  
Councillor Karen Walton  
An Executive Member

Councillor David Howarth (Reserve)  
Councillor Phil Smith (Reserve)  
Councillor Michael Titherington (Reserve)

## 10 Appointment of Community Hub Chairs and Vice Chairs for 2022/23

A schedule setting out the Community Hubs Chairs and Vice Chairs was received. It was noted that there were no changes proposed to the arrangements approved previously by the Community Hubs.

The Leader of the Council, Councillor Paul Foster proposed, the Deputy Leader and Cabinet Member (Health and Wellbeing), Councillor Mick Titherington seconded, and it was Resolved (unanimously)

the appointment of the Community Hubs Chairs and Vice Chairs for 2022/23 be as follows:

| Community Hub Area                             | Chair                       | Vice Chair                |
|--|-----------------------------|---------------------------|
| Leyland  | Councillor Colin Sharples   | Councillor Jacky Alty     |
| Penwortham                                     | Councillor Will Adams       | Councillor Ange Turner    |
| Western Parishes                               | Councillor Colin Coulton    | Councillor John Rainsbury |
| Eastern Parishes                               | Councillor Peter Mullineaux | Councillor Gareth Watson  |
| Bamber Bridge, Lostock Hall and Walton-le-Dale | Councillor Chris Lomax      | Councillor Clare Hunter   |



## 11 Appointment to outside bodies for 2022/23

A schedule of nominations for the appointment of Council representatives on outside bodies for the forthcoming Council year was considered.

The Leader of the Council, Councillor Paul Foster proposed, the Deputy Leader and Cabinet Member (Health and Wellbeing), Councillor Mick Titherington seconded, and it was Resolved (unanimously)

That the appointment of Council representatives on outside bodies be as follows:

Appointments by role

| Outside Body  | Council Nominee   |
|---|---|
| Chorley and South Ribble Partnership Executive<br>(Leader)  | Councillor Paul Foster  |
| Determinants of Health Board<br>(Relevant Cabinet Member)   | Councillor Michael Titherington   |
| Lancashire Police and Crime Panel<br>(Leader / Cabinet Member)  | Councillor James Flannery   |
| Lancashire Waste Partnership<br>(Relevant Cabinet Member / SR Councillor)   | Councillor Paul Foster<br>Councillor David Howarth (Reserve)  |
| Central Lancashire Strategic Planning<br>Joint Advisory Committee   | Councillor James Flannery<br>Councillor Caleb Tomlinson<br>Councillor Malcolm Donoghue<br><br>Councillor Michael Titherington (Reserve)<br>Councillor Paul Foster (Reserve) |
| Leyland Town Deal Advisory Board<br>(at the invitation of the Cabinet Member)                                       | Councillor Jane Bell<br>Councillor James Flannery<br>Councillor Paul Foster   |
| Local Government Association - District<br>Councils' Network<br>(Leader)  | Councillor Paul Foster  |
| Preston, South Ribble and Lancashire<br>City Deal Stewardship Board and<br>Executive - Combined Meeting<br>(Leader) | Councillor Paul Foster  |

## General appointments

|   |   |
|---|---|
| Campaign to Protect Rural England - Lancashire Branch                                   | Councillor Keith Martin   |
| Armed Forces Member Champion  | Councillor Derek Forrest<br>Deputy: Councillor Alan Ogilvie         |
| Balshaw's Church of England High School Education Foundation                            | Councillor Colin Sharples   |
| Central Lancashire Health and Wellbeing Partnership                                     | Councillor Michael Titherington                                     |
| Chorley, South Ribble and West Lancashire Children's Partnership Board                  | Councillor Anielia Bylinski Gelder                                  |
| Higher Walton Community Centre Management Committee                                     | Councillor Chris Lomax  |
| Lancashire County Council Health Scrutiny Committee (non-voting)                        | Councillor Lou Jackson  |
| Lancashire Enterprise Partnership Scrutiny Committee (except the Leader)                | Councillor James Flannery   |
| Lancashire Teaching Hospitals NHS Foundation Trust - Council of Governors               | Councillor Will Adams   |
| Lancashire West Citizen's Advice Bureaux - Board of Trustees                            | Councillor James Flannery<br>Councillor Will Adams (Reserve)        |
| Local Authority Elected Member Older People's Champions - North West of England Network | Councillor Jane Bell  |
| Local Government Association - General Assembly   | Councillor Paul Foster  |
| North West Local Authorities' Employers' Organisation                                   | Councillor Paul Foster<br>Councillor Michael Titherington (Reserve) |
| Preston and South Ribble Fairtrade Steering Group                                       | Councillor Keith Martin   |
| Springfields Fuels Limited - Site Stakeholder Group                                     | Councillor Keith Martin<br>Councillor David Shaw                    |

Trustee's of Alice Rowlinson's Charity  
(any four people – don't have to be  
members)

Councillor Jacky Alty  
Carole Titherington  
Councillor Jane Bell  
Councillor Malcolm Donoghue

## 12 Council Meetings in 2022/23

Councillors noted the programme of Council Meetings for 2022/23 as follows:

- 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

The Leader of the Council, Councillor Paul Foster, introduced the report of the Independent Remuneration Panel which informed Council of the findings and recommendations of the Independent Remuneration Panel, which had completed a review of members' allowances under the Local Authorities (Members' Allowances) (England) Regulations 2003.

Members debated the proposed Special Responsibility Allowance for the Deputy Leader of the Opposition, noting there were no proposals for an allowance for Vice-Chairs of Committees.

It was proposed by the Leader of the Council, Councillor Paul Foster, seconded by the Deputy Leader of the Council, Councillor Mick Titherington and subsequently Resolved (unanimously)

### i) Annual Basic Allowances

That the basic allowance for Members should be £4,911.01.

### ii) Special Responsibility Allowances

That there should be Special Responsibility Allowances for the following roles at the level of remuneration indicated:

| BODY               | OFFICE*       | ALLOWANCE |
|--------------------|---------------|-----------|
|                    |               | £         |
| Council            | Leader        | 15368.83  |
| Council            | Deputy Leader | 4,948.75  |
| Cabinet            | Member        | 6,412.27  |
| Scrutiny Committee | Chairman      | 3,753.72  |

|                                       |  |                 |
|---------------------------------------|--|-----------------|
|                                       |  |                 |
| Planning Committee                    | Chairman   | 5,495.76        |
| Standards Committee                   | Chairman   | 572.55          |
| Licensing and Public Safety Committee | Chairman   | <b>3,753.72</b> |
| My Neighbourhood Area                 | Chairman   | 3,753.72        |
| Governance Committee                  | Chairman   | 3,753.72        |
| Minority Group                        | Leader of largest Opposition Party                   | 4,948.74        |
| <b>Deputy Leader Minority Group</b>   | <b>Deputy Leader Largest Opposition Party</b>        | <b>£1500</b>    |
| <b>Leader of Small Group</b>          | <b>Small Group = 10% of total no. of councillors</b> | <b>£1000</b>    |
| <b>Lead Member</b>                    | <b>Roles as agreed by Council</b>                    | <b>£1500</b>    |

iii) Co-Optees Allowances

That Co-optees should not be paid an allowance, but be paid reasonable out of pocket expenses.

iv) Dependents Carers' Allowance (Children Or Dependents)

To retain the arrangements under the current Scheme, which are that a dependent carers' allowance be paid when expenditure is actually incurred for attendance at Council and Committee meetings and the allowance be actual cost up to a maximum of the Carers Allowance. The allowances are only payable subject to the production of receipts and where care is provided by a registered social care provider, nursery or childminder.

That all members of the Council should be made aware of this aspect of the Scheme and clearly visible within the Scheme.

v) Travel & Subsistence Allowances

That an annual allowance of £ 407.57 be paid for out of pocket expenses which is uprated in accordance with the Consumer Price Index as per the current Scheme.

vi) Green Travel Allowance

That the Lead Member for Climate Change be requested to explore the possibility of incorporating an incentive into the Scheme to promote "green" travel. The Panel

supports and endorses such amendment to the Scheme and that it be recommended to Council for approval prior to the next review.

vii) Suspension of a Councillor

That in the event of a Councillor being suspended the payment of the allowance should be suspended for the same period.

viii) Other Recommendations

a) That the Basic Allowance and the Special Responsibility Allowances continue to be updated in line with National Joint Council Pay Award for employees and that the Travel and Subsistence Allowances be updated on an annual basis with effect from 1<sup>st</sup> April in line with the Consumer Price Index (CPI) as published for the preceding February.

b) That the Lead Member allowance be backdated to the date of Council the roles were first created;

c) That an Independent Remuneration Panel be convened every four years to coincide with Council's electoral cycle in order that it can advise on any necessary changes to the Scheme or on those occasions when there are any substantial changes to the Council's decision making structure.

An additional recommendation was proposed by the Leader of the Council, Councillor Paul Foster, seconded by the Deputy Leader of the Council, Councillor Mick Titherington and subsequently Resolved (by majority 24:19:0)

“to request the Independent Remuneration Panel reviews and further comments on the rationale for the Deputy Leader of the Opposition receiving a special responsibility allowance yet Vice Chairs of statutory committees don't”.

## 14 Leisure investment in South Ribble Leisure Centres

The Deputy Leader and Cabinet Member (Health and Wellbeing), Councillor Mick Titherington, presented the report of the Director of Communities which made investment proposals for work at the Council's leisure centres to compliment the decarbonisation work already agreed by the Council and related funding.

Members debated the proposals and support was expressed, particularly acknowledging the health and well-being benefits to the residents of the Borough. The need to demonstrate value for money was noted and a report detailing project management and procurement would be presented to a future meeting of the Cabinet.

A request was made for the installation of stoma bag changing facilities and this would be investigated. It was confirmed that the pool(s) would be retiled, but clarification would be provided to Councillor Mrs Smith following the meeting regarding an 'integrity survey' and how long the pool(s) would be closed for.

The Mayor reminded all members of the need to be respectful during debate.

It was proposed by the Deputy Leader of the Council and Cabinet Member (Health and Wellbeing), Councillor Mick Titherington seconded by the Leader of the Council, Councillor Paul Foster, and subsequently Resolved (unanimously)

1. To approve the proposed scope of works identified for investment into the Council's leisure centres as set out below in paragraph 20, which will complement the decarbonisation work already approved and delegates further changes or additions to the scope to the relevant Executive Member.
2. To approve that a sum of £5,836,200 is reallocated from the £19m capital budget originally set aside for a new leisure centre to fund the proposed investments into the Council's leisure centres. This is in addition to the £775k already approved at April Council. The remaining c£12.4m will be removed from the capital programme.
3. To note the proposed approach to procurement and that a report would come to June Cabinet seeking approval for the procurement strategy.

## **15 Exclusion of Press and Public**

The Leader of the Council, Councillor Paul Foster proposed, the Deputy Leader and Cabinet Member (Health and Wellbeing), Councillor Mick Titherington seconded, and subsequently Resolved (unanimously)

That the press and public be excluded from the meeting for the following item of business on the grounds that it involves the disclosure of exempt information as defined by paragraph 3 of Part 1 of schedule 12A to the Local Government Act.

## **16 Leyland Town Deal Land Acquisitions**

The Leader of the Council, Councillor Paul Foster, presented the confidential report of the Director of Commercial.

The purpose of the report was to ensure all members were updated on the progress of the Leyland Town Deal.

Members debated the update, including the potential for proposals to be considered by the Scrutiny Committee.

An amendment was proposed by Councillor Damian Bretherton and seconded by Councillor Peter Mullineax that 'before any decision are made at the Executive Cabinet in June, that the papers are presented to a meeting of full Scrutiny Committee to assess all relevant information'.

The Mayor declared that the amendment was lost (12:19:4).

It was proposed by the Leader of the Council, Councillor Paul Foster, seconded by the Deputy Leader of the Council and Cabinet Member (Health and Wellbeing), Councillor Mick Titherington, and subsequently

Resolved (19:12:4) that the updates within the report be noted.

Mayor

Date

