

Cabinet

Wednesday, 14th July, 2021, 6.00 pm

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

Important Information regarding COVID-19

In response to the current government guidance surrounding the COVID-19 pandemic, this meeting will be held at the COVID-secure Civic Centre, in accordance with regulations.

All members of the Cabinet must attend in person.

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

Members of the public are entitled to speak and submit written representations at the meeting with a written response provided. To make representations on any of the items below, please email democraticservices@southribble.gov.uk for the attention of Clare Gornall no later than **12pm on Monday, 12 July 2021**.

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

Minutes of the last meeting held on 16 June 2021 attached to be signed as a correct record.

ITEMS OF THE LEADER OF THE COUNCIL AND CABINET MEMBER (STRATEGY AND REFORM)

4 Cabinet Forward Plan (Notice of Executive Decisions)

(Pages 5 - 16)

Please see link to the Cabinet Forward Plan (Notice of Executive Decisions) for the period [1 July 2021 – 30 June 2022](#) for information.

5 Award of Contract(s) to progress Town Deal Projects - Design Services (Pages 17 - 20)

Report of the Director of Planning and Development enclosed.

ITEMS OF THE DEPUTY LEADER AND CABINET MEMBER (HEALTH AND WELLBEING)

6 Climate Emergency Strategy Review (Pages 21 - 104)

Report of the Director of Communities enclosed.

7 Climate Emergency Action Plan (Pages 105 - 146)

Report of the Director of Communities enclosed.

8 Approval of Decarbonisation Plans for Civic Centre, Moss Side and Leisure Centres (Pages 147 - 182)

Report of the Director of Communities enclosed.

ITEMS OF THE LEADER AND CABINET MEMBER (STRATEGY AND REFORM)

9 Key Contracts and Partnerships Framework (Pages 183 - 194)

Report of the Deputy Chief Executive enclosed. Please note, the main report and Appendix A are to be considered in public.

Appendix B to the report contains exempt information by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972.

10 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).

11 Key Contracts and Partnership Framework - Appendix B

(Pages 195 - 198)

Appendix B to the report contains exempt information by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972.

ITEMS OF THE CABINET MEMBER (FINANCE, PROPERTY AND ASSETS)

12 South Ribble Extra Care Scheme – West Paddock

(Pages 199 - 260)

Report of the Director of Commercial enclosed.

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Cabinet Councillors Paul Foster (Chair), Michael Titherington (Vice-Chair), Aniela Bylinski Gelder, Bill Evans and Matthew Tomlinson

The minutes of this meeting will be available on the internet at www.southribble.gov.uk

Forthcoming Meetings

6.00 pm Wednesday, 15 September 2021 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH