

Cabinet

Wednesday, 15th September, 2021, 6.00 pm

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

Information for members and the public

All members of the Cabinet must attend in person.

[The proceedings will be available to view via YouTube livestream 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, 13 September 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 14 July 2021 attached to be approved and signed as a correct record.

4 Cabinet Forward Plan / Notice of Executive Decisions

The latest version of the [Notice of Executive Decisions 1 September 2021 – 31 August 2022](#) has been published on the Council's website.

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

5 Shared Consultation Framework

(Pages 5 - 14)

(Pages 15 - 32)

Report of the Deputy Chief Executive enclosed.

6 Quarter 1 Performance Monitoring Report 2021-22 (Pages 33 - 48)

Report of the Deputy Chief Executive enclosed.

7 Workplace Strategy (Pages 49 - 76)

Report of the Deputy Chief Executive enclosed.

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

8 Revenue and Capital Budget Monitoring Report 1 (Pages 77 - 110)

Report of the Director of Finance enclosed.

9 Land Transfer at Vernon Carus (Pages 111 - 158)

Report of the Director of Commercial enclosed.

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 Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

By virtue of paragraph 1: Information relating to any individual.

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.

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

11 Museum, culture and tourism team review (Pages 159 - 184)

Report of the Deputy Chief Executive enclosed.

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

12 Award of contract for work on South Ribble Tennis Centre car park

(Pages 185 - 188)

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, 13 October 2021 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH