

## **Cabinet**

Wednesday, 15 September 2021

### **Decisions**

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 15 September 2021. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

#### **5 Shared Consultation Framework**

##### **Decision made**

1. That the Consultation Framework in Appendix A be approved.
2. That a "Consultation Checklist" be developed complementary to the list produced as part of the Community Involvement Review.

#### **6 Quarter 1 Performance Monitoring Report 2021-22**

##### **Decision made**

1. That the report be noted.
2. The recommendations of the Scrutiny Budget and Performance Panel be accepted.

#### **7 Workplace Strategy**

##### **Decision made**

That the Workplace Strategy is approved and progressed to support the future efficient operation of the organisation.

#### **8 Revenue and Capital Budget Monitoring Report 1**

##### **Decision made**

##### **a) 2021/22 Corporate Revenue Budget Monitoring Report - position as at 31st July 2021**

1. To note the forecast position for revenue and reserves as at 31<sup>st</sup> July 2021.
2. To note the virements to the revenue budget made during the period, as detailed in Appendix 2 of the report.

##### **b) 2021/22 Corporate Capital Programme and Balance Sheet Monitoring Report – position as at 31st July 2021**

1. To approve the revised capital programme attached at Appendix A which reflects all amendments to the programme that have been approved in the 4 months to 31<sup>st</sup> July 2021, as detailed in paragraph 11.
  2. To approve the following variation to the programme, which has been included in Appendix B.
- c) That the comments of the Scrutiny Budget and Performance Panel be welcomed and accepted.

## **9 Land Transfer at Vernon Carus**

### **Decision made**

1. That Cabinet approves the transfer of the land and reservoir to South Ribble Borough Council and the receipt of the sum of £500,000
2. That Cabinet approves the principles of the outline Master Plan. Further reports will come back through Cabinet and Council around the phasing of delivery and funding options for the component parts.
3. That Cabinet approves the funding of £150,000 plus a £25,000 contingency for the refurbishment of the existing Sports Club and Changing Rooms as phase 1A of the proposed Master Plan. The £150,000 is to be funded from s106 and £25,000 from the new Leisure Local budget.

## **10 Exclusion of Press and Public**

### **Decision made**

That the press and public be excluded from this meeting during the following items of business on the grounds 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.

## **11 Museum, culture and tourism team review**

### **Decision made**

To agree the proposals for the new structure as set out in Appendix A.

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

### **Decision made**

1. That Cabinet agrees to the spending of up to £180k on the car park at South Ribble Tennis Centre to be funded from the Capital programme sum earmarked for the refurbishment of the Council's Leisure Centres.
2. That Cabinet delegates responsibility to the Cabinet Member for Finance, Property and Assets in liaison with the Director of Commercial Services for the awarding of the contract to the successful bidder to complete the extension to the car park at South Ribble Tennis and Fitness Centre following a procurement exercise underway which is being carried out under the Council's procurement rules.