

Cabinet

Wednesday, 19th January, 2022, 6.00 pm

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

Information for members of Council and members of the public

Please note, following the Government announcement of further restrictions as a result of the rising COVID-19 cases and the new Omicron variant, the Council has reintroduced social distancing and requirements for face masks to be worn in the Civic Centre.

This meeting will be available to view live on [You Tube](#) here.

If you have any queries, please contact democraticservices@southribble.gov.uk

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 - 10)

Minutes of the last meeting held on 15 December 2021 attached to be signed as a correct record.

4 Notice of Executive Decisions / Cabinet Forward Plan

(Pages 11 - 42)

The [Notice of Executive Decisions / Cabinet Forward Plan for the period 1 January 2022 – 31 December 2022](#) is available on the Council's website.

A copy of the latest Plan, as of the date of the publication of this agenda, is attached.

Items of the Leader of the Council and Cabinet Member (Strategy and Reform)

5	Nomination of Mayor-elect and Deputy Mayor-elect for 2022/2023	(Pages 43 - 48)
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Report of the Director of Governance and Monitoring Officer attached.

Items of the Cabinet Member (Finance, Property and Assets)

6	Fees and Charges 2022/23	(Pages 49 - 78)
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Report of the Director of Finance and Section 151 officer attached.

7	Birch Avenue Playground Refurbishment Budget	(Pages 79 - 82)
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Report of the Director of Customer and Digital attached.

8	Exclusion of Press and Public	
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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).

9	Extra Care (West Paddock) Project Update	(Pages 83 - 110)
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Report of the Director of Commercial attached.

Items of the Cabinet Member (Planning, Business Support and Regeneration)

10 Leyland Town Deal - Procurement Strategy

(Pages 111 - 152)

Report of the Director of Commercial attached.

Items of the Cabinet Member (Communities, Social Justice and Wealth Building)

11 Shared Customer Services and Revenue & Benefits Review

(To Follow)

Report of Director of Customer and Digital to follow.

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Cabinet Councillors Paul Foster (Chair), Mick 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, 9 February 2022 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH