

Cabinet

Wednesday, 19 January 2021

Decisions

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 19 January 2022. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

5 Nomination of Mayor-elect and Deputy Mayor-elect for 2022/2023

That the following recommendations be made to Council:

1. That Councillor David Howarth be nominated as Mayor-elect for 2022-2023.
2. That **Councillor Chris Lomax be nominated** Deputy Mayor for 2022-2023 with a view to becoming Mayor in 2023-2024.
3. That from 2024-25 the Mayor be nominated on the basis of length of service and being a member of the Conservative Group as outlined in this report.

6 Fees and Charges 2022/23

1. To note the current levels of budgeted fees and charges and issues specific to these.
2. To agree a freeze in fees and charges for the 22/23 financial year.
3. To approve the full list of fees and charges for upload to the Council website.

7 Birch Avenue Playground Refurbishment Budget

1. That, subject to Council approving the changes to the capital programme, the changes to the refurbishment works detailed in the body of the report be approved.
2. That Council be recommended to approve an increase of £70,000 in the capital programme in respect of this scheme.

8 Shared Customer Services and Revenue & Benefits Review

That Cabinet approves the following:-

1. The proposed shared Customer Services restructure including ERVS requests;
2. The development of the shared service as set out in the service development plan;
3. The principles for:

- i. Flexible and multi-channel working
- ii. Making best use of technology and automation
- iii. Waste services

9 Exclusion of Press and Public

That the press and public be excluded for 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.

10 Extra Care (West Paddock) Project Update

1. To approve Stage 2 design;
2. To approve the progression onto the next stage of the design development (Stage 3);
3. To acknowledge that the cost estimate is currently £15,854,139 which exceeds the approved capital budget of £10 million;
4. To note that the proposed funding intervention from Homes England and the additional Section 106 monies addresses the increased delivery costs to ensure that the additional Council contribution is kept to a minimum;
5. To acknowledge that a further report will be submitted to Council in April 2022 to approve the budget;
6. To acknowledge that the proposed stage works will be undertaken within the current approved budget; and
7. That a savings analysis (i.e. in terms of the effect on costs and resources for the NHS and Health and Social Care system) as a result of the scheme be provided to members.

11 Leyland Town Deal - Procurement Strategy

1. To approve the Procurement Strategy for Leyland Town Deal that will be followed to appoint construction partners for delivery of the Town Deal scheme.
2. To acknowledge that contractor appointments will only be made within the approved budget, any further appointments will be made when the Town Deal funding has been secured.
3. To delegate the contract awards for each procurement to Cabinet Member for Finance, Property and Assets.
4. To delegate any future updates to the procurement strategy which may be necessary to align with the progressing Town Deal project to the Cabinet Member for Finance, Property and Assets.