

Cabinet

Wednesday, 23rd March, 2022, 6.00 pm

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

The 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 - 8)

Minutes of the last meeting held on 9 February 2022 attached to be signed as a correct record.

4 Notice of Executive Decisions / Cabinet Forward Plan

(Pages 9 - 40)

The Notice of Decisions / Cabinet Forward Plan is available to view on the Council's web page for the period [1 March 2022 – 28 February 2023.](#)

A copy of the latest version as of the date of agenda publication is attached.

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

5 Corporate Strategy Quarterly Monitoring Report - Quarter 3 2021/22

(Pages 41 - 60)

Report of the Deputy Chief Executive attached.

Items of the Deputy Leader and Cabinet Member (Health and

Wellbeing)

- 6 Biodiversity Strategy and Environment Act 2021** (Pages 61 - 90)
Report of the Director of Communities attached.
- 7 Decarbonisation Works** (Pages 91 - 96)
Report of the Director of Communities attached.
- 8 Final Report and Recommendations of the Scrutiny Review of Health Inequalities** (Pages 97 - 114)
Report of the Deputy Chief Executive attached.

Items of the Deputy Leader and Cabinet Member (Health and Wellbeing) and Cabinet Member (Communities, Social Justice and Wellbeing)

- 9 Holiday and Food Programme Update** (Pages 115 - 138)
Report of the Director of Communities attached.

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

- 10 Revenue Budget Monitoring Quarter 3** (Pages 139 - 158)
Report of the Director of Finance attached.
- 11 Capital Budget Monitoring Report Quarter 3** (Pages 159 - 176)
Report of the Director of Finance attached.
- 12 Completion of the Penwortham to Howick Green Links Cycle and Pedestrian route** (Pages 177 - 180)
Report of the Director of Commercial attached.
- 13 Naming of West Paddock Extra Care Facility** (Pages 181 - 184)
Report of the Director of Commercial attached.
- 14 Moss Side & Birch Avenue Playground Refurbishment Projects** (Pages 185 - 192)
Report of the Director of Customer and Digital attached.

- 15 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.

16 Extra Care (West Paddock) - Stage 4 Approval

(Pages 193 - 198)

Report of the Director of Commercial attached.

17 Leyland Town Deal - Acquisitions and Leases

(Pages 199 - 216)

Report of the Director of Commercial attached.

Gary Hall
Chief Executive

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

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

Forthcoming Meetings

6.30 pm Monday, 20 June 2022 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH