

## Council

Wednesday, 19th May, 2021, 6.00 pm

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

## Agenda

1	Apologies for absence	
2	Declarations of Interest	
3	Minutes of meeting Wednesday, 28 April 2021 of Council	(Pages 5 - 8)
4	Mayors Announcements	
5	Returning Officer Report	(Pages 9 - 10)
	To receive and consider the report of the Returning Officer.	
6	Appointment of the Deputy Leader and Members of Cabinet	(Pages 11 - 12)
	To note the appointment of the Deputy Leader and Members of Cabinet appointed by the Leader of the Council.	
7	Appointment of Committee's for 2021/22	(To Follow)
	To approve the appointment of Members of the Council to Committee's, Working Groups, etc for 2021/22.	
8	Appointment of Community Hubs Chairs and Vice Chairs for 2021/22	(Pages 13 - 14)
	To approve the appointment of the Community Hubs Chairs and Vice Chairs for 2021/22.	
9	Appointment to outside bodies for 2021/22	(To Follow)
	To appoint Members of the Council to represent the Authority on outside bodies in 2021/22.	
10	Urgent Executive Decisions	(Pages 15 - 18)
	To receive and consider the report of the Director of Governance and Monitoring Officer.	

#### 11 Community Hubs Boost Fund - Round One Allocations

(Pages 19 - 26)

To receive and consider the report of the Director of Communities.

#### 12 Council Meetings 2021/22

To note the programme of Council Meetings for 2021/22:

- Wednesday, 21 July
- Wednesday, 22 September
- Wednesday, 24 November
- Wednesday, 26 January
- Wednesday, 23 February
- Wednesday, 20 April
- Wednesday, 18 May

#### 13 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.

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).

# 14 Setting up of wholly owned Council Trading Company for Leisure Centres

(Pages 27 - 168)

To receive and consider the report of the Director of Commercial.

### 15 Leyland Town Deal

(To Follow)

To receive and consider the report of the Director of Commercial.

Gary Hall Chief Executive

Electronic agendas sent to Members of the Council

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

Forthcoming Meetings 6.00 pm Wednesday, 21 July 2021 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH