

Cabinet

Monday, 20th June, 2022, 6.30 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 - 16)

Minutes of the last meeting held on 23 March 2022 attached to be signed as a correct record.

4 Notice of Executive Decisions / Cabinet Forward Plan

(Pages 17 - 40)

The latest published [Notice of Executive Decisions / Cabinet Forward Plan for 1 June 2022 – 31 May 2023](#) is available on the Council's website.

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

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

5 Leisure Local Community Fund

(Pages 41 - 50)

Report of the Director of Communities attached.

Please note, the appendices to this report contain restricted information prior to the meeting.

6 Boost Fund Plus 2022 (Pages 51 - 58)

Report of the Director of Communities attached.

Please note, the appendices to this report contain restricted information prior to the meeting.

7 Community Hub Action Plans 2022-23 (Pages 59 - 70)

Report of the Director of Communities attached.

8 Equality Framework (Pages 71 - 88)

Report of the Director of Change and Delivery attached.

9 Neighbourhood Services Strategy 2022-2025 (Pages 89 - 110)

Report of the Director of Customer and Digital attached.

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

10 Capital and Balance Sheet Outturn 2021/22 (Pages 111 - 126)

Report of the Director of Finance and Section 151 Officer attached.

11 Revenue Budget Outturn 2021/22 (Pages 127 - 146)

Report of the Director of Finance and Section 151 Officer attached.

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

12 Quarter Four Performance Monitoring Report 2021-2022 (Pages 147 - 168)

Report of the Deputy Chief Executive attached.

13 Vehicle Procurement Programme (Pages 169 - 174)

Report of the Director of Customer and Digital attached.

Please note, the appendices to this report contain restricted information.

14 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).

15 Vehicle Procurement Programme - Appendix

(Pages 175 - 176)

Appendix to the report attached.

16 Leyland Town Deal Land Acquisitions

(Pages 177 - 222)

Report of the Director of Commercial attached.

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

17 Procurement Strategy for Leisure Centre Investment Work

Report of the Director of Commercial 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, James Flannery 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, 13 July 2022 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH