

Council
Wednesday, 20 July

Decisions

Set out below is a summary of the decisions taken at the meeting of the Council held on Wednesday, 20 July 2022. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

3 Minutes of the last meeting

Approved, subject to an amendment.

6 Cabinet

Noted.

7 Urgent Decisions

Noted.

8 Governance Committee

Noted.

9 Scrutiny Committee

Noted.

10 Council Meetings: Implications for Local Government Association Report

That members consider their role as community leaders and the implications of their conduct on the public perception of the council and councillors.

11 Committee appointments

Approval to appoint

1. Councillors Julie Buttery and Alan Ogilvie as the Conservative group substitutes on the Standards Committee
2. Councillor Karen Walton as a 'top up' Conservative member for the Police and Crime Panel.

12 Peer Review Revisit

Noted the report and progress to date.

13 Climate Emergency Strategy and Action Plan Update, including Annual Green House Gas Update

1. Noted the work undertaken by the cross-party Climate Emergency Task Group.
2. Noted the current carbon footprint of both the Council and the borough.
3. Noted the actions and progress made towards the Climate Emergency and Air Quality Action Plans and wider agenda.
4. Approved the updated Climate Emergency Strategy.

14 Biodiversity Strategy

1. That the report be noted.
2. Adoption of the Biodiversity Strategy and Interim Action Plan.

15 Investment in Leisure Local Facilities

1. Noted and approved the investment proposal for Fox Lane Sports and Social Club. This project is ready-to-go and funding can be provided immediately once grant agreements are in place.
2. Noted and approved the investment proposal for Penwortham Priory. Funding to be provided up to the proposed value, subject to final quotes from contractors.

16 Town Twinning Update

1. Noted the town twinning update.
2. Ratified the addendum to our town twinning partnership agreement as outlined at Appendix 3.
3. Approved the creation of a town twinning cross-party member working group as outlined in the report.

17 Music in the Park 2023

1. Approval to create a new budget provision of £60,000 from directorate underspends and reserves to allow the council to secure the acts for next year's event.
2. To note the intention to seek a waiver of contract procedure rules for the event partner UK Media & Events Ltd.
3. To note a further paper will come to council with more detailed plans and a request for further budget to allow the necessary expenditure prior to receiving income from ticket sales.

18 Shared Services Future Development: Phase 3

1. Approval to commence the shared services review for the Property and Assets function including staff consultation and engagement in line with the process set out in the report.
2. Approval for the approach to reviewing further opportunities for sharing following the phase 3 service reviews, with any proposals to be considered by Full Councils prior to service reviews taking place.